



# MUSKEGON HEIGHTS PUBLIC SCHOOLS

2603 Leahy Street • Muskegon Heights, Michigan 49444 • Phone 231-830-3221 • Fax 231-830-3560

## AGENDA

### WORK SESSION MEETING

**BOARD OF EDUCATION  
2603 LEAHY STREET  
MUSKEGON HEIGHTS, MICHIGAN**

### CONFERENCE ROOM

**MONDAY, MARCH 12, 2012  
6:00 P.M.**

1. Call to Order
2. Roll Call
3. Secretary's Report and Approval of Minutes
4. Communications
  - Review of the Government Review Team
5. Report from the Interim Superintendent
6. From the Board
7. Concerns of Parents/Citizens and Recognition of Guests
8. Closed Session
  - Personnel Matter

Adjournment

**BOARD OF EDUCATION  
of the  
SCHOOL DISTRICT  
of the  
CITY OF MUSKEGON HEIGHTS, MICHIGAN**

**WORK SESSION MEETING**

**MONDAY, MARCH 12, 2012**

**6:00 P.M.**

**OFFICIAL PROCEEDINGS**

1. **The Work Session Meeting, Muskegon Heights Board of Education, Conference Room, 2603 Leahy Street, Muskegon Heights, Michigan, was called to order by President Burrel at 6:01 p.m.**
2. **President Burrel, instructed Secretary Brewer, to call the roll and note Board Members and Administrative Staff present.**

BOARD MEMBERS: Mr. Avery Burrel, President; Mr. Ronald Jenkins, Vice President; Mr. Franklin Brewer, Secretary; Mr. Ivory Morris, Treasurer; Mr. Nathaniel Johnson, Trustee; Mrs. Trinell Scott, Trustee; Mrs. Kassandra Kitchen, Trustee

BOARD MEMBERS ABSENT: Mr. Jenkins, Mrs. Kitchen

ADMINISTRATIVE STAFF: Mr. David L. Sipka, Interim Superintendent; Mrs. Rosie Holmes, Director of Curriculum

ADMINISTRATIVE STAFF ABSENT:

**3. SECRETARY'S REPORT AND APPROVAL OF MINUTES**

**BE IT RESOLVED**, that the minutes for the Regular Board Meeting of February 27, 2012, be approved and placed on file.

Mrs. Scott **MOVED** and Mr. Morris **SECONDED** the adoption of the resolution:

**ROLL CALL** - YES Burrel      ABS Jenkins      YES Morris      YES Brewer  
YES Johnson      YES Scott      ABS Kitchen

4. **COMMUNICATIONS**

- Review of the Government Review Team – The review team was impressed with the way the meeting was conducted.

5. **REPORT FROM THE INTERIM SUPERINTENDENT**

6. **FROM THE BOARD**

7. **CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS**

8. **CLOSED SESSION**

- Personnel Matter

8a. **BE IT RESOLVED**, that the Muskegon Heights Board of Education moved into closed session at 6:16 p.m.

Mr. Johnson **MOVED** and Mrs. Scott **SECONDED** the adoption of the resolution:

**ROLL CALL** - YES Burrel      ABS Jenkins      YES Morris      YES Brewer  
YES Johnson      YES Scott      ABS Kitchen

8b. **BE IT RESOLVED**, that the Muskegon Heights Board of Education moved out of closed session at 7:47 p.m.

Mrs. Scott **MOVED** and Mr. Brewer **SECONDED** the adoption of the resolution:

**ROLL CALL** - YES Burrel      ABS Jenkins      YES Morris      YES Brewer  
YES Johnson      YES Scott      ABS Kitchen

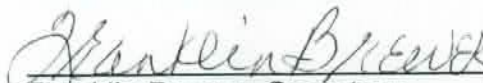
**ADJOURNMENT**

**RESOLVED**, that the Work Session Meeting for Monday, March 12, 2012, adjourned at 7:50 p.m.

Mrs. Scott **MOVED** and Mr. Brewer **SECONDED** the adoption of the resolution:

**YEAS - ALL      NAYS - 0**

Respectfully submitted,

  
Franklin Brewer, Secretary



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## AGENDA

### REGULAR BOARD MEETING

BOARD OF EDUCATION  
2603 LEAHY STREET  
MUSKEGON HEIGHTS, MICHIGAN

### CONFERENCE ROOM

MONDAY, MARCH 26, 2012  
6:00 P.M.

1. Call to Order
  2. Roll Call
  3. Secretary's Report and Approval of Minutes
  4. Communications & Presentations
    - Mr. Anthony Jett, Board President of Benton Harbor Area Schools
  5. Action Items
    - a. MAISD's Annual Budget Review
    - b. Treasurer's Report
  6. Report from the Interim Superintendent
  7. From the Board
  8. Concerns of Parents/Citizens and Recognition of Guests
- Adjournment

**BOARD OF EDUCATION  
of the  
SCHOOL DISTRICT  
of the  
CITY OF MUSKEGON HEIGHTS, MICHIGAN  
  
REGULAR BOARD MEETING  
  
MONDAY, MARCH 26, 2012  
6:00 P.M.  
  
