



MINUTES
BOARD OF EDUCATION SPECIAL MEETING
OCTOBER 19, 2023
5:30 PM

- 1) Call to Order – The meeting was called to order by President Dwight Vines at 5:30 p.m.
- 2) Pledge of Allegiance
- 3) Roll Call showed the following members present: Dwight Vines, Mary Schaab, Lisa Tyler, Wanda Lee Suits, Mike Weessies

Members Absent: None
- 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 Mr. Weessies 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) Virtual Reality Activity – Andy Mann had the board members participate in a virtual reality activity.
 - b) Review of Muskegon Area ISD Programs and Services – Mr. Lindquist shared the MAISD map which depicts all of our programs, where we are located in the county, who we are, and what we do.
 - c) Strategic Plan Review – Mr. Lindquist shared how each program is establishing their own goals to meet one of the strategic plan goals, which will include progress monitoring for each of their strategies. Each of the Admin Cabinet members shared information about each of their program’s goals.
 - d) Board Goals – Mr. Lindquist shared the board goals and asked that they review for any changes. The Board agreed to maintain the existing goals.
 - e) Superintendent Evaluation - Review & Check-In on Goals – Mr. Lindquist reviewed the superintendent evaluation tool and asked the board if there was anything additional they would like to see. The evaluation cycle is April-March. An informal update will be provided in December, and the evaluation will be conducted in March.

- 8) Other – None
- 9) Adjournment

There being no further business, the meeting adjourned at 7:45 p.m.

Signed: _____
Lisa Tyler, Secretary

Dwight Vines, President

Date Approved: 11/20/23