

# Montcalm Area Intermediate School District Board of Education - Regular Meeting 621 New Street - Stanton MI 48888 616-225-4700 or 989-831-5261

### Friday, April 11, 2025 Call to Order - 8:00 AM

#### AGENDA

- 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 Meeting Minutes Friday, March 21, 2025
  - 2. Approval of Personnel Changes as Presented Retirement
    - Roger Jones Custodial/Maintenance Effective June 30, 2025

### Resignations

- Mike Joynt Special Education Teacher Effective April 4, 2025
- Karale Hibbitts ASD Teacher at Seiter Education Center Effective April 7, 2025
- Bobbie Jo Janisz Social Worker Effective August 2, 2025
- Doug Hazzard Speech Pathologist Effective August 13, 2025
- 3. Travel Requests Michigan
  - Team of 13 from Success Virtual Learning Center of Michigan Anual MAEO Conf Traverse City April 30-May 2, 2025 (covered by RAG grant funds)
  - Katie Flynn MI Family Engagement Centers Retreat Mt. Pleasant May 5-6, 2025
  - Sara Jensen and Kris Lindsey Michigan School Services Conference Ann Arbor May 6-7, 2025
  - Kris Lindsey McKinney Vento Homeless Coordinators Conf Lansing May 7-8, 2025
  - Team of 8 from Success Virtual Learning Centers of Michigan MTSS Conference -Lansing - May 8-9, 2025 (covered by RAG grant funds)
  - Team of 20 from Success Virtual Learning Centers of Michigan Continuous
    Improvement Retreat Port Huron May 15-16, 2025 (covered by RAG grant funds)
  - Mindy Train-Great Start Collaborative Convening Conf-Thompsonville-May 15-16, 2025
  - Kathy Morris MAPT Conf Boyne Falls June 24-26, 2025
  - Adel DiOrio Leading Forward Conference Detroit/Windsor July 28-31, 2025
  - Shannon Tripp ACTE Summer Leadership Conference Boyne Falls August 3-5, 2025

- 4. Travel Requests Out of State
  - Jennifer Rolston BPA Convention Orlando May
  - Kim Iverson and Tina Sleight Therapeutic Crisis Intervention Mt. Kisco, New York May 12-16, 2025
- VII. Approve/Disapprove Invoices for Payment
- VIII. Accept and Acknowledgment of Donations
  - Donation of \$250 to the Business Administration Program at The MACC from Ferris State Auto Owners Insurance Challenge - 2nd place
- IX. Approve/Disapprove New Position of Human Resources Supervisor Finance and Human Resources Department
- X. Approve/Disapprove New Position of Intervention Coordinator Special Education Department
- XI. Approve/Disapprove New Position of Adaptive PE Teacher Special Education Department
- XII. Approve/Disapprove New Position of COTA Art Instruction/Fine Motor Development Special Education Department
- XIII. Approve/Disapprove New Position of Teacher Consultant ASD (0.6 FTE) and START Project (0.4 FTE) Special Education Department
- XIV. Report from MAISD Superintendent Katie Flynn
- XV. Reports from MAISD Leadership Team
  - 1. Adel DiOrio, Associate Superintendent of Instruction
  - 2. Kim Iverson, Associate Superintendent of Special Education
  - 3. Shannon Tripp, Associate Superintendent of CTE/Early College
  - 4. Tricia Root, Associate Superintendent of Finance and Human Resources
  - 5. Zach Most, Director of Facilities
    - Municipal Auction through Ranger Bid
- XVI. Information and Discussion Items for Future Meetings
  - MCSBA General Membership Meeting Monday, April 28, 2025
  - Regular Board Meeting Friday, May 23, 2025 at 8:00 AM (rescheduled from May 15, 2025)
  - Board Elections Monday, June 2, 2025 at 8:00 AM (as per legislation)
  - Budget Hearing Friday, June 27, 2025 at 7:45 AM (rescheduled from June 26, 2025)
  - Regular Board Meeting Friday, June 27, 2025 at 8:00 AM (rescheduled from June 26, 2025)
  - Organizational Meeting Must be scheduled prior to July 15 (per board policy)

## XVII. Adjournment