



MINUTES
BOARD OF EDUCATION SPECIAL MEETING
JULY 3, 2023
9:00 AM

- 1) Call to Order – The meeting was called to order by President Dwight Vines at 9:25 a.m.
- 2) Pledge of Allegiance
- 3) Oath of Office – The Oath of Office was administered to newly elected Board members Wanda Lee Suits and Mike Weessies.
- 4) Roll Call showed the following members present: Dwight Vines, Mary Schaab, Lisa Tyler, Wanda Lee Suits, Mike Weessies.

Absent: None
- 5) Registration of Guests – None
- 6) Approval of Agenda with Additional Items and Order of Priority – Mr. Lindquist shared the need to amend the agenda to add Item 8c) for approval of a furniture quote for the Career Tech Center. It was moved by Ms. Schaab and supported by Mr. Weessies to approve the agenda as amended. All Ayes (5) Nays (0) Motion carried.
- 7) Public Participation in the MAISD Board of Education Meeting – None
- 8) New Business
 - a) It was moved by Mr. Weessies and supported by Ms. Suits to approve the Educational Services Agreement between the Muskegon Heights Public School Academy System (MHPSAS) and the Muskegon Area Intermediate School District (MAISD) for a term from July 1, 2023 through October 31, 2023. All Ayes (5) Nays (0) Motion carried.
 - b) It was moved by Ms. Suits and supported by Ms. Tyler to approve the bid from Muskegon Quality Builders in the amount of \$99,700 for the Transition at Craig Campus Garden Storage Barn project. All Ayes (5) Nays (0) Motion carried.
 - c) It was moved by Ms. Tyler and supported by Ms. Schaab to approve the purchase of office furniture for the Career Tech Center in the amount of \$38,459.45 from Interphase Interiors. All Ayes (5) Nays (0) Motion carried.
- 9) Other – None
- 10) Adjournment

There being no further business, the meeting adjourned at 9:41 a.m.

Signed: _____
Lisa Tyler, Secretary

Dwight Vines, President

Date Approved: 07/17/23