



MINUTES
 BOARD OF EDUCATION MEETING
 JULY 15, 2024
 5:30 PM

- 1) Call to Order – The meeting was called to order by President Mary Schaab at 5:36 p.m.
- 2) Pledge of Allegiance – Done at Organizational Meeting.
- 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 Ms. Suits to approve the agenda as presented. All Ayes (5) 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 (5) Nays (0) Motion carried.
 - a) Minutes of the June 17, 2024 Annual Budget/Truth-In-Budgeting Hearing, the Minutes of the June 17, 2024 Regular Meeting and the Minutes of the June 17, 2024 Closed Session.
 - b) Approval of Financial Statements as of June 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 2023-24	\$ 40,085,115
Total YTD Special Education Fund Expenditures 2023-24	\$ 36,764,063
<i>Fund Balances: June 2024</i>	
General Fund	\$ 7,086,300
Special Education Fund	\$ 1,006,557
School Lunch Fund	\$ 105,150
Vocational Education Fund	\$ 3,599,619
School Activity Fund	\$ 97,193
Capital Projects Fund (General)	\$ 1,588,812
Capital Projects Fund (CTC)	\$ 5,633,201

- 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 June 2024, and the Head Start Financial Report with activity through June 2024, the Head Start 2023-2024 Data Highlights, GSRP, Head Start & Quality Threshold data, and the 2023-24 Head Start Entry/Exit Data – Early Literacy and Early Mathematics data.
 - b) Financial Report – Mr. Schluentz provided a financial report for June 2024.
 - c) Education Update – No Education Update for July.
- 10) Old Business – None.
- 11) New Business
 - a) It was moved by Ms. Tyler and supported by Mr. Vines to approve the revised employment contract for Superintendent Randy Lindquist effective July 1, 2024. All Ayes (5) Nays (0) Motion carried.
 - b) It was moved by Mr. Vines and supported by Mr. Weessies to approve the CUP-Health Workplace Wellbeing Services agreement between Unlimited Possibilities, LLC, dba CUP-Health, and the MAISD in the amount of \$47,940. All Ayes (5) Nays (0) Motion carried.
 - c) It was moved by Mr. Weessies and supported by Ms. Suits to approve a requisition up to \$250,000 for Accelerate curriculum and instructional services for Muskegon County Virtual Academy. All Ayes (5) Nays (0) Motion carried.
 - d) It was moved by Ms. Suits and supported by Ms. Tyler to approve a requisition up to \$100,000 for Stride K12 curriculum and instructional services for Muskegon County Virtual Academy. All Ayes (5) Nays (0) Motion carried.
 - e) It was moved by Ms. Tyler and supported by Mr. Vines to approve the 2024-25 Muskegon County Virtual Academy Course Catalog. All Ayes (5) Nays (0) Motion carried.
 - f) It was moved by Mr. Vines and supported by Mr. Weessies to approve the updated 2024-25 Muskegon County Virtual Academy Student Handbook. All Ayes (5) Nays (0) Motion carried.
 - g) It was moved by Mr. Weessies and supported by Ms. Suits to approve the updated Acceptable Use Agreement for Muskegon County Virtual Academy. All Ayes (5) Nays (0) Motion carried.

