



AGENDA  
BOARD OF EDUCATION MEETING  
MUSKEGON AREA ISD  
630 HARVEY ST  
MUSKEGON, MICHIGAN 49442  
MONDAY, FEBRUARY 19, 2024  
5:30 PM

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Registration of Guests
- 5) Approval of Agenda with Additional Items and Order of Priority
- 6) Consent Agenda
  - a) Approval of Minutes of the January 16, 2024 Regular Meeting.
  - b) Approval of Financial Statements
    - Resolution - Board Treasurers Report
    - Balance Sheet
    - Budget to Actual Comparison
    - Purchase Orders Over \$5,000
    - Purchasing Card Transactions Over \$300
    - Report of Vendor Payments of \$5,000 or Greater
- 7) Communications
- 8) Public Participation in the MAISD Board of Education Meeting
- 9) Reports
  - a) Superintendent's Report
    - 1) Head Start Report
  - b) Financial Report

c) Education Update - Communications - Ben Kalb

10) Old Business

11) New Business

- a) Approve the proposal from Tridonn Construction in the amount of \$164,918.02 for the Canopy project at the Career Tech Center.
- b) Approve the payment of services to Family Promise of the Lakeshore in the amount of \$50,000 for the purpose of providing temporary hotel stays for families experiencing homelessness.
- c) Approve the Waiver of Head Start Teacher Credentials, Charity McClanahan, Muskegon/Glenside.
- d) Approve the 2024-25 Eligibility Grids for Head Start and Early Head Start.
- e) Approve the purchase of CrowdStrike Falcon Complete Managed Detection and Response (MDR) service in the amount of \$41,376.30.
- f) Approve the Out-of-State Conference Requests/Overnight Field Trip Requests as follows:

1) 22 Hospitality & Food Management (HFM) Students

Elissa Penczar & Rhonda Derks, HFM Instructors

Jack Page , HFM Parapro

Michigan 2024 ProStart Invitational

March 9-11, 2024

Kalamazoo, MI

2) Kiana Longnecker, Project Safe Consultant

Project Prevent Cohorts 2 & 3 Grantee Meeting

March 12-13, 2024

Arlington, VA

3) Rebecca Darke, Head Start Early Literacy & Curriculum Specialist

Head Start Coach Camp 2024

June 4-6, 2024

St. Louis, MO

g) Approve the Employment of the Following Personnel:

1) Laura Horness - Instructional Assistant - Transition at Craig - Effective 02/05/24

2) Charles Smith - Construction Trades Paraprofessional - Career Tech Center - Effective 02/05/24

3) Sarah Juhnke - Administrative Assistant - Instructional Services/Muskegon County Virtual Academy - Effective 02/05/24

- 4) Jesus Padilla - PC Tech - Wesley, Early Childhood & Muskegon Catholic Central - Effective 02/19/24
  - 5) Jennifer Brown - Instructional Assistant - Transition at Craig - Effective 02/19/24
  - 6) Lance Willea - Instructional Assistant - Wesley School - Effective 03/04/24
  - 7) Nervona MacKenzie - Instructional Assistant - Wesley School - Effective 03/04/24
  - 8) Brooke Roth - SCI Teacher - Wesley School - Effective 04/08/24
- h) Approve the Following New Positions/Changes:
- 1) Ashley Dietz - Administrative Assistant - Transition at Craig - Effective 02/05/24
- i) Acknowledge the Retirement/Resignation/Layoff/Separation of the following personnel:
- 1) Jessica Casler - Instructional Assistant - Wesley School - Resignation - Effective 02/19/24
  - 2) Benika Longmire - Career Specialist - Career Tech Center - Resignation - Effective 02/29/24
- 12) Other
- 13) Adjournment