



MINUTES
 BOARD OF EDUCATION MEETING
 APRIL 20, 2026
 5:30 PM

- 1) Call to Order – The meeting was called to order by Vice President Mike Weessies at 5:30 p.m.
- 2) Pledge of Allegiance
- 3) Roll Call showed the following board members present: Mike Weessies, Lisa Tyler, Craig Scott
 Members Absent: Mary Schaab, Wanda Lee Suits
- 4) Registration of Guests – None.
- 5) Approval of Agenda with Additional Items and Order of Priority – It was moved by Mr. Scott and supported by Ms. Tyler to approve the agenda as presented. All Ayes (3) Nays (0) Motion carried.
- 6) Consent Agenda – It was moved by Ms. Tyler and supported by Mr. Scott to approve the Consent Agenda consisting of the following items. All Ayes (3) Nays (0) Motion carried.
 - a) Minutes of the March 16, 2026 Regular Meeting.
 - b) Financial Statements as of March 31, 2026
 - 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 2025-26	\$ 30,831,389
Total YTD Special Education Fund Expenditures 2025-26	\$ 24,165,424
<i>Fund Balances: March 2026</i>	
General Fund	\$ 10,863,426
Special Education Fund	\$ 5,210,955
School Lunch Fund	\$ 6,833
Vocational Education Fund	\$ 5,615,433
School Activity Fund	\$ 90,500
Capital Projects Fund (General)	\$ 1,192,340
Capital Projects Fund (CTC)	\$ 4,048,652

- 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 April 2026, the Head Start Financial Report for the Grant Year December 2025 – November 2026 with activity through March 2026, and the End-of-Month Enrollment Report – March 2026.
 - b) Financial Report – Mr. Rickard provided a financial report for March 2026.
 - c) Education Update – 2026-27 Budget Preparation – Jesse Rickard – Mr. Rickard provided an overview of the 2026-27 MAISD General Fund Budget that will be presented at the MAISD Annual Budget Review on April 23, 2026.
- 10) Old Business – None.
- 11) New Business
 - a) The Board acknowledged the review of the 2026-27 General Fund Budget as it will be presented on April 23, 2026, at the MAISD Annual Budget Review with representatives from each constituent school district.
 - b) It was moved by Mr. Scott and supported by Ms. Tyler to approve the Transition at Craig Campus secure entry award to Tridonn Construction in the amount of \$60,165.48. All Ayes (3) Nays (0) Motion carried.
 - c) It was moved by Ms. Tyler and supported by Mr. Scott to approve a purchase order to Henry Ford Learning Institute in the amount of \$32,404 which includes travel and lodging expenses. All Ayes (3) Nays (0) Motion carried.
 - d) It was moved by Mr. Scott and supported by Ms. Tyler to approve a purchase order to Accelerate Education Incorporated for an additional \$80,000 for the 2025-26 school year for the Muskegon County Virtual Academy program. All Ayes (3) Nays (0) Motion carried.
 - e) It was moved by Ms. Tyler and supported by Mr. Scott to approve a purchase order to Family Promise of the Lakeshore in the amount of \$64,000 for outreach and support services to students experiencing homelessness across the county, with a specialized focus on supporting unhoused immigrant families. All Ayes (3) Nays (0) Motion carried.
 - f) It was moved by Mr. Scott and supported by Ms. Tyler to approve a purchase order to Integrow Solutions in the amount of \$58,750 for math curriculum kits. All Ayes (3) Nays (0) Motion carried.
 - g) It was moved by Ms. Tyler and supported by Mr. Scott to approve the Head Start Change in Scope Application 2. All Ayes (3) Nays (0) Motion carried.

- h) It was moved by Mr. Scott and supported by Ms. Tyler to approve the purchase of ExaGrid for Veeam Backup Solution in the amount of \$94,884.71. All Ayes (3) Nays (0) Motion carried.
- i) It was moved by Ms. Tyler and supported by Mr. Scott to approve the purchase of kitchen equipment from Johnson-Lancaster and Associates, Inc. in the amount of \$219,696.39 to furnish and occupy two kitchens owned by Muskegon County for CTC programming. All Ayes (3) Nays (0) Motion carried.
- j) It was moved by Mr. Scott and supported by Ms. Tyler to approve the Out-of-State Conference Requests as follows. All Ayes (3) Nays (0) Motion carried.
 - 1) Ashley Hill, Early Childhood Behavior Team Coordinator
Ja'Carra Goliday, Early Childhood Behavior Mental Health Specialist
Joy Kobylak, Early Childhood Behavior Consultant
Conscious Discipline Training
June 21-27, 2026
Cincinnati, OH
 - 2) Five (5) MAISD Staff Members
Twelve (12) District Employees
30th Annual Safe & Civil Schools National Conference
July 12-16, 2026
Portland, OR
- k) It was moved by Ms. Tyler and supported by Mr. Scott to approve the Employment of the Following Personnel. All Ayes (3) Nays (0) Motion carried.
 - 1) Stephanie Davis - Special Education Teacher - Wesley School - Effective 03/30/26
 - 2) Marissa McGillick - Instructional Assistant - Wesley School - Effective 04/13/26
 - 3) Sara Yoemens - Administrative Assistant - MCVA - Effective 05/04/26
- l) The Board acknowledge the Retirement/Resignation/Layoff/Separation of the following personnel:
 - 1) Erin Hedrick - Literacy Coach - Resignation - Effective 04/10/26
 - 2) Toni Claveau - Head Start Family Advocate - Resignation - Effective 04/10/26
 - 3) Kyle DeHaan - Construction Trades Technician - Career Tech Center - Resignation - Effective 04/13/26
- 12) Other – None.

13) Adjournment

There being no further business, the meeting adjourned at 6:15 p.m.

Signed: _____
Wanda Lee Suits, Secretary

Mary Schaab, President

Date Approved: 05/18/26