



MINUTES  
ANNUAL ORGANIZATIONAL MEETING  
JULY 17, 2023  
5:30 PM

- 1) Call to Order – Superintendent Randy Lindquist called the meeting to order 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) Public Participation in the MAISD Board of Education Organizational Meeting – None.
- 6) Mr. Lindquist called for nominations for the office of President. Ms. Schaab nominated Dwight Vines. It was moved by Ms. Schaab and supported by Mr. Weessies to elect Dwight Vines as President of the MAISD Board for a term ending June 30, 2024. All Ayes (5) Nays (0) Motion carried.
- 7) Mr. Vines called for nominations for the office of Vice President. Mr. Weessies nominated Mary Schaab. It was moved by Mr. Weessies and supported by Ms. Suits to elect Mary Schaab as Vice President of the MAISD Board of Education for a term ending June 30, 2024. All Ayes (5) Nays (0) Motion carried.
- 8) Mr. Vines called for nominations for the office of Secretary. Ms. Suits nominated Lisa Tyler. It was moved by Ms. Suits and supported by Ms. Schaab to elect Lisa Tyler as Secretary of the MAISD Board of Education for a term ending June 30, 2024. All Ayes (5) Nays (0) Motion carried.
- 9) Mr. Vines called for nominations for the office of Treasurer. Ms. Tyler nominated Mike Weessies. It was moved by Ms. Tyler and supported by Ms. Schaab to elect Mike Weessies as Treasurer of the MAISD Board of Education for a term ending June 30, 2024. All Ayes (5) Nays (0) Motion carried.

- 10) It was moved by Ms. Schaab and supported by Mr. Weessies to adopt a resolution establishing the MAISD Board of Education meeting schedule for 2023-24. All Ayes (5) Nays (0) Motion carried.

August 21, 2023	February 19, 2024
September 18, 2023	March 18, 2024
October 16, 2023	April 15, 2024
November 20, 2023	May 20, 2024
December 18, 2023	June 17, 2024
January 16, 2024*	July 15, 2024 (Organizational & Regular)

\*Third Tuesday in January due to Martin Luther King Jr. holiday.

- 11) It was moved by Mr. Weessies and supported by Ms. Suits to approve depositories for MAISD funds for the 2023-24 school year as follows. All Ayes (5) Nays (0) Motion carried.

- Fifth Third Bank
- Best Financial Credit Union
- ChoiceOne Bank

- 12) It was moved by Ms. Suits and supported by Ms. Tyler to approve MILAF (Michigan Liquid Asset Fund) as depository for MAISD investment funds. All Ayes (5) Nays (0) Motion carried.

- 13) It was moved by Ms. Tyler and supported by Ms. Schaab to appoint Thrun Law Firm as legal counsel for the MAISD Board of Education and for legal matters specific to the Revised School Code for the 2023-24 school year. All Ayes (5) Nays (0) Motion carried.

- 14) It was moved by Ms. Schaab and supported by Mr. Weessies to approve legal counsel for specialized legal matters for the 2023-24 school year as follows. All Ayes (5) Nays (0) Motion carried.

- Clark Hill PLC - legal matters specific to employee relations or as needed; and legal matters specific to special education.
- Miller Johnson - legal matters specific to labor and employment.

- 15) It was moved by Mr. Weessies and supported by Ms. Suits to authorize the MAISD Board Vice President and the MAISD Board Treasurer as signees on all checks for MAISD financial accounts with the exception that only the Treasurer's signature be required for payroll checks and authorize the use of facsimile signatures on all checks drawn on the financial accounts. All Ayes (5) Nays (0) Motion carried.

- 16) It was moved by Ms. Suits and supported by Ms. Tyler to update the approved signers for ChoiceOne Bank to Randy Lindquist, Superintendent, Michael Schluentz, Associate Superintendent, and Jesse Rickard, Director of Finance. All Ayes (5) Nays (0) Motion carried.

- 17) It was moved by Ms. Tyler and supported by Ms. Schaab to authorize the Superintendent to approve grant and project applications which seek funding from outside sources (i.e. governmental agencies, foundations, etc.). All Ayes (5) Nays (0) Motion carried.

- 18) It was moved by Ms. Schaab and supported by Mr. Weessies to authorize the Superintendent of the MAISD to sign all employment contracts on behalf of the Board of Education. All Ayes (5) Nays (0) Motion carried.

19) Other – None.

20) Adjournment

There being no further business, the meeting adjourned at 5:42 p.m.

Signed: \_\_\_\_\_  
Lisa Tyler, Secretary

\_\_\_\_\_  
Dwight Vines, President

Date Approved: 08/21/23