



MINUTES
 BOARD OF EDUCATION MEETING
 MARCH 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, 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 February 16, 2026 Regular Meeting, and the Minutes of the March 2, 2026 Special Meeting.
- b) Financial Statements as of February 28, 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	\$ 26,087,136
Total YTD Special Education Fund Expenditures 2025-26	\$ 18,939,110
<i>Fund Balances: February 2026</i>	
General Fund	\$ 10,652,484
Special Education Fund	\$ 6,531,247
School Lunch Fund	\$ 18,413
Vocational Education Fund	\$ 4,813,221
School Activity Fund	\$ 90,500
Capital Projects Fund (General)	\$ 1,294,401
Capital Projects Fund (CTC)	\$ 4,101,612

- 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 March 2026, the Head Start Financial Report for the Grant Year December 2025 – November 2026 with activity through February 2026, Head Start Financial Report for the Grant Year December 2024 – November 2025 with activity through February 2026 (FINAL), the Head Start Monthly Data Point Report – February 2026, the End-of-Month Enrollment Report – February 2026, and the Head Start Annual Report for Fiscal Year 2025.
 - 2) Superintendent Evaluation Cycle – Informal Update – Superintendent Lindquist provided the board with an informal update as part of the superintendent evaluation process and shared where we are in the strategic planning process and asked the board for any feedback on the key focus areas.
 - b) Financial Report – Mr. Rickard provided a financial report for February 2026. He indicated we are in the development stage of our 2026-27 budget that will be presented to local district board representatives at the Annual Budget Review on April 23, 2026.
 - c) Education Update – Career Tech Center – Bernard Brown & Alex Harsay provided an update on the Career Tech Center and CTE programs.
- 10) Old Business – None.
- 11) New Business
 - a) It was moved by Ms. Suits and supported by Ms. Tyler to approve a change order with Tridonn Construction for the CTC Operations and Trades Center for \$47,408. All Ayes (5) Nays (0) Motion carried.
 - b) It was moved by Ms. Tyler and supported by Mr. Weessies to approve the Career Tech Center classroom dividing wall award to Tridonn Construction for \$49,843. All Ayes (5) Nays (0) Motion carried.
 - c) It was moved by Mr. Weessies and supported by Mr. Scott to approve the Wesley School restroom renovations award to Muskegon Quality Builders for \$91,300. All Ayes (5) Nays (0) Motion carried.
 - d) It was moved by Mr. Scott and supported by Ms. Suits to approve a contract with Child Plus for data management and assessment software in the amount of \$37,944.20. All Ayes (5) Nays (0) Motion carried.
 - e) It was moved by Ms. Suits and supported by Ms. Tyler to approve the renewal of CrowdStrike Falcon Complete Managed Detection and Response (MDR) service in the

amount of \$33,741. All Ayes (5) Nays (0) Motion carried.

f) It was moved by Ms. Tyler and supported by Mr. Weessies to approve the Out-of-State Conference Requests and Overnight Field Trip Requests as follows. All Ayes (5) Nays (0) Motion carried.

1) Corinn Hower, Augmentative & Alternative Communication Consultant
Empowering AAC Users Through Language Learning
March 11-13, 2026
Morton Grove, IL

2) Megan Byard Karaba, Career & College Readiness Program Director
2026 Leadership Summit
April 7-8, 2026
Washington, DC

3) Erin Boersema, Special Education Teacher - ASD
Cali Flock, Teacher - Wesley School
Aly Serene, Teacher - Wesley School
Emergent Literacy for Students with Significant Disabilities
April 16-17, 2026
Independence, OH

4) Tammy McGee, Head Start Teacher
Conscious Discipline Workshop
April 16-17, 2026
Myrtle Beach, SC

5) Rebecca Darke, Early Literacy & Curriculum Specialist
Danielle Reed, Preschool Education Specialist
Interact CLASS Summit
April 28-29, 2026
Chicago, IL

6) Pam Land, Early Childhood Center Director
Tabitha Glynn, Head Start Registered Nurse
Midwest Office of Head Start Leadership Institute
April 28-30, 2026
Chicago, IL

7) Bill Stone, CTC Auto/Collision Refinishing Teacher
Wyotech Technical Institute Visit
April 30 - May 2, 2026
Laramie, WY

g) It was moved by Mr. Weessies and supported by Mr. Scott to approve the Employment of the Following Personnel. All Ayes (5) Nays (0) Motion carried.

1) June Kuiper - Student Success Coordinator - Muskegon County Virtual Academy -
Effective 03/09/26

- 2) Kimberly McLouth - SCI Teacher - Wesley School - Effective 03/23/26
- h) It was moved by Mr. Scott and supported by Ms. Suits to approve the Following New Positions/Changes. All Ayes (5) Nays (0) Motion carried.
 - 1) Airframe Technician Teacher - Career Tech Center - New Position
- i) It was moved by Ms. Suits and supported by Ms. Tyler to approve an Unpaid Leave of Absence for Kenneth Young, Instructional Assistant, Transition at Craig, for up to one year (February 28, 2027). All Ayes (5) Nays (0) Motion carried.
- j) The Board acknowledge the Retirement/Resignation/Layoff/Separation of the following personnel:
 - 1) Zakiya Farmer - Instructional Assistant - Wesley School - Resignation - Effective 03/06/26
 - 2) Lisa Little - Principal - Lakeshore Learning Center - Resignation - Effective 03/13/26
 - 3) Michele Greer - Departmental Administrative Assistant - MCVA - Retirement - Effective 05/31/26
 - 4) Teresa Tekautz - Instructional Assistant - Transition at Craig - Retirement - Effective 06/30/26
- 12) Other – None.
- 13) Adjournment

There being no further business, the meeting adjourned at 6:16 p.m.

Signed: _____
Wanda Lee Suits, Secretary

Mary Schaab, President

Date Approved: 04/20/26