



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

MAISD BOARD OF EDUCATION
MEETING MINUTES - Regular Meeting
Friday, March 21, 2025

Call to Order

President Mark Christensen called a Regular Meeting of the Board of Education of the Montcalm Area Intermediate School District to order at 8:00 AM.

I. Roll Call

Members Present: Mark Christensen, Brian Corwin, Deborah Snyder, Andrea Tabor, and Amy Thomas
Members Absent: None
Administrators: Katie Flynn, Tricia Root, Adel DiOrio, Shannon Tripp, Tom Staten, and Penny Dora
Media: Cory Smith, The Daily News

II. Recognition of Visitors - None

III. Public Participation - None

IV. Approval of Agenda

Motion

Moved by Andrea Tabor, seconded by Amy Thomas,
to approve the agenda as presented.

Action

Approve agenda as presented.

Regular Vote Ayes: 5 Nays: 0

Motion passed 5-0

V. Correspondence and Recognition - None

VI. Approval of Consent Agenda

Motion

Moved by Brian Corwin, seconded by Amy Thomas,
to approve the Consent Agenda as follows:

Action

Approved Consent Agenda as
follows:

- Approval of special board meeting minutes for Monday, March 17, 2025.
- Approval of personnel changes as presented.

Roll Call Vote

Ayes: Christensen, Corwin, Snyder, Tabor, and Thomas Nays: None Motion passed 5-0

VII. Approval of Invoices for Payment

Tricia Root, MAISD Associate Superintendent of Finance and Human Resources, reviewed the previous month's financial activities as presented in the monthly financial review.

Motion

Moved by Andrea Tabor, seconded by Brian Corwin, to approve Invoices for Payment as presented.

Action

Approved invoices for payment.

Roll Call Vote

Ayes: Christensen, Corwin, Snyder, Tabor, and Thomas

Nays: None

Motion passed 5-0

VIII. Acknowledgement of Donations

- \$450 given by a parent to Heather Keur's classroom at Seiter Education Center.
- \$200 given by community members in memory of Steve Foster, former President of MAISD Board of Education.
- \$500 grant awarded by Central Montcalm Community Foundation for the 2nd grade "Build a Bird Feeder" project at Montcalm Area Career Center.
- \$475 given by an anonymous donor to Special Education Department

Motion

Moved by Deborah Snyder, seconded by Andrea Tabor, to acknowledge and accept donations as presented.

Action

Donations were accepted and acknowledged.

Roll Call Vote

Ayes: Christensen, Corwin, Snyder, Tabor, and Thomas

Nays: None

Motion passed 5-0

IX. Approval of 2025 Fiber Connectivity Bids and Project Summary Presented by Tom Staten, MAISD Director of Technology Services.

Tom Staten described the scope of this project with a \$7.5 million investment in fiber connection for MAISD and the local school districts served by MAISD, including the potential of public libraries in the county, using grants and matching funds resulting in no out of pockets costs for MAISD. This project would replace existing 30 year old fiber and provide substantial upgrades in bandwidth and efficiency.

Motion

Moved by Andrea Tabor, seconded by Brian Corwin, to approve 2025 Fiber Connectivity Bids and proceed with the projected work summary as presented.

Action

Bids were approved as recommended and projected work will proceed as described in the summary.

Roll Call Vote

Ayes: Christensen, Corwin, Snyder, Tabor, and Thomas

Nays: None

Motion passed 5-0

X. Approve Addendum to an Administrative Contracts

- Todd Erskin, MAISD Assistant Director of Facilities - Uniform Allowance

Uniform Allowance: MAISD will provide a \$150 annual allowance towards uniforms.

Motion

Moved by Andrea Tabor, seconded by Amy Thomas, approve this addendum request as presented and adjust the contract to reflect changes as stated above.

Action

Addendum request was approved as presented.

Roll Call Vote

Ayes: Christensen, Corwin, Snyder, Tabor, and Thomas

Nays: None

Motion passed 5-0

XI. Approve 2024-2025 Superintendent Summative Evaluation

Overall Evaluation Rating for MAISD Superintendent Katie Flynn = Effective
This is the highest ranking available.

Motion

Moved by Amy Thomas, seconded by Deborah Snyder, to approve the 2024-2025 Superintendent Summative Evaluation for Katie Flynn with a ranking of Effective.

Action

The 2024-2025 Superintendent Summative Evaluation was approved.

Roll Call Vote

Ayes: Christensen, Corwin, Snyder, Tabor, and Thomas

Nays: None

Motion passed 5-0

XII. Report from MAISD Superintendent Katie Flynn

- Katie has been a guest reader in several classrooms celebrating March is Reading Month.
- Contract negotiations for certified and support staff are in progress with potential to settle in May.
- Spring break is March 24-28.

XIII. Reports from MAISD Associate Superintendents and/or Leadership Team

Adel DiOrio, Associate Superintendent of Instruction

- MAISD has joined the Future of Learning Conference along with several other ISDs in the state.
- MAISD and our local districts have been participants in the Igniting Passionate Leaders learning series along with Clinton County RESA and their local districts.
- The Instructional Services team has been coordinating Disciplinary Literacy learning labs for school leaders in our region to participate.
- The Michigan Career Development Model has been released by the state and the MAISD is working with local leaders to review and align the standards.

Shannon Tripp, Associate Superintendent of CTE and Early College

- Enrollment for the 2025-2026 school year at Montcalm Area Career Center is outstanding with some programs already filled.
- Students in Construction Trades and Business will be going to competitions for their programs.
- MACC has the first students from the Diesel and Heavy Equipment program to complete all certifications for a Master Mechanic. There are only 10 diesel programs in the state which makes this an outstanding achievement for this student.
- MACC held their annual Community Open House earlier this week and it saw the largest attendance of any previous years.
- Recruitment for the Early College program is in progress.
- The Early College program has been approved again this year for the Shared Educational Entity which allows state assessment scores to be recorded with the student's home district.
- Shannon Tripp will begin attending the Leadership Team meetings at MCC representing the Early College program.

Tricia Root, Associate Superintendent of Finance and Human Resources

- MAISD contracts will be adjusted to reflect the requirements in the new legislation for the Earned Sick Time Act.
- The board commended Tricia for her work in supporting business services for the local districts.

XIV. Information and Discussion for Future Meetings

- Regular Board Meeting - Friday, April 11, 2025 at 8:00 AM (rescheduled from April 17, 2025)
- MCSBA General Membership Meeting - Monday, April 28, 2025
- Regular Board Meeting - Friday, May 23, 2025 at 8:00 AM (rescheduled from May 15, 2025)
- 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)

XV. Adjournment

Motion

Moved by Andrea Tabor, seconded by Amy Thomas,
to adjourn the meeting at 8:48 AM.

Action

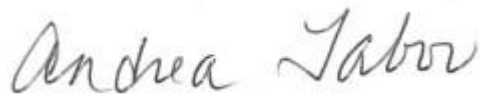
Meeting adjourned at 8:48 AM.

Regular Vote Ayes: 5 Nays: 0

Motion passed 5-0



Minutes recorded by
Penny Dora
MAISD Director of Communications



Minutes approved by board action on 4/11/2025
Andrea Tabor, Board Secretary
MAISD Board of Education