



MINUTES
 BOARD OF EDUCATION MEETING
 JANUARY 27, 2025 (RESCHEDULED FROM 01/21/25)
 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, Dwight Vines.

Members Absent: None

- 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 Mr. Vines to approve the agenda as presented. All Ayes (5) Nays (0) Motion carried.
- 6) Consent Agenda – It was moved by Mr. Vines and supported by Ms. Suits to approve the Consent Agenda consisting of the following items. All Ayes (5) Nays (0) Motion carried.

- a) Minutes of the December 16, 2024 Regular Meeting
- b) Financial Statements as of December 31, 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	\$ 17,182,309
Total YTD Special Education Fund Expenditures 2024-25	\$ 12,332,182
<i>Fund Balances: December 2024</i>	
General Fund	\$ 7,392,711
Special Education Fund	\$ 1,138,534
School Lunch Fund	\$ (9,775)
Vocational Education Fund	\$ 3,348,177
School Activity Fund	\$ 90,500
Capital Projects Fund (General)	\$ 2,217,741
Capital Projects Fund (CTC)	\$ 5,417,079

- 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 January 2025, the Head Start Financial Report for the Grant Year December 2023 – November 2024, with activity through December 2024, the Program Monitoring Report for July 1, 2024-November 30, 2024, the 2024-25 Head Start County FORMS Data, the Head Start Comparison T1, and the Pre-K Class Average Score Charts.
 - b) Financial Report – Mr. Schluentz provided a Financial Report for December 2024. He also provided a presentation on the 2024-25 budget amendments.
 - c) Education Update - Deaf & Hard of Hearing Program - Emily Robbins & Amanda Krentz – Ms. Robbins provided an update on the Deaf & Hard of Hearing Program, highlighting where they started/where they are now, staff and classrooms.
- 10) Old Business – None.
- 11) New Business
 - a) It was moved by Ms. Suits and supported by Ms. Tyler to set the date and time for a review of the 2025-26 General Fund Budget with a representative from each constituent district's board of education (recommend May 1, 2025, at 5:30 p.m.). All Ayes (5) Nays (0) Motion carried.
 - b) It was moved by Ms. Tyler and supported by Mr. Weessies to approve the first revised 2024-25 budget amendments. All Ayes (5) Nays (0) Motion carried.
 - General Fund Budget
 - Special Education Fund Budget
 - School Lunch Fund Budget
 - Vocational Education Fund Budget
 - School Activity Fund Budget
 - Capital Projects Funds Budget
 - c) It was moved by Mr. Weessies and supported by Mr. Vines to approve a three-year contract with Brickley DeLong for auditing services for the MAISD, with a current year fee of \$39,500. All Ayes (5) Nays (0) Motion carried.
 - d) It was moved by Mr. Vines and supported by Ms. Suits to approve a 2.5-year contract with EnviroClean for district-wide cleaning services at a cost of \$47,905.51 per month and an effective date of February 1, 2025. All Ayes (5) Nays (0) Motion carried.
 - e) It was moved by Ms. Suits and supported by Ms. Tyler to approve Northside Heating, Cooling and Refrigeration to replace the walk-in cooler and freezer at the Lakeshore Learning Center kitchen in the amount of \$35,120. All Ayes (5) Nays (0) Motion carried.

- f) It was moved by Ms. Tyler and supported by Mr. Weessies to approve the purchase of seven (7) filling stations/bubblers for the Career Tech Center and Lakeshore Learning Center from Global Industrial in the amount of \$19,431.30. All Ayes (5) Nays (0) Motion carried.
- g) It was moved by Mr. Weessies and supported by Mr. Vines to approve a lease agreement with Muskegon County for a kitchen space in the county building located at 1903 Marquette Avenue, Suite A111, for a term of three years, in the amount of \$48,992.43 (\$16,330.81 annually). The space will be used to meet the objectives of the PLANTS grant. All Ayes (5) Nays (0) Motion carried.
- h) It was moved by Mr. Vines and supported by Ms. Suits to approve an MOU with Kent ISD for the shared services of their Director of Grants & Strategic Planning for the purpose of grant writing and support, in the amount of \$36,982.00. All Ayes (5) Nays (0) Motion carried.
- i) It was moved by Ms. Suits and supported by Ms. Tyler to approve the renewal of CrowdStrike Falcon Complete Managed Detection and Response (MDR) service in the amount of \$40,823.70. All Ayes (5) Nays (0) Motion carried.
- j) It was moved by Ms. Tyler and supported by Mr. Weessies to approve the Out-of-State Conference Requests and Overnight Field Trip Requests as follows. All Ayes (5) Nays (0) Motion carried.
 - 1) Kari Wiersema, KickStart to Career Coordinator
Midwest CSA Consortium Convening
February 6-7, 2025
Chicago, IL
 - 2) Sixteen (16) Environmental/Veterinary Sciences (EVS) Students
Michigan FFA State Convention
March 5-7, 2025
East Lansing, MI
 - 3) Rachel Zaragoza & Rebecca Miller
Teaching to Speakers of Other Languages (TESOL)
March 18-21, 2025
Long Beach, CA
 - 4) Andy Mann, Jesus Padilla & 7 Educators
ISTE Live 2025 Conference
June 19 - July 2, 2025
San Antonio, TX
- k) It was moved by Mr. Weessies supported by Mr. Vines to approve the Employment of the Following Personnel. All Ayes (5) Nays (0) Motion carried.
 - 1) Sunshine Garcia - Head Start Teacher - Effective 01/20/25
 - 2) Ellanida Hill - Instructional Assistant - Wesley School - Effective January 2025

- 1) The Board acknowledge the Retirement/Resignation/Layoff/Separation of the following personnel:
 - 1) Diane Fetterhoff - Instructional Assistant - Transition at Craig - Resignation - Effective 12/19/24
 - 2) Nicole Young, Teacher - Lakeshore Learning Center - Resignation - Effective 01/07/25
 - 3) Keri Brott, Early On Home Visitor - Unpaid Leave of Absence - Effective 01/15/25 (not to exceed one year)
 - 4) Megan Leale, Teacher - Wesley School - Unpaid Leave of Absence - TBD
- 12) Other – None.
- 13) Adjournment

There being no further business, the meeting adjourned at 6:48 p.m.

Signed: _____
Wanda Lee Suits, Secretary

Mary Schaab, President

Date Approved: 02/17/25