



MINUTES
BOARD OF EDUCATION MEETING
JULY 21, 2025
5:30 PM

- 1) Call to Order - The meeting was called to order by President Mary Schaab at 5:42 p.m.
- 2) Pledge of Allegiance – Done at Organizational meeting.
- 3) Roll Call – Roll Call showed the following board members present: Mary Schaab, Mike Weessies, Lisa Tyler, Wanda Lee Suits, Craig Scott.

Members Absent: None

- 4) Registration of Guests – None.
- 5) Approval of Agenda with Additional Items and Order of Priority – It was moved by Mr. Weessies and supported by Mr. Scott to approve the agenda as presented. All Ayes (5) Nays (0) Motion carried.
- 6) Consent Agenda – It was moved by Mr. Scott and supported by Ms. Suits to approve the Consent Agenda consisting of the following items. All Ayes (5) Nays (0) Motion carried.
 - a) Minutes of the June 16, 2025 Budget Hearing, the June 16, 2025 Regular Meeting, and the June 16, 2025 Closed Session.
 - b) Financial Statements as of June 30, 2025
 - 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 2024-25	\$ 42,591,307
Total YTD Special Education Fund Expenditures 2024-25	\$ 37,314,916
<i>Fund Balances: June 2025</i>	
General Fund	\$ 8,136,042
Special Education Fund	\$ 2,633,681
School Lunch Fund	\$ (26,430)
Vocational Education Fund	\$ 4,078,528
School Activity Fund	\$ 90,500
Capital Projects Fund (General)	\$ 1,959,914
Capital Projects Fund (CTC)	\$ 4,274,067

- 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 July 2025, the Head Start Financial Report for the Grant Year December 2024 – November 2025 with activity through June 2025, the Head Start Program Monitoring Report (December 1, 2024 – June 30, 2025), the Head Start Entry/Exit Data for Early Literacy and Early Mathematics, the GSRP, Head Start and Quality Threshold Data, and the 2024-2025 Data Highlights for Four-Year-Old Children.
 - b) Financial Report – Mr. Schluentz provided a financial report as of June 30, 2025.
 - c) Education Update – No Education Update this month.
- 10) Old Business – None.
- 11) New Business
 - a) It was moved by Mr. Weessies and supported by Mr. Scott to approve the employment contract for Superintendent Randy Lindquist effective July 1, 2025. All Ayes (5) Nays (0) Motion carried.
 - b) It was moved by Mr. Scott and supported by Ms. Suits to approve the purchase of six (6) S230 welding booths from RoboVent Solutions Group in the amount of \$105,877. All Ayes (5) Nays (0) Motion carried.
 - c) It was moved by Ms. Suits and supported by Ms. Tyler to approve the CUP-Health Workplace Wellbeing Services agreement between Unlimited Possibilities, LLC, dba CUP-Health and the MAISD in the amount of \$47,940. All Ayes (5) Nays (0) Motion carried.
 - d) It was moved by Ms. Tyler and supported by Mr. Weessies to approve the payment to Henry Ford Design Institute for \$33,500 for professional development. All Ayes (5) Nays (0) Motion carried.
 - e) It was moved by Mr. Weessies and supported by Mr. Scott to approve the Muskegon County Virtual Academy (MCVA) 2025-26 calendar. All Ayes (5) Nays (0) Motion carried.
 - f) It was moved by Mr. Scott and supported by Ms. Suits to approve the re-appointment of Alison Boyer-Rood, representing Muskegon Public Schools, to the MAISD Special Education Parent Advisory Committee. All Ayes (5) Nays (0) Motion carried.
 - g) It was moved by Ms. Suits and supported by Ms. Tyler to approve the 2025-2026 Spectrum Health Hospitals Nursing Agreement, a subsidiary of Corewell Health West (“Corewell Health”). All Ayes (5) Nays (0) Motion carried.

