#### NORTH MUSKEGON PUBLIC SCHOOLS

Board of Education Regular Meeting MS/HS Library June 24, 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: S. Bliss, L. Winter, W. Meier, B. Scheerer, C. Nedeau, and S. Burmeister

**ABSENT:** L. Potts

### **OTHERS PRESENT**

Curt Babcock, Kristie Hall, Jon Allen, Paul Henderson, CJ Bennett, Clayton Lowe, and Melanie Wymer

### **Consent Agenda**

It was moved by L. Winter, supported by C. Nedeau to approve the consent agenda as presented. Motion approved by all board members.

### **Public Comments**

Clayton Lowe – made comments relative to Academics, Athletics and the Community.

## **Committee Reports**

Financial Committee – The committee met to discuss 23/24 Budget, monthly finance updates and 24/25 Budget.

#### **New Business**

## 6.24.24 - 611 - Adoption of Final 2023-2024 Budgets

It was moved by B. Scheerer, supported by W. Meier to accept the adoption of the Final 2023-2024 Budgets as presented.

Roll Call: Meier: Aye Bliss: Aye Burmeister: Aye Winter: Aye Nedeau: Aye Scheerer: Aye Motion approved by all board members.

# 6.24.24 - 612 - Adoption of Proposed 2024-2025 Budgets

It was moved by B. Scheerer, supported by L. Winter to accept the adoption of the Proposed 2024-2025 Budgets as presented.

Roll Call: Meier: Aye Bliss: Aye Burmeister: Aye Winter: Aye Nedeau: Aye Scheerer: Aye Motion approved by all board members.

### 6.24.24 - 613 - Approval of 2024 Tax Rate Request L-4029

It was moved by W. Meier, supported by C. Nedeau to approve the 2024 Tax Rate Request L-4029 as presented. Motion approved by all board members.

## 6.24.24 - 614 - Approval of Hiring Ms. Madelyn Ryan

It was moved by W. Meier, supported by B. Scheerer to approve the Hiring of Ms. Madelyn Ryan as presented. Motion approved by all board members.

# 6.24.24 - 615 - Approval of February 2024 Policy Updates

It was moved by C. Nedeau, supported by L. Winter to approve the February 2024 Policy Updates as presented. Motion approved by all board members.

## 6.24.24 - 616 - Approval of Emergency Operations Plan Update

It was moved by C. Nedeau, supported by B. Scheerer to approve the Emergency Operations Plan Update as presented. Motion approved by all board members.

### 6.24.24 - 617 - Approval of Nashville Music Trip

It was moved by C. Nedeau, supported by L. Winter to approve the Nashville Music Trip as presented. Motion approved by all board members.

# 6.24.24 - 618 - Approval of Access Control Upgrades - Moss

It was moved by B. Scheerer, supported by S. Burmeister to approve the Access Control Upgrades - Moss as presented. Motion approved by all board members.

#### **Board Comments**

- **S. Burmeister –** Susan stated proud to be a Norsemen.
- **L. Winter** Lisa congratulated and welcomed Maddie to NMPS. The changes in the Elementary are looking great. Thank you Mark and Finance team for all your hard work and keeping NM financially healthy.
- **B. Scheerer** Ben congratulated and welcomed Maddie to NMPS. Building improvements are looking good and thank you Mark and Jess for all your work on the budgets.
- **C. Nedeau** Carolyn welcomed Maddie, congratulations. Carolyn also thanked Angela and Beth for providing such great trip opportunities for our students. Carolyn thanked Paul for the safety building updates. Carolyn also commented that the strategic plan process has been great.
- **W. Meier** Will thanked the Finance team for their work on the budget, great job. Graduation at the Frauenthal was great.
- **S. Bliss** Steve welcomed Maddie. Steve thanked Mark, Jessica and Kristie for all the work budgets past and future and prepping for audits.
- **C. Babcock** Curt commented that the Strategic Plan work will continue this week with the Admin team. Lots of great work going into this and moving forward to make NM better. Social/Emotional, Safety and Fiscal some of the top priorities.

### **Adjournment**

With there being no further business before the Board of Education, Steve Bliss, President, adjourned the meeting at 6:29 p.m.

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