

NORTH MUSKEGON PUBLIC SCHOOLS

Board of Education

Regular Meeting

MS/HS Library

January 22, 2024

APPROVED MINUTES

President, Steve Bliss, called the Regular Board meeting of the North Muskegon Board of Education to order at 6:00 p.m.

PRESENT: W. Meier, S. Bliss, C. Nedeau, L. Winter, M. Moulton and S. Burmeister

ABSENT: B. Scheerer

OTHERS PRESENT

C. Babcock, K. Hall, Jon Allen, Jenn Schultz, Ashley Westerlund, Jessica Wiseman, Paul Henderson, Owen Kitchka and Ella Mallon

Consent Agenda

It was moved by S. Burmeister, seconded by M. Moulton to approve the consent agenda. Motion approved by all present board members.

Public Comments

None

Committee Reports

Finance Committee – The committee met to discuss November and December accounts payables, financials, cc, food service budget. Bus RFP for purchases and Title III form.

Academic Affairs Committee – The committee met to discuss updates for May bond vote and end of 1st term updates.

Student Representative Report – Students Owen and Ella talked about the recent Talent Show, Alpine club started last week and Snow coming festivities. The students also gave the Board letters from students for Board Appreciation Month.

New Business

1.22.24 - 568– 2nd Reading and Approval of November 2023 Policy Updates – Legal changes to Policies relative to Negotiations

It was moved by W. Meier, supported by C. Nedeau to approve the November 2023 Policy Updates – Legal changes to Policies relative to Negotiations as presented. Motion approved by all board members.

1.22.24 - 569 – Approval to Relinquish Title III Federal Funds

It was moved by C. Nedeau, supported by L. Winter to approve the Relinquish Title III Federal Funds as presented. Motion approved by all board members.

1.22.24 - 570 – Approval to change Board Retreat date from 8/7/24 to 7/31/24

It was moved by W. Meier, supported by M. Moulton to approve the change of Board Retreat date from 8/7/24 to 7/31/24 as presented. Motion approved by all board members.

1.22.24 - 571 – Approval of Bus RFP for 2 Buses for a total of no more than \$135,500 from the Capital Bond Fund

It was moved by M. Moulton, supported by C. Nedeau to approve the Bus RFP for 2 Buses for a total of no more than \$135,500 from the Capital Bond Fund as presented. Motion approved by all board members.

Board Comments

S. Burmeister – Susan thanked the students for their information and all the letters.

W. Meier – Will asked Ella what her talent in the show was. Ella won with a poem.

S. Bliss – Steve thanked Ella and Owen for being at the meeting. Steve thanked the other board members for covering for him while out of town.

M. Moulton – Mary thanked the students for being here and wished Ella good luck at Showcase. Mary thanked Steve for taking over the leadership of the Board. Mary also stated that the partnership with Whitehall for busing seems to be working very well.

L. Winter – Lisa thanked the students for the information they shared. Lisa also thanked the board for the purchase of newer buses. Also, thank you everyone for your input on the much need board information binders, this will be a huge tool as new board members come on board in the future.

C. Nedeau – Carolyn thanked everyone and is so excited to see the letters from the students. Congratulations to everyone in the Talent Show. Carolyn also was glad to hear that Alpine club is still active.

C. Babcock – Curt thanked the board for all they do. Thank you for being an outstanding Board of Education, we all appreciate you!

Adjournment

With there being no further business before the Board of Education, Steve Bliss, President, adjourned the meeting at 6:23 p.m.

Respectfully submitted,
Kristie Hall, Recording Secretary
Lisa Winter, Secretary Board of Education