- h) It was moved by Ms. Tyler and supported by Mr. Weessies to approve the Transportation Agreement between Pioneer Resources and the MAISD for 2025-26. All Ayes (5) Nays (0) Motion carried.
- i) It was moved by Mr. Weessies and supported by Mr. Scott to approve the Letter of Understanding between Dean Transportation and the MAISD for the 2025-26 school year. All Ayes (5) Nays (0) Motion carried.
- j) It was moved by Mr. Scott and supported by Ms. Suits to approve the Early Childhood lease with Muskegon Public Schools. All Ayes (5) Nays (0) Motion carried.
- k) It was moved by Ms. Suits and supported by Ms. Tyler to approve the Out-of-State Conference Requests and Overnight Field Trip Requests as follows. All Ayes (5) Nays (0) Motion carried.
 - 1) Shannon DeLora, Transition Consultant
Division on Career Development & Transition
October 8-12, 2025
Denver, CO
 - 2) Eric Moser, Agriculture & Natural Resources (ANR) Instructor
Paige Lowe, Agriculture & Natural Resources Technician
Ten (10) Agriculture & Natural Resources Students
National FFA Convention & Expo
October 29 – November 1, 2025
Indianapolis, IN
- l) It was moved by Ms. Tyler and supported by Mr. Weessies to approve the Employment of the Following Personnel. All Ayes (5) Nays (0) Motion carried.
 - 1) Andrea Alexander - Instructional Assistant - Wesley School - Effective 07/07/25
 - 2) Charmane Hunter - Head Start Facilitator AM/PM Dual Classroom - Effective 08/04/25
 - 3) Megan Barnett - ASD Consultant - Effective 08/04/25
 - 4) Treasure Belcher - Family Advocate - Head Start - Effective 08/11/25
 - 5) Jason Baldus - Cybersecurity & Networking Instructor - Career Tech Center - Effective 08/19/25
 - 6) Victoria Warren - Instructional Assistant - Wesley School - Effective 08/19/25
- m) It was moved by Mr. Weessies and supported by Mr. Scott to approve the Following New Positions/Changes. All Ayes (5) Nays (0) Motion carried.
 - 1) Ashley Bultema - Move to Family Advocate Coordinator - Effective 07/21/25
- n) The Board acknowledged the Retirement/Resignation/Layoff/Separation of the following personnel:

- 1) Angela Brown - Family Advocate - Head Start - Resignation - Effective 07/31/25
- o) It was moved by Mr. Scott and supported by Ms. Suits to approve the following Board Policies. All Ayes (5) Nays (0) Motion carried.
- 2504 - Public Participation at Board Meetings
 - 3110 - Data Breach Response
 - 3115 - Non-Discrimination, Anti-Harassment, and Non-Retaliation
 - 3115A - Definitions for 3115 Series
 - 3118 - Title IX Sexual Harassment
 - 3201A - Financial Management for Federal Awards
 - 3211 - Post-Issuance Tax Compliance
 - 3212 - Post-Issuance Disclosure Compliance
 - 3301 - Purchasing and Procurement
 - 3301A - Purchasing and Procurement with Federal Funds
 - 3307 - Construction Administration
 - 3402 - Drills, Plans and Reports
 - 3407 - Asbestos Management
 - 3408 - Firearms and Weapons
 - 4101 - Non-Discrimination
 - 4103 - Whistle-blowers Protection
 - 4105B - Religious Workplace Accommodations
 - 4106 - Family and Medical Leave Act
 - 4403 - Performance Evaluation
 - 4407 - Discipline
 - 4408 - Termination
 - 4409 - Non-Renewal
 - 5104 - Age of Majority
 - 5202 - Unlawful Discrimination, Harassment, and Retaliation Against Students
 - 5401 - Parent Involvement in Education
 - 5406 - Title I Funds
 - 5411 - Student Promotion Retention and Placement
 - 5420 - Sex Education
 - 5421 - Work-Based Learning Experience
 - 5603 - Section 504
 - 5701 - Child Abuse and Neglect
 - 5707 - School Wellness Policy
 - 5712 - Concussion Awareness
 - 5714 - Threat Assessment and Response
- p) It was moved by Ms. Suits and supported by Ms. Tyler to approve the 2025-26 Student/Parent Handbook for Wesley School and Transition at Craig Campus. All Ayes (5) Nays (0) Motion carried.
- q) Closed Session - Collective Bargaining Negotiations

The Board acknowledged the request for closed session at 6:06 p.m. It was moved by Ms. Tyler and supported by Mr. Weessies to go into closed session for the purpose of collective bargaining negotiations.

A roll call vote was taken by Secretary Wanda Lee Suits and showed the following members present: Mary Schaab, Mike Weessies, Wanda Lee Suits, Lisa Tyler, Craig Scott. All Ayes

(5) Nays (0) Motion carried.

It was moved by Mr. Weessies and supported by Mr. Scott to return to open session at 6:23 p.m.

A roll call vote was taken by Secretary Wanda Lee Suits and showed the following members present: Mary Schaab, Mike Weessies, Wanda Lee Suits, Lisa Tyler, Craig Scott. All Ayes (5) Nays (0) Motion carried.

It was moved by Mr. Scott and supported by Ms. Suits to approve and ratify the following three-year master agreement:

- Master Agreement between the MAISD and the Muskegon Area Career Tech Center Education Association for a period of three years July 1, 2025 through June 30, 2028.

A roll call vote was taken by Secretary Wanda Lee Suits and showed the following members present: Mary Schaab, Mike Weessies, Wanda Lee Suits, Lisa Tyler, Craig Scott. All Ayes (5) Nays (0) Motion carried.

12) Other – None.

13) Adjournment

There being no further business, the meeting adjourned at 6:25 p.m.

Signed: _____
Wanda Lee Suits, Secretary

Mary Schaab, President

Date Approved: _____