



MINUTES
 BOARD OF EDUCATION MEETING
 DECEMBER 16, 2024
 5:30 PM

- 1) Call to Order – The meeting was called to order by President Mary Schaab at 5:30 p.m.
- 2) Pledge of Allegiance
- 3) Roll Call showed the following board members present: Mary Schaab, Mike Weessies, Lisa Tyler, Wanda Lee Suits.

Members Absent: Dwight Vines

- 4) Registration of Guests – None.
- 5) Approval of Agenda with Additional Items and Order of Priority – It was moved by Mr. Weessies and supported by Ms. Suits to approve the agenda as presented. Mr. Lindquist requested that the Superintendent Evaluation Mid-Year Progress Report be moved to the end of the agenda. All Ayes (4) Nays (0) Motion carried.
- 6) Consent Agenda – It was moved by Ms. Suits and supported by Ms. Tyler to approve the Consent Agenda consisting of the following items. All Ayes (4) Nays (0) Motion carried.

- a) Minutes of the November 18, 2024 meeting.
- b) Financial Statements as of November 30, 2024
 - Resolution - Board Treasurers Report
 - Balance Sheet
 - Budget to Actual Comparison
 - Purchase Orders Over \$5,000
 - Purchasing Card Transactions
 - Report of Vendor Payments of \$5,000 or Greater

Total YTD General Fund Expenditures 2024-25	\$ 14,700,411
Total YTD Special Education Fund Expenditures 2024-25	\$ 10,061,401
<i>Fund Balances: November 2024</i>	
General Fund	\$ 7,055,833
Special Education Fund	\$ 882,389
School Lunch Fund	\$ (9,741)
Vocational Education Fund	\$ 3,697,941
School Activity Fund	\$ 90,500
Capital Projects Fund (General)	\$ 2,215,785
Capital Projects Fund (CTC)	\$ 5,409,806

- 7) Communications – Thank you card.
- 8) Public Participation in the MAISD Board of Education Meeting – None.
- 9) Reports
 - a) Superintendent's Report
 - 1) Head Start Report – Mr. Lindquist noted the Head Start Program Report dated December 2024, and the Head Start Financial Report for the Grant Year December 2023 – November 2024, with activity through November 2024.
 - b) Financial Report – Mr. Schluentz provided a Financial Report for November 2024.
 - c) Education Update - Transition at Craig Update - Katie Slaghuis/Shannon Delora – Katie and Shannon shared an update for the Board on the Transition at Craig campus, noting they have 102 total participants at this time. Shannon highlighted the Drivers Training course they offered, which aims to bridge the gap between education, home life, and employment to enhance individual independence and community engagement. Ten students were identified as ready, 8 students passed the written test, 2 started but did not complete the course, 6 students met all of the requirements and have their license. Mosley's Driving & Testing Center has agreed to do this again and the Transition at Craig campus are planning for a second offering in January.
- 10) Old Business – None.
- 11) New Business
 - a) It was moved by Ms. Tyler and supported by Mr. Weessies to approve a Memorandum of Agreement with the MSU Extension office to provide a program coordinator position for the PLANTS grant, in the amount of \$156,894.60 over two years. All Ayes (4) Nays (0) Motion carried.
 - b) It was moved by Mr. Weessies and supported by Ms. Suits to approve the transfer of \$2,000,000 from the Special Education Building and Equipment account to the Special Education Operations account for the 2024-25 year and set a target for the Special Education Operations Fund balance and future capital projects. All Ayes (4) Nays (0) Motion carried.
 - c) It was moved by Ms. Suits and supported by Ms. Tyler to approve the distribution of each local district's estimated share of \$2,000,000 of Act 18 Special Education net available revenues. \$1,000,000 is to be paid in January 2025, and \$1,000,000 will be paid in March 2025. All Ayes (4) Nays (0) Motion carried.
 - d) It was moved by Ms. Tyler and supported by Mr. Weessies to approve payout of a final bill back/Act 18 calculation to LEA districts for FY2024 in the total amount of \$586,480. All Ayes (4) Nays (0) Motion carried.
 - e) It was moved by Mr. Weessies and supported by Ms. Suits to approve the 2024-2025 Spectrum Health Hospitals Nursing Agreement, a subsidiary of Corewell Health West

("Corewell Health"). All Ayes (4) Nays (0) Motion carried.

- f) It was moved by Ms. Suits and supported by Ms. Tyler to approve the revised lease agreement with Muskegon Public Schools for GSRP classrooms in the amount of \$86,400. All Ayes (4) Nays (0) Motion carried.
- g) It was moved by Ms. Tyler and supported by Mr. Weessies to approve the Voluntary Compliance Plan regarding the Michigan Department of Education Office of Career and Technical Education Civil Rights Compliance Review findings from the October 23, 2024, onsite visit. All Ayes (4) Nays (0) Motion carried.
- h) It was moved by Mr. Weessies and supported by Ms. Suits to approve the Out-of-State Conference Requests as follows. All Ayes (4) Nays (0) Motion carried.
 - 1) Ashley Hill, Behavior Team Coordinator
National Center for Pyramid Model Innovations (NCPMI) Conference
April 22-25, 2025
Tampa, FL
 - 2) Jesse Rickard, Director of Finance
Kathy Morris, Business Services Specialist
Tyler Connect Conference
May 11-14, 2025
San Antonio, TX
- i) It was moved by Ms. Suits and supported by Ms. Tyler to approve the Employment of the Following Personnel. All Ayes (4) Nays (0) Motion carried.
 - 1) Nichole Deters - Instructional Assistant - Deaf & Hard of Hearing Program - Effective 12/16/24
 - 2) Megan Balcom - Instructional Assistant - Deaf & Hard of Hearing Program - Effective 01/06/25.
 - 3) Sara Kempf - Classroom Facilitator - Early Childhood - Effective 01/06/25
- j) It was moved by Ms. Tyler and supported by Mr. Weessies to approve the Following New Positions/ Changes. All Ayes (4) Nays (0) Motion carried.
 - 1) Tabitha Glynn - Early Childhood Nurse - Moving from part-time to full-time hours - Effective 01/01/25
- k) The Board acknowledge the Retirement/Resignation/Layoff/Separation of the following personnel:
 - 1) Stacy Pascavis - Program Assistant - Career & College Readiness - Resignation - Effective 11/29/24
 - 2) Steve Mikkelson - Paraprofessional - Career Tech Center - Resignation - Effective 11/30/24.

3) Sarah Parker - Literacy Coach - Retirement - Effective 12/31/24.

12) Superintendent Evaluation Cycle – Mid-Year Progress Report – The board and superintendent conducted a Mid-Year Progress review to be used as a supplemental tool to gauge the superintendent’s improvement from the preceding evaluation and to assist the superintendent to improve, if needed. Mr. Lindquist reviewed each domain of the evaluation instrument and provided evidence of performance in each domain as it aligns to the Strategic Plan goals. The board offered feedback as well. A Mid-Year Progress Report summary will be recorded and signed by the Board president.

13) Other – None.

14) Adjournment

There being no further business, the meeting adjourned at 6:19 p.m.

Signed: _____
Wanda Lee Suits, Secretary

Mary Schaab, President

Date Approved: 01/21/25