OFFICIAL PROCEEDINGS**

1. The Regular Board Meeting, Muskegon Heights Board of Education, Conference Room, 2603 Leahy Street, Muskegon Heights, Michigan, was called to order by President Burrel at 6:04 p.m.
2. President Burrel, instructed Secretary Brewer, to call the roll and note Board Members and Administrative Staff present.

BOARD MEMBERS: Mr. Avery Burrel, President; Mr. Ronald Jenkins, Vice President; Mr. Franklin Brewer, Secretary; Mr. Ivory Morris, Treasurer; Mr. Nathaniel Johnson, Trustee; Mrs. Trinell Scott, Trustee; Mrs. Cassandra Kitchen, Trustee

BOARD MEMBERS ABSENT: Mr. Morris

ADMINISTRATIVE STAFF: Mr. David L. Sipka, Interim Superintendent; Mrs. Rosie Holmes, Director of Curriculum

ADMINISTRATIVE STAFF ABSENT:

3. **SECRETARY'S REPORT AND APPROVAL OF MINUTES**

**BE IT RESOLVED**, that the minutes for the Work Session Meeting of March 12, 2012, be approved and placed on file.

Mrs. Scott **MOVED** and Mr. Jenkins **SECONDED** the adoption of the resolution:

**ROLL CALL** - YES Burrel      YES Jenkins      ABS Morris      YES Brewer  
YES Johnson      YES Scott      ABS Kitchen

4. COMMUNICATIONS & PRESENTATIONS

- Mr. Anthony Jett, Board President of Benton Harbor Area Schools

5. ACTION ITEMS

5a. MAISD'S ANNUAL BUDGET REVIEW

BE IT RESOLVED, that the Muskegon Heights Board of Education designates Nate Johnson as the official board representative and Ronald Jenkins as its alternate to attend the Muskegon Area Intermediate School District's Annual Budget Review on Thursday, April 26, 2012, at 5:30 p.m.

Mr. Jenkins MOVED and Mrs. Scott SECONDED the adoption of the resolution:

ROLL CALL - YES Burrel      YES Jenkins      ABS Morris      YES Brewer  
                                  YES Johnson      YES Scott                      YES Kitchen

5b. TREASURER'S REPORT

BE IT RESOLVED, that the Muskegon Heights Board of Education approves the monthly budgetary control report, invoices and miscellaneous expenses for the month of February 2012, as follows:

Total bills for the month of February 2012, in the amount of \$500,609.35 are hereby approved for payment and that warrants to be acknowledged and placed on file.

Mr. Brewer MOVED and Mrs. Scott SECONDED the adoption of the resolution:

ROLL CALL - YES Burrel      YES Jenkins      ABS Morris      YES Brewer  
                                  YES Johnson      YES Scott                      YES Kitchen

6. REPORT FROM THE INTERIM SUPERINTENDENT

Mr. Sipka

Mr. Sipka gave the board members the draft of a letter that can be sent out to alumni and others that want to contribute financially to the district.

Mr. Sipka congratulated Muskegon Heights' basketball team and Mr. Guy on their incredible success.

7. FROM THE BOARD

Mrs. Scott

Mrs. Scott asked Mr. Sipka if talks are being held with Mr. Felske, Superintendent of Muskegon Public, about our students going to Muskegon Public Schools.

Mrs. Scott asked Mr. Sipka if the MAISD would support the district if they decided that they wanted a consent agreement, or is the MAISD set on us having an emergency financial manager.

Mr. Jenkins

Mr. Jenkins stated that the board members should still be involved in what Mr. Sipka and Marios are doing. The board needs to be meeting, reviewing documents and kept informed of what is going on.

Mrs. Scott

Mrs. Scott asked Mr. Sipka if the district dissolved, will the decision be made by MAISD, where and how the children will be disbursed.

Mr. Jenkins

Mr. Jenkins congratulated Ms. Pauline McDowell on her recognition by the MEA.

8. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

Jerry Riley	2529 Howden Street
Walter Watt	2020 Maffett Street
Joy Robinson	129 Woodview Drive
Joseph Warren	

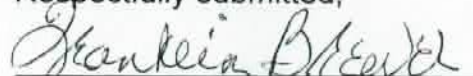
**ADJOURNMENT**

**RESOLVED**, that the Regular Board Meeting for Monday, March 26, 2012, adjourned at 7:11 p.m.

Mrs. Scott **MOVED** and Mr. Jenkins **SECONDED** the adoption of the resolution:

**YEAS - ALL            NAYS - 0**

Respectfully submitted,

  
Franklin Brewer, Secretary