#### NORTH MUSKEGON PUBLIC SCHOOLS

Board of Education Regular Meeting MS/HS Library February 24, 2025

#### 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, B. Scheerer, L. Potts, C. Nedeau and K. Senkow

**ABSENT:** S. Burmeister

#### OTHERS PRESENT

Kristie Hall, Paul Henderson, Mark Mesbergen, Jessica Wiseman, Jon Allen, CJ Bennett, and Jenny Lindell

#### **Consent Agenda**

It was moved by C. Nedeau supported by L. Winter 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 January payables and financials, credit card, budget balance sheets. Bond spending, Abatement and change of Auditor firm.

## **New Business**

### 2.24.25 - 651 - Approval of 25/26 School of Choice Resolution

It was moved by C. Nedeau, supported by B. Scheerer to approve the School of Choice Resolution as presented. Motion approved by all board members.

# 2.24.25 - 652 – Approval of 25/26 School of Choice Openings by Grade

It was moved by B. Scheerer, supported by L. Winter to approve 25/26 School of Choice Openings by Grade as presented. Motion approved by all board members.

### 2.24.25 – 653 – Approval of Location Change Summer 2025 Board Meetings

It was moved by C. Nedeau, supported by B. Scheerer to approve of the Superintendent Contract Amendment as presented. Motion approved by all board members.

### 2.24.25 - 654 - Approval of Asbestos Abatement RFP

It was moved by B. Scheerer, supported by L. Potts to approve of the Asbestos Abatement RFP as presented. Motion approved by all board members.

## 2.24.25 - 655 - Approval of Auditor

It was moved by B. Scheerer, supported by L. Winter to approve of the Auditor change to Rehmann Robson for 5-year contract as presented. Motion approved by all board members.

# 2.24.25 – 656 – Approval of LeeAnn Willea Retirement

It was moved by C. Nedeau, supported by L. Potts to approve with regret the Retirement of LeeAnn Willea as presented. Motion approved by all board members.

#### 2.24.25 - 657 - Approval of Al Karaba Retirement

It was moved by C. Nedeau, supported by L. Winter to approve with regret the Retirement of Al Karaba as presented. Motion approved by all board members.

## 2.24.25 – 658 – Approval of Jeff Cooke Retirement

It was moved by B. Scheerer, supported by C. Nedeau to approve with regret the Retirement of Jeff Cooke as presented. Motion approved by all board members.

# 2.24.25 – 659 – Approval of NM Sexual Education Advisory Board Members

It was moved by L. Winter, supported by L. Potts to approve the following new NM Sexual Education Advisory Board Members Sydney VanZee, Kelly Dye, Theresa Price and Nykkole Schillaci as presented. Motion approved by all board members.

## 2.24.25 - 660 - Approval of Non-Affiliated Admin Contract Update

It was moved by L. Winter, supported by C. Nedeau to approve the Non-Affiliated Admin Contract Update as presented. Motion approved by all board members.

#### **Board Comments**

- **B. Scheerer** Ben wishes all the retirees the best and thanked them for their years of service. The Orchestra concert on Sunday was amazing. Ben also congratulated Mrs. Corbin on WZZM Teacher of the week and wished Orchestra well at Festival.
- **S. Bliss** Steve wishes all the retirees the best and thanked them for their years of service. Steve sending his thoughts to Dr. Babcock and family during this difficult time.
- **C. Nedeau** Carolyn thanked the retirees for all their years of service and sending thoughts to Dr. Babcock and family during this difficult time.
- **L. Winter** Lisa congratulated the retirees. Lisa commented that it's great the MS/HS library will be getting new carpet and that the Asbestos abatement is approved to move forward.
- **L. Potts** Lisa thanked the retirees for all their years of service and the new members of the Sexual Advisory Board members for volunteering.
- **K. Senkow** Kim commented that it's a true statement of being a Norsemen with over 30 years for each of our retiree's, congratulations! Congratulations Mrs. Corbin on WZZM Teacher of the Week!

## Adjournment

With there being no further business before the Board of Education, Steve Bliss, President, adjourned the meeting at 6:21 p.m.

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