



MINUTES
 BOARD OF EDUCATION MEETING
 FEBRUARY 20, 2024
 (RESCHEDULED FROM FEBRUARY 19, 2024)
 5:30 PM

- 1) Call to Order – The meeting was called to order by President Dwight Vines at 5:48 p.m.
- 2) Pledge of Allegiance
- 3) Roll Call showed the following board members present: Dwight Vines, Mary Schaab, Lisa Tyler,
 Members Absent: Mike Weessies, Wanda Lee Suits
- 4) Registration of Guests – None
- 5) Approval of Agenda with Additional Items and Order of Priority – It was moved by Ms. Schaab and supported by Ms. Tyler to approve the agenda as presented. All Ayes (3) Nays (0) Motion carried.
- 6) Consent Agenda – It was moved by Ms. Tyler and supported by Ms. Schaab to approve the Consent Agenda consisting of the following items. All Ayes (3) Nays (0) Motion carried.
 - a) Minutes of the January 16, 2024 Regular Meeting
 - b) Financial Statements as of January 31, 2024
 - Resolution - Board Treasurers Report
 - Balance Sheet
 - Budget to Actual Comparison
 - Purchase Orders Over \$5,000
 - Purchasing Card Transactions Over \$300
 - Report of Vendor Payments of \$5,000 or Greater

Total YTD General Fund Expenditures 2023-24	\$ 19,521,252
Total YTD Special Education Fund Expenditures 2023-24	\$ 13,395,626
<i>Fund Balances: January 2024</i>	
General Fund	\$ 7,201,670
Special Education Fund	\$ 1,575,000
School Lunch Fund	\$ 63,385
Vocational Education Fund	\$ 4,442,401
School Activity Fund	\$ 97,193
Capital Projects Fund (General)	\$ 2,193,556
Capital Projects Fund (CTC)	\$ 5,584,352

- 7) Communications – None.
- 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 February 2024, the Head Start Financial Report with activity through January 2024 for Grant Year December 2023 through November 2024, the Head Start Financial Report with activity through January 2024 for Grant Year December 22 – November 2023, and the Monthly Data Points Report.
 - b) Financial Report – Mr. Schluentz provided a brief financial report for January 2024.
 - c) Education Update – Communications – Ben Kalb provided a presentation on the work of the Communications Department in supporting the goals of the MAISD strategic plan.
- 10) Old Business
- 11) New Business
 - a) It was moved by Ms. Schaab and supported by Ms. Tyler to approve the proposal from Tridonn Construction in the amount of \$164,918.02 for the Canopy project at the Career Tech Center. All Ayes (3) Nays (0) Motion carried.
 - b) It was moved by Ms. Tyler and supported by Ms. Schaab to approve the payment of services to Family Promise of the Lakeshore in the amount of \$50,000 for the purpose of providing temporary hotel stays for families experiencing homelessness. All Ayes (3) Nays (0) Motion carried.
 - c) It was moved by Ms. Schaab and supported by Ms. Tyler to approve the Waiver of Head Start Teacher Credentials, Charity McClanahan, Muskegon/Glenside. All Ayes (3) Nays (0) Motion carried.
 - d) It was moved by Ms. Tyler and supported by Ms. Schaab to approve the 2024-25 Eligibility Grids for Head Start and Early Head Start. All Ayes (3) Nays (0) Motion carried.
 - e) It was moved by Ms. Schaab and supported by Ms. Tyler to approve the purchase of CrowdStrike Falcon Complete Managed Detection and Response (MDR) service in the amount of \$41,376.30. All Ayes (3) Nays (0) Motion carried.
 - f) It was moved by Ms. Tyler and supported by Ms. Schaab to approve the Out-of-State Conference Requests/Overnight Field Trip Requests as follows. All Ayes (3) Nays (0) Motion carried.
 - 1) 22 Hospitality & Food Management (HFM) Students
Elissa Penczar & Rhonda Derks, HFM Instructors
Jack Page , HFM Parapro

Michigan 2024 ProStart Invitational
March 9-11, 2024
Kalamazoo, MI

- 2) Kiana Longnecker, Project Safe Consultant
Project Prevent Cohorts 2 & 3 Grantee Meeting
March 12-13, 2024
Arlington, VA
- 3) Rebecca Darke, Head Start Early Literacy & Curriculum Specialist
Head Start Coach Camp 2024
June 4-6, 2024
St. Louis, MO

g) It was moved by Ms. Schaab and supported by Ms. Tyler to approve the Employment of the Following Personnel. All Ayes (3) Nays (0) Motion carried.

- 1) Laura Horness - Instructional Assistant - Transition at Craig - Effective 02/05/24
- 2) Charles Smith - Construction Trades Paraprofessional - Career Tech Center - Effective 02/05/24
- 3) Sarah Juhnke - Administrative Assistant - Instructional Services/Muskegon County Virtual Academy - Effective 02/05/24
- 4) Jesus Padilla - PC Tech - Wesley, Early Childhood & Muskegon Catholic Central - Effective 02/19/24
- 5) Jennifer Brown - Instructional Assistant - Transition at Craig - Effective 02/19/24
- 6) Lance Willea - Instructional Assistant - Wesley School - Effective 03/04/24
- 7) Nervona MacKenzie - Instructional Assistant - Wesley School - Effective 03/04/24
- 8) Brooke Roth - SCI Teacher - Wesley School - Effective 04/08/24

h) It was moved by Ms. Tyler and supported by Ms. Schaab to approve the Following New Positions/Changes. All Ayes (3) Nays (0) Motion carried.

- 1) Ashley Dietz - Administrative Assistant - Transition at Craig - Effective 02/05/24

i) The Board acknowledged the Retirement/Resignation/Layoff/Separation of the following personnel:

- 1) Jessica Casler - Instructional Assistant - Wesley School - Resignation - Effective 02/19/24
- 2) Benika Longmire - Career Specialist - Career Tech Center - Resignation - Effective 02/29/24

12) Other – None.

13) Adjournment

There being no further business, the meeting adjourned at 6:15 p.m.

Signed: _____
Lisa Tyler, Secretary

Dwight Vines, President

Date Approved: 03/18/24