

Agenda – July 10, 2023
Regular Board Meeting
Montague Area Public Schools Board of Education
Montague High School CAT Lab

It is the mission of Montague Area Public Schools to educate and inspire all students to become motivated, articulate, productive, and successful citizens for today, tomorrow, and forever.

- 1) Call to Order**
- 2) Pledge of Allegiance**
- 3) Roll Call**
- 4) Approval of Agenda**
- 5) Consent Agenda**

Issues in the consent agenda package do not need any discussion before a vote. Unless a Board member requests removal of an item ahead of time, the entire package is voted on at once without any additional explanations or comments.

- a) Approval of minutes from the June 12 budget hearing and regular Board meeting.
- b) Approval of expenditures for a total of \$1,036,107.72; General Fund \$704,263.73; Food Service \$64,599.90; Technology and Safety Fund \$1,576.23; Scholarship Fund \$1,000.00; Activity Fund \$29,221.53; Capital Projects Fund \$37,830.33; Sinking Fund \$197,616.00.

6) Public Comment Portion of the Meeting

Public comments will be accepted at this time. Each statement shall be limited to five (5) minutes duration. Participants shall direct all comments to the Board and not to staff or other participants. The Board welcomes public comment, but does not respond to citizens' concerns at its meetings. At the citizen's request and Board's direction, the Superintendent or designee will respond in a timely manner. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting.

7) Reports

- a) Superintendent Comments
 - i) Tenure:
 - (1) Coryn Bradfield
 - (2) Sarah Justian
 - (3) Deanne Knapp
 - ii) Other

8) New Business

- a) **Consideration to approve MASB membership renewal for 2023-2024**
- b) **Consideration of approval of early graduation**

- c) **Consideration of approving a new class added to MHS curriculum**
- d) **Consideration of approving building handbooks**
- e) **Consideration of approval of course catalogs**
- f) **Consideration of approving the School Loan Revolving Fund Annual Application Resolution**
- g) **Consideration of approving the Debt Retirement Fund Transfer Resolution**
- h) **Consideration of approval to hire Transportation Director**
- i) **Consideration of approval the MISEC Solar Choice Resolution**
- j) **Consideration to approve the Resolution for a Special Election for the Operating Millage Renewal**
- k) **Consideration of approval of bids for MHS gymnasium construction**
(Note that there were no bids for Bid Category 3, 17, or 22.)

Bid Category	Contractor	Contract Amount
1 - Sitework	Wood Trucking Co.	\$ 435,400.00
2 - Asphalt Paving	Asphalt Paving, Inc.	\$ 404,200.00
4 - Concrete	Proline Concrete Construction	\$ 968,800.00
5 - Masonry	Burggrabe Masonry Inc.	\$ 1,308,564.00
6 - Steel	Van Dellen Steel	\$ 1,069,000.00
7 - General Trades	Muskegon Quality Builders Inc.	\$ 492,750.00
8 - Roofing	Free Spirit Construction Inc.	\$ 312,771.00
9 - Caulking and Sealants	Custom Caulking Inc.	\$ 95,285.00
10 - Aluminum Storefront/Doors/Glass and Glazing	White Lake Glass	\$ 191,089.00
11 - LPDA	Central Ceiling West, Inc.	\$ 240,400.00
12 - Flooring	Infinity Flooring and Cabinets	\$ 107,559.00
13 - Wood Athletic Flooring	Kuhn Specialty Flooring	\$ 197,940.00
14 - Resilient Athletic Flooring	Kuhn Specialty Flooring	\$ 110,840.00
15 - Painting	North End Painting	\$ 75,761.00
16 - Bleachers	Irwin Seating Company	\$ 325,556.35
18 - Fire Suppression	Van Wall Fire Protection Inc.	\$ 78,331.60
19 - Plumbing	Vans Mechanical	\$ 468,500.00
20 - Mechanical	Vans Mechanical	\$ 1,091,100.00
21 - DDC Controls	Grand Valley Automation	\$ 165,921.00
23 - Electrical	Allied Electric Inc.	\$ 969,760.00

9) **Adjournment**