



MINUTES
ANNUAL ORGANIZATIONAL MEETING
JULY 21, 2025
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: Mary Schaab, Mike Weessies, Lisa Tyler, Wanda Lee Suits, Craig Scott.
- 4) Registration of Guests – None.
- 5) Public Participation in the MAISD Board of Education Organizational Meeting – None.
- 6) Mr. Lindquist called for the nomination and election of President of the MAISD Board of Education for a term ending June 30, 2026. Mr. Weessies nominated Ms. Schaab. It was moved by Mr. Weessies and supported by Mr. Scott to elect Mary Schaab as President of the MAISD Board of Education for a term ending June 30, 2026. All Ayes (5) Nays (0) Motion carried.
- 7) Ms. Schaab called for the nomination and election of Vice President of the MAISD Board of Education for a term ending June 30, 2026. Mr. Scott nominated Mr. Weessies. It was moved by Mr. Scott and supported by Ms. Suits to elect Mike Weessies as Vice President of the MAISD Board of Education for a term ending June 30, 2026. All Ayes (5) Nays (0) Motion carried.
- 8) Ms. Schaab called for the nomination and election of Treasurer of the MAISD Board of Education for a term ending June 30, 2026. Ms. Suits nominated Lisa Tyler. It was moved by Ms. Suits and supported by Mr. Weessies to elect Lisa Tyler as Treasurer of the MAISD Board of Education for a term ending June 30, 2026. All Ayes (5) Nays (0) Motion carried.
- 9) Ms. Schaab called for the nomination and election of Secretary of the MAISD Board of Education for a term ending June 30, 2026. Ms. Tyler nominated Ms. Suits. It was moved by Ms. Tyler and supported by Mr. Weessies to elect Wanda Lee Suits as Secretary of the MAISD Board of Education for a term ending June 30, 2026. All Ayes (5) Nays (0) Motion carried.
- 10) It was moved by Mr. Weessies and supported by Mr. Scott to adopt a resolution establishing the MAISD Board of Education meeting schedule for 2025-26. All Ayes (5) Nays (0) Motion carried.

July 21, 2025
August 18, 2025
September 15, 2025
October 20, 2025
November 17, 2025
December 15, 2025

January 20, 2026
February 16, 2026
March 16, 2026
April 20, 2026
May 18, 2026
June 15, 2026

- 11) It was moved by Mr. Scott and supported by Ms. Suits to approve depositories for MAISD funds for the 2025-26 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 Mr. Weessies 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 2025-26 school year. All Ayes (5) Nays (0) Motion carried.
- 14) It was moved by Mr. Scott and supported by Ms. Suits to approve legal counsel for specialized legal matters for the 2025-26 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.
- 15) It was moved by Ms. Suits and supported by Mr. Scott 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 Mr. Weessies and supported by Mr. Scott 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.
- 17) It was moved by Mr. Scott and supported by Ms. Suits 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.
- 18) Other – None.
- 19) Adjournment

There being no further business, the organizational meeting adjourned at 5:40 p.m.

Signed: _____
Wanda Lee Suits, Secretary

Mary Schaab, President

Date Approved: 08/18/25