NORTH MUSKEGON PUBLIC SCHOOLS
Board of Education
Regular Board Meeting
MS/HS Library
March 26, 2018

APPROVED MINUTES

President, Will Meier, called the Regular Board meeting of the North Muskegon Board of Education to order at 7:35 p.m.

PRESENT: W. Meier, S. Bliss, L. Winter, K. Saunders, C. Nedeau, M. Moulton and P. Young

ABSENT: none
OTHERS PRESENT: C. Babcock, K. Hall, Steve Sanocki, Ken Byard, Mackenzie Fris, John Slocum and Toni Seyferth

Public Comments
None

Committee Reports
Financial – The finance committee met today to review the February Financials, Technology, Sinking fund, Accounts Payable and the Amended Budget. The final Roof project the last of 2 phases was also discussed

Student Representative – Updated on all the athletic and fine arts activities happening.

Presentation
Close-Up Hawaii trip
Mackenzie Fris and Mr. Slocum presented information to the board regarding their recent Close-Up Hawaii trip, the combined North Muskegon and Mona Shores group was 45 people strong and had a great learning experience in a beautiful setting.

New Business
3.26.18 – 222 - Approval of the 2018-2019 School of Choice Openings
It was moved by M. Moulton, seconded by S. Bliss to approve the School of Choice Openings for 2018-2019 as presented. Motion approved by all present board members.

DK/K – **28**		1st – **7**	2nd – **8**	3rd – **0**	4th – **0**	5th – **0**
6th – **5**	7th – **0**	8th – **0**	9th – **0**	10th – **0**	11th – **0**	12th – **0**

3.26.18- 223 – Approval of Budget Amendment
It was moved by C. Nedeau, seconded by K. Saunders to approve the Budget Amendment as presented. Motion approved by all present board members.

3.26.18- 224 – Approval of Roof Bid to Great Lakes Roofing
It was moved by S. Bliss, seconded by C. Nedeau to approve the Roof Bid from Great Lakes Roofing as presented. Motion approved by all present board members.

3.26.18- 225 – Approval Appointment for MAISD Annual Budget Review
It was moved by S. Bliss, seconded by C. Nedeau to appoint Will Meier and alternate Kristi Saunders to attend the MAISD Annual Budget Review as presented. Motion approved by all present board members.

3.26.18- 226 – Approval Student Study of Biodiversity in Caribbean
It was moved by M. Moulton, seconded by L. Winter to approve a Student Study trip to Caribbean with Mrs. Johnson June 2019 as presented. Motion approved by all present board members.

3.26.18- 227 – Approval of Resolution for MILAF
It was moved by S. Bliss, seconded by K. Saunders to approve Board Resolution for MILAF as presented. Motion approved by all present board members.

Information
2018-2019 School year Calendar

Board Comments
P. Young – Paul thanked our staff and administration for the handling of all activities going on the last few weeks.
L. Winter – Lisa thanked the administration for how recent student issues were handled.
M. Moulton – Mary thanked the board for their handling of the student hearing.
W. Meier – Will thanked administration for how recent student issues were handled. Congratulations to the boy's basketball team for a great season.
S. Bliss – Steve thanked Mr. Slocum and Mackenzie for the close-up presentation. Steve also thanked the administration for their handling of student discipline issues.
C. Nedeau – Carolyn thanked Mr. Byard and Dr. Babcock for working with the students on the recent student walkout. Carolyn also thanked Mr. Slocum for all his work on the Close-up trip.
K. Saunders – Kristi thanked Mr. Byard and Dr. Babcock for always keeping student's safety priority. Thank you Sharon for all your work on the budget. Thank you Mrs. Slimko for a wonderful festival concert.
C. Babcock – Curt thanked everyone for all they do for our kids.

Executive Session – Superintendent's evaluation

A motion was made to go into Executive Session at 8:10 p.m.
It was moved by S. Bliss, seconded by C. Nedeau to go into Closed Executive Session at 8:10 p.m. to discuss Superintendent Evaluation.
Roll Call:
Young: Aye Winter: Aye Moulton: Aye Meier: Aye Bliss: Aye Nedeau: Aye Saunders: Aye
Motion approved.

Adjournment

With there being no further business before the Board of Education, W. Meier, President, adjourned the meeting at 9:15 p.m.

Respectfully submitted,
Kristie Hall, Recording Secretary
Mary Moulton, Secretary Board of Education