#### NORTH MUSKEGON PUBLIC SCHOOLS

Board of Education Regular Meeting MS/HS Library July 15, 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, L. Potts, C. Nedeau, and S. Burmeister

**ABSENT:** B. Scheerer

### **OTHERS PRESENT**

Kristie Hall, Jon Allen, Paul Henderson, Jenn Schultz, Jessica Wiseman and Rachel Netcott

## **Consent Agenda**

It was moved by W. Meier, supported by S. Burmeister to approve the consent agenda as presented. Motion approved by all board members.

#### **Public Comments**

None

### **Committee Reports**

Financial Committee – The committee met to discuss June ap/finances credit card, RFP for theatre, School Bond Fund Resolution and a Bond project update.

## **New Business**

# 7.15.24 - 619 - Approval of Europe Trip

It was moved by L. Winter, supported by C. Nedeau to approve the Europe Trip as presented.

## 7.15.24 - 620 - Approval of Return to Learn Continuity of Services Plan

It was moved by W. Meier, supported by C. Nedeau to approve the Return to Learn Continuity of Services Plan as presented. Motion approved by all board members.

## 7.15.24 – 622 – Approval of School Bond Loan Fund Resolution

It was moved by W. Meier, supported by C. Nedeau to approve the School Bond Loan Fund Resolution as presented.

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

## 7.15.24 - 623 - Approval of Theatre Curtain RFP

It was moved by L. Winter, supported by S. Burmeister to approve the Theatre Curtain RFP as presented. Motion approved by all board members.

# 7.15.24 – 624 – – Approval of Hiring Ms. Sydney VanZee

It was moved by C. Nedeau supported by L. Winter to approve the Hiring of Ms. Sydney VanZee as presented. Motion approved by all board members.

## **Board Comments**

- S. Burmeister None
- **L. Winter** Lisa welcomed Sydney, thank you to the hiring team. Lisa mentioned that the elementary area is looking good.
- **L. Potts** Lisa welcomed Sydney and is excited for the new trip opportunity for students.
- C. Nedeau Carolyn welcomed Sydney and is also excited for the new trip opportunity for students.
- W. Meier Will thanked Rachel Netcott for the new trip opportunity for NM students.
- S. Bliss Steve welcomed Sydney and the new trip sounds like a great opportunity for NM Students.

# **Adjournment**

With there being no further business before the Board of Education, Steve Bliss, President, adjourned the meeting at 6:20 p.m.

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