



MINUTES  
ANNUAL ORGANIZATIONAL MEETING  
JULY 15, 2024  
5:30 PM

- 1) Call to Order – Superintendent Randy Lindquist called the meeting to order at 5:30 p.m.
- 2) Pledge of Allegiance
- 3) Roll Call showed the following members present: Dwight Vines, Mary Schaab, Mike Weessies, Lisa Tyler, Wanda Lee Suits.  
  
Members Absent: None
- 4) Registration of Guests – None.
- 5) Public Participation in the MAISD Board of Education Organizational Meeting – None.
- 6) Mr. Lindquist called for the nomination for the office of President. Dwight Vines nominated Mary Schaab. It was moved by Mr. Vines and supported by Ms. Suits to elect Mary Schaab as President of the MAISD Board of Education for a term ending June 30, 2025. All Ayes (5) Nays (0) Motion carried.
- 7) Ms. Schaab called for the nomination for the office of Vice President. Lisa Tyler nominated Mike Weessies. It was moved by Ms. Tyler and supported by Mr. Vines to elect Mike Weessies as Vice President of the MAISD Board of Education for a term ending June 30, 2025. All Ayes (5) Nays (0) Motion carried.
- 8) Ms. Schaab called for the nomination for the office of Secretary. Lisa Tyler nominated Wanda Lee Suits. It was moved by Ms. Tyler and supported by Mr. Vines to elect Wanda Lee Suits as Secretary of the MAISD Board of Education for a term ending June 30, 2025. All Ayes (5) Nays (0) Motion carried.
- 9) Ms. Schaab called for the nomination for the office of Treasurer. Wanda Lee Suits nominated Lisa Tyler. It was moved by Ms. Suits and supported by Mr. Weessies to elect Lisa Tyler as Treasurer of the MAISD Board of Education for a term ending June 30, 2025. All Ayes (5) Nays (0) Motion carried.
- 10) It was moved by Mr. Weessies and supported by Ms. Suits to adopt a resolution establishing the MAISD Board of Education meeting schedule for 2024-25. All Ayes (5) Nays (0) Motion carried.

August 19, 2024  
September 15, 2024

February 17, 2025  
March 17, 2025

October 21, 2024  
November 18, 2024  
December 16, 2024  
January 21, 2025\*

April 21, 2025  
May 19, 2025  
June 16, 2025  
July 21, 2025 (Organizational & Regular)

\*Third Tuesday in January due to Martin Luther King Jr. Holiday

- 11) It was moved by Ms. Suits and supported by Ms. Tyler to approve depositories for MAISD funds for the 204-25 school year as follows: All Ayes (5) Nays (0) Motion carried.
  - Fifth Third Bank
  - Best Financial Credit Union
  - ChoiceOne Bank
- 12) It was moved by Ms. Tyler and supported by Mr. Vines to approve MILAF (Michigan Liquid Asset Fund) as depository for MAISD investment funds. All Ayes (5) Nays (0) Motion carried.
- 13) It was moved by Mr. Vines and supported by Mr. Weessies to appoint Thrun Law Firm as legal counsel for the MAISD Board of Education and for legal matters specific to the Revised School Code for the 2024-25 school year. All Ayes (5) Nays (0) Motion carried.
- 14) It was moved by Mr. Weessies and supported by Ms. Suits to approve legal counsel for specialized legal matters for the 2024-25 school year as follows: All Ayes (5) Nays (0) Motion carried.
  - Clark Hill PLC - legal matters specific to employee relations or as needed; and legal matters specific to special education.
  - Miller Johnson - legal matters specific to labor and employment.
- 15) It was moved by Ms. Suits and supported by Ms. Tyler to authorize the MAISD Board Vice President and the MAISD Board Treasurer as signees on all checks for MAISD financial accounts with the exception that only the Treasurer's signature be required for payroll checks and authorize the use of facsimile signatures on all checks drawn on the financial accounts. All Ayes (5) Nays (0) Motion carried.
- 16) It was moved by Ms. Tyler and supported by Mr. Vines to authorize the Superintendent to approve grant and project applications which seek funding from outside sources (i.e. governmental agencies, foundations, etc.). All Ayes (5) Nays (0) Motion carried.
- 17) It was moved by Mr. Vines and supported by Mr. Weessies to authorize the Superintendent of the MAISD to sign all employment contracts on behalf of the Board of Education. All Ayes (5) Nays (0) Motion carried.
- 18) Other – None.

19) Adjournment

There being no further business, the meeting adjourned at 5:36 p.m.

Signed: \_\_\_\_\_  
Wanda Lee Suits, Secretary

\_\_\_\_\_  
Mary Schaab, President

Date Approved: 08/19/24