

MONTCALM AREA INTERMEDIATE SCHOOL DISTRICT 621 NEW STREET, P.O. BOX 367 STANTON, MICHIGAN 48888

MAISD BOARD OF EDUCATION February 15, 2024

AGENDA 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 Meeting Minutes from January 18, 2024
 - 2. Approval of Personnel Changes as Presented
 - New Hires

Alexa Holland - Para Educator - Effective 1/31/2024 Raven Baldwin - Para Educator - Effective 1/31/2024 Emily Strunk - Teacher Consultant - Effective 2/12/2024 Rachel Bringedahl - Orientation & Mobility - 2/26/2024

- Resignation
 - Mark Noppe Custodian Effective 2/21/2024
- 3. Approval of Conference Travel Out of State
 - Daniel Brant 5/4-5/9/2024
 - LRP National Special Education Legal Conference Savannah GA
- 4. Approval of Conference Travel Michigan
 - Penny Dora 3/7-3/8/2024 MSPRA Conference Ann Arbor
 - Angie Adams and Traci LaDue 3/11-3/12/2024
 Leading Implementation Together Novi
 - Amanda Foster 3/19-3/20/2024 START EPLI Training Lansing
 - Teresa Boyer 4/8-4/10/2024 MAASE Leaders as Facilitators Lansing
 - Kerri Breidinger 4/18-4/19/2024 ALT SHIFT Comprehensive Literacy Romulus
 - Rachel Bringedahl 4/25-4/26/2024 Michigan Association of Education and Rehabilitation Conference - Traverse City
 - Amanda Foster, Mara Whaley, Marcy Jaques 4/22-4/23/2024 START Annual Conference East Lansing
 - Dean Gage 5/3-5/4/2024 Michigan Council for Social Studies Utica
 - Christy Healy 5/6-5/8/2024 MPAA Spring Conf Traverse City
 - Adel DiOrio, Tracy LaDue, Angie Adams 6/12-6/14/2024 Michigan Continuous Improvement Facilitators Network - Traverse City

- VII. Approve/Disapprove Invoices for Payment
- VIII. Acceptance and Approval of Donations
 - Seiter Education Center Random Acts of Kindness Squad donation of approximately \$200 - \$240 per month to support kindness program from an anonymous donor
 - Montcalm Area Career Center Engines for Diesel and Heavy Truck Program donation from Frontier Truck Parts 4 engines valued at \$9,225.00 (total for all 4)
- IX. Report from MAISD Superintendent Kyle Hamlin
- X. Administrative Reports/Comments/Information Items
 - 1. Tricia Root, Associate Superintendent of Finance
 - 2. Shannon Tripp, Associate Superintendent of CTE/Early College
 - MACC Newsletter
 - 3. Daniel Brant, Associate Superintendent of Special Education
 - 4. Adel DiOrio, Associate Superintendent of Instruction
 - Annual Education Report
 - School Index
 - Achievement Summary
- XI. Information and Discussion Items for Future Meetings
- XII. Adjournment