



**Montcalm Area Intermediate School District  
Board of Education – Regular Meeting  
Thursday, January 18, 2024**

Meeting Location  
Montcalm Area Career Center  
1550 West Sidney Road  
Sidney, MI 48885

**A G E N D A  
CALL TO ORDER - 8:00 AM**

- I. Roll Call of the Board of Education
- II. Recognition of Visitors
- III. Public Participation
- IV. Approval of the Agenda
- V. Correspondence
- VI. Consent Agenda

- 1. Approval of Regular Board Minutes from December 21, 2023
- 2. Approval of Personnel Changes as Presented

**New Hires**

Michelle Westphal - Transportation - 1/2/2023

Megan Polley - Transportation - 1/3/2024

**Resignations**

Chloe Ortiz - Para Educator - 12/15/2023

Rachael Boerma - Para Educator - 1/2/2024

Amber Crystal - Para Educator - 1/18/2024

**Retirement**

Phil Comden - Maintenance - 1/10/2024

- 3. Approval of Conference Travel

**Overnight in Michigan**

Kyle Hamlin, MASA Conf in Detroit - Jan 24-26, 2024

Mike Johnson, MITES Conf in Gaylord - May 9-11, 2024

Ashley Reisbig, MECA Conf in Shelbyville - Feb 28 - Mar 1, 2024

Aaron Hadley, MCTA Conf in Bellaire, Feb 7-9, 2024

Ken Bunting, MCTA Conf in Bellaire, Feb 7-9, 2024

**Overnight Out-of-State**

Laura Hoekema, NASP Conf in New Orleans, Feb 14-17, 2024

VII. Approve/Disapprove Second Reading of New/Revised Board Policies

1. PO 0122 Board Powers
2. PO 1420 School Administrator Evaluation
3. PO 3131 Staff Reduction and Recalls
4. PO 3142 Probationary Teachers
5. PO 3220 Professional Staff Evaluation

VIII. Approve/Disapprove Addendum to COTA and PTA Contracts for Tuition Reimbursement

IX. Approve/Disapprove Invoices for Payment

X. Report from MAISD Superintendent Kyle Hamlin

1. January School Board Recognition Month

XI. Administrative Reports/Comments/Information Items

1. Tricia Root, Associate Superintendent of Finance
2. Daniel Brant, Associate Superintendent of Special Education
3. Shannon Tripp, Associate Superintendent of CTE/Early College
4. Adel DiOrio, Associate Superintendent of Instruction

XII. Information and Discussion Items for Future Meetings

XIII. Adjournment