



MINUTES  
BOARD OF EDUCATION MEETING SPECIAL MEETING – BOARD RETREAT  
OCTOBER 14, 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, 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) Public Participation in the MAISD Board of Education Meeting – None.
- 7) New Business
  - a) Review of Muskegon Area ISD Programs and How Board Members Can Share Information – Communications Director Ben Kalb put together an interactive MAISD map where board members were able to click on all of our programs on the map and view a video to learn about the various programs. Board members discussed ways to share these stories with our community.
  - b) Strategic Plan Review – Mr. Lindquist reviewed the process of the strategic plan, reviewed the six major goal areas, and explained the structure of the admin team/leadership team. Each department/program chooses a goal, creates a strategy for implementation, and works on monitoring activities and evidence of implementation.
  - c) Board Membership – The Board discussed future board membership as they move forward with terms that will be up in the near future.
  - d) Superintendent Evaluation Review – Mr. Lindquist provided an informal update for the board. He indicated that he plans to provide student achievement data for all of our programs, as well as attendance data, and completer/certification data for the Career Tech Center. He will provide a mid-year progress report that will be presented and reviewed at the December board meeting.
- 8) Other – None.

9) Adjournment

There being no further business, the meeting adjourned at 7:06 p.m.

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

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Mary Schaab, President

Date Approved: 10/21/24