



MINUTES
BOARD OF EDUCATION MEETING
MARCH 17, 2025
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, Dwight Vines.

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. Vines to approve the agenda as presented with the addition of Item 11(m). All Ayes (5) Nays (0) Motion carried.
- 6) Consent Agenda – It was moved by Mr. Vines 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 17, 2025 Regular Meeting

b) Financial Statements as of February 28, 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	\$ 25,823,208
Total YTD Special Education Fund Expenditures 2024-25	\$ 19,000,897
<i>Fund Balances: February 2025</i>	
General Fund	\$ 10,456,500
Special Education Fund	\$ 5,688,829
School Lunch Fund	\$ 804
Vocational Education Fund	\$ 5,301,832
School Activity Fund	\$ 90,500
Capital Projects Fund (General)	\$ 2,210,895
Capital Projects Fund (CTC)	\$ 5,432,210

- 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 2025, the Head Start Financial Report for the Grant Year December 2024 – November 2025 with activity through February 2025, the Head Start Financial Report for the Grant Year December 2023 – November 2024 with activity through February 2025 (Final), and the Head Start Annual Report for Fiscal Year 2024.
 - 2) Superintendent Lindquist provided the board with an informal update as part of the superintendent evaluation process.
 - b) Financial Report – Mr. Schluentz provided a Financial Report for February 2025.
 - c) Education Update - Wesley School/Lakeshore Learning Center - Deanna Amstutz & Lisa Little – Ms. Amstutz was unable to attend, and Mr. Lindquist shared her presentation. Ms. Little provided a presentation on the Lakeshore Learning Center that detailed their mission, the number of classrooms, staff and students, their academics, the positive behavioral interventions and supports, and how everything they do ties to our MAISD Strategic Plan.
- 10) Old Business – None.
- 11) New Business
 - a) It was moved by Ms. Suits and supported by Ms. Tyler to approve the following MAISD Board Policy as updated by Thrun Law Firm in of March 2025. All Ayes (5) Nays (0) Motion carried.
 - 4113 Michigan Earned Sick Time Act (ESTA)
 - b) It was moved by Ms. Tyler and supported by Mr. Weessies to approve the MAISD Common Calendar for 2025-2030. All Ayes (5) Nays (0) Motion carried.
 - c) It was moved by Mr. Weessies and supported by Mr. Vines to approve the 2025-2026 Center-Based School Calendar (Wesley School, Transition at Craig & Lakeshore Learning Center). All Ayes (5) Nays (0) Motion carried.
 - d) It was moved by Mr. Vines and supported by Ms. Suits to approve the 2025-2026 Career Tech Center School Calendar. Ayes (5) Nays (0) Motion carried.
 - e) It was moved by Ms. Suits and supported by Ms. Tyler to approve a change order with Tridonn for the Construction Trades/Maintenance building for \$98,781.60. All Ayes (5) Nays (0) Motion carried.
 - f) It was moved by Ms. Tyler and supported by Mr. Weessies to approve the purchase and installation of network switches, racks and cabling from Vector Tech Group in the amount of \$41,166.05. All Ayes (5) Nays (0) Motion carried.

- g) It was moved by Mr. Weessies and supported by Mr. Vines to approve the purchase of a C9265 (PrimeLink C9265) and a STNDFIERY (Fiery Standalone DFE) in the amount of \$29,130.00, along with a Maintenance Plan for \$10.00 per month. All Ayes (5) Nays (0) Motion carried.
- h) It was moved by Mr. Vines and supported by Ms. Suits to approve the Overnight Field Trip and Out-of-State Conference Requests as follows: All Ayes (5) Nays (0) Motion carried.
 - 1) Two (2) Hospitality & Food Management (HFM) Students
MI Food & Hospitality Show – ProStart
April 15-16, 2025
Novi, MI
 - 2) Ashley Hill, Mental Health Services Specialist - Early Childhood
Isabel Olsen, Behavior Consultant - Early Childhood
Conscious Discipline Training
July 7-12, 2025
Louisville, KY
- i) It was moved by Ms. Suits and supported by Ms. Tyler to approve the Employment of the Following Personnel: All Ayes (5) Nays (0) Motion carried.
 - 1) Krystal Free - Instructional Assistant - Lakeshore Learning Center - Effective 03/03/25
 - 2) Amy Dykes - Administrative Assistant - Instructional Services - Effective 03/10/25
 - 3) Kay McKinley - Instructional Assistant - Lakeshore Learning Center - Effective 03/24/25
 - 4) Alexia Olsen - Family Service Worker - Early Childhood - Effective 04/14/25
- j) It was moved by Ms. Tyler and supported by Mr. Weessies to approve the Following New Positions/Changes: All Ayes (5) Nays (0) Motion carried.
 - 1) Rebecca Radel - Moving from Early Childhood Family Service Worker to Lakeshore Learning Center Administrative Assistant
 - 2) Carlie Boyd - Moving from Special Education Administrative Assistant to Special Education Data & Systems Specialist - Effective 07/01/25
 - 3) Megan Leale - Wesley Teacher - Unpaid Leave Extension - Through the 2025 School Year
- k) It was moved by Mr. Weessies and supported by Mr. Vines to approve New Salary Schedules/Changes as follows: All Ayes (5) Nays (0) Motion carried.
 - 1) Addition of Grades V2 and Y2 to the Current Exempt/Salaried Employee Schedules
 - 2) Modification to the School Year Professional Scale from 22 Steps to 18 Steps

- l) The Board acknowledged the Retirement/Resignation/Layoff/Separation of the following personnel:
- 1) Keri Brott - Early On Provider - Resignation - Effective 02/25/25
 - 2) Lindsey Kosiara - Speech Language Pathologist - Transition at Craig - Resignation – Effective 03/07/25
 - 3) Autumn Millis - Family Service Worker - Early Childhood - Resignation - Effective 03/21/25
 - 4) Jeri Start Page – Administrative Assistant – Lakeshore Learning Center