- h) It was moved by Ms. Suits and supported by Ms. Tyler to approve a requisition for \$60,000 for TH Brands (The Trophy House) to create clothing storefronts for each Muskegon County public school district and one charter district. All Ayes (5) Nays (0) Motion carried.
- i) It was moved by Ms. Tyler and supported by Mr. Vines to approve the Lease Agreement between the MAISD and Reeths-Puffer Schools for use of building space for the Special Education Deaf and Hard of Hearing (DHH) Programs for the 2024-25 school year. All Ayes (5) Nays (0) Motion carried.
- j) It was moved by Mr. Vines and supported by Mr. Weessies to approve the Transportation Agreement between Pioneer Resources and the MAISD for 2024/25. All Ayes (5) Nays (0) Motion carried.
- k) It was moved by Mr. Weessies and supported by Ms. Suits to approve the Letter of Understanding (LOU) between Dean Transportation and the MAISD for the 2024-2025 school year. All Ayes (5) Nays (0) Motion carried.
- l) It was moved by Ms. Suits and supported by Ms. Tyler to approve the contract for Max Leram, Music Therapist, for Wesley School, Transition at Craig Campus, and Deaf and Hard of Hearing program. All Ayes (5) Nays (0) Motion carried.
- m) It was moved by Ms. Tyler and supported by Mr. Vines to approve a November 2024 Longevity Payment for Head Start, Early Head Start, and GSRP employees employed on the Early Childhood Center payscale. All Ayes (5) Nays (0) Motion carried.
- n) It was moved by Mr. Vines and supported by Mr. Weessies to approve the Out-of-State Conference requests as follows: All Ayes (5) Nays (0) Motion carried.
 - 1) Kristen Renes, Social Studies Consultant
DBQ Project National Summit 2024
July 11-12, 2024
Chicago, IL
 - 2) Bill Stone, Auto Collision/Refinishing Instructor
UNOH Instructor Update Seminar
July 17-20, 2024
Lima, OH
 - 3) Bill Stone, Auto Collision/Refinishing Instructor
3M Collision Repair Instructor Training
July 29-August 2, 2024
St. Paul, MN
 - 4) Danielle Vossekuil & Carrie Carlson, Math Consultants
NCSM Annual Conference
September 23-25, 2024
Chicago, IL

o) It was moved by Mr. Weessies and supported by Ms. Suits to approve the Employment of the Following Personnel: All Ayes (5) Nays (0) Motion carried.

- 1) Bernard Brown, Career & Technical Education (CTE) Director - Career Tech Center - Effective 07/01/24
- 2) Lindsay Kosiaria - Center-Based Speech & Language Pathologist - Effective 07/08/24
- 3) Angela Friesner - MMSE Speech & Language Pathologist - Effective 07/08/24
- 4) Alyson Serene - SCI Teacher - Wesley School - Effective 07/08/24
- 5) Roxanne Darnell - Instructional Assistant - Wesley School - Effective 07/08/24
- 6) Diane Burnett - Human Resources Benefits Coordinator - Effective 07/08/24
- 7) LaPrea Brown - Early Childhood Behavior Specialist - Effective 08/12/24
- 8) Sarah Krajewski - Hospitality & Food Management Instructor - Career Tech Center - Effective 08/20/24

p) Closed Session - Collective Bargaining Negotiations

It was moved by Ms. Suits and supported by Ms. Tyler to move to closed session at 5:54 p.m. for the purpose of Collective Bargaining Negotiations.

A roll call was taken and showed the following board members present: Mary Schaab, Lisa Tyler, Mike Weessies, Wanda Lee Suits, Dwight Vines. All Ayes (5) Nays (0) Motion carried.

It was moved by Mr. Weessies and supported by Ms. Suits to return to open session at 6:24 p.m.

A roll call was taken and showed the following board members present: Mary Schaab, Lisa Tyler, Mike Weessies, Wanda Lee Suits, Dwight Vines. All Ayes (5) Nays (0) Motion carried.

It was moved by Ms. Suits and supported by Ms. Tyler to approve the Tentative Agreement between the MAISD and the Muskegon Intermediate Education Association (Wesley School, Transition at Craig Campus, and Lakeshore Learning Center professional staff) for a period of one year July 1, 2024 through June 30, 2025.

A roll call was taken and showed the following board members present: Mary Schaab, Lisa Tyler, Mike Weessies, Wanda Lee Suits, Dwight Vines. All Ayes (5) Nays (0) Motion carried.

It was moved by Ms. Tyler and supported by Mr. Vines to approve the Tentative Agreement between the MAISD and the Muskegon Area Intermediate Paraprofessional Association for a period of two years July 1, 2024 through June 30, 2026.

A roll call was taken and showed the following board members present: Mary Schaab, Lisa Tyler, Mike Weessies, Wanda Lee Suits, Dwight Vines. All Ayes (5) Nays (0) Motion carried.

12) Other – None.

13) Adjournment

There being no further business, the meeting adjourned at 6:26 p.m.

Signed: _____
Wanda Lee Suits, Secretary

Mary Schaab, President

Date Approved: 08/19/24