



MINUTES
 BOARD OF EDUCATION MEETING
 FEBRUARY 16, 2026
 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, Lisa Tyler, Craig Scott

Members Absent: Mike Weessies, 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 January 20, 2026 Regular meeting
 - b) Financial Statements as of January 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	\$ 20,069,319
Total YTD Special Education Fund Expenditures 2025-26	\$ 16,293,956
<i>Fund Balances: January 2026</i>	
General Fund	\$ 9,548,146
Special Education Fund	\$ 2,198,494
School Lunch Fund	\$ 10,527
Vocational Education Fund	\$ 3,934,025
School Activity Fund	\$ 90,500
Capital Projects Fund (General)	\$ 1,331,445
Capital Projects Fund (CTC)	\$ 4,356,868

- 7) Communications – Thank you card from the family of former board member Kevin Donovan.

- 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 February 2026, the Head Start Financial Report for the Grant Year December 2025 – November 2026 with activity through January 2026, Head Start Financial Report for the Grant Year December 2024 – November 2025 with activity through January 2026, and the Head Start Monthly Data Point Report – January 2026.
 - b) Financial Report – Mr. Rickard provided a financial report for January 2026.
 - c) Education Update – Elementary Math Development – Danielle Vossekuil, Carrie Carlson
- 10) Old Business – None.
- 11) New Business
 - a) It was moved by Mr. Scott and supported by Ms. Tyler to approve the resolution endorsing and affirming local appointment of Mr. Eric Peterson to fill a vacancy on the North Muskegon Public Schools Board of Education that was created on December 31, 2025. All Ayes (3) Nays (0) Motion carried.
 - b) It was moved by Ms. Tyler and supported by Mr. Scott to approve an MOU with Kent ISD for the shared services of their Director of Grants & Strategic Planning for the purpose of grant writing and support in the amount of \$38,939.00. All Ayes (3) Nays (0) Motion carried.
 - c) It was moved by Mr. Scott and supported by Ms. Tyler to approve the purchase of two 2026 replacement vans for Craig Campus from Enterprise. Approval is requested at a price not to exceed \$47,000 for each vehicle. All Ayes (3) Nays (0) Motion carried.
 - d) It was moved by Ms. Tyler and supported by Mr. Scott to approve the purchase of 10 replacement welding stations for the Career Tech Center to replace existing aging stations. Quotes were solicited, and the low bid was provided by Linde for \$165,650. All Ayes (3) Nays (0) Motion carried.
 - e) It was moved by Mr. Scott and supported by Ms. Tyler to approve the Regional Career Development Services Agreement with Youth Solutions. All Ayes (3) Nays (0) Motion carried.
 - f) It was moved by Ms. Tyler and supported by Mr. Scott to approve the invoice from Moored Associates LLC for 2nd Semester Tuition and Fees (\$1,650 Per Student Per Semester for 46 CTC Cosmetology Students for a Total of \$75,900.00) and Kits and Books (\$600 Per Student Per Semester for 46 CTC Cosmetology Students for a Total of \$27,600) pursuant to a Cosmetology Training Program Contract between Muskegon Area Intermediate School District and Nuvo College of Beauty for Fiscal Year 2025-2026 for a total amount of \$103,500.00 for the 2nd Semester. All Ayes (3) Nays (0) Motion carried.

- g) It was moved by Mr. Scott and supported by Ms. Tyler to approve the Head Start Change in Scope Application. All Ayes (3) Nays (0) Motion carried.
- h) It was moved by Ms. Tyler and supported by Mr. Scott to approve the 2026-27 Head Start and Early Head Start Priority Grid. All Ayes (3) Nays (0) Motion carried.
- i) It was moved by Mr. Scott and supported by Ms. Tyler to approve the Out-of-State Conference Requests and Overnight Field Trip Requests as follows. All Ayes (3) Nays (0) Motion carried.
 - 1) Eleven (11) Hospitality & Food Management (HFM) Students
2025 Prostart Invitational
March 1-3, 2026
Battle Creek, MI
 - 2) Mary Bradley, Targeted Technical Assistance Coach
Council for Exceptional Children Convention
March 11-14, 2026
Salt Lake City, UT
 - 3) Kristen Renes, Social Studies Consultant
NCHE Conference 2026
March 26-28, 2026
Montgomery, AL
 - 4) Jesse Rickard, Associate Superintendent of Administrative Services
Kathy Morris, Interim Director of Financial Services
Tracy Harris, Financial Services Specialist
Tyler Connect Conference
April 7-10, 2026
Las Vegas, NV
- j) 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) Michael Crowley – IT Support Technician – Career Tech Center – Effective 02/02/26
- k) It was moved by Mr. Scott and supported by Ms. Tyler to approve the Following New Positions/Changes. All Ayes (3) Nays (0) Motion carried.
 - 1) HVAC Teacher – Career Tech Center
- l) The Board acknowledged the Retirement/Resignation/Layoff/Separation of the following personnel:
 - 1) Isabel Olsen – Behavior Support/Mental Health Specialist – Early Childhood – Resignation – Effective 04/03/26
- 12) Other – None.

13) Adjournment

There being no further business, the meeting adjourned at 6:04 p.m.

Signed: _____
Wanda Lee Suits, Secretary

Mary Schaab, President

Date Approved: 03/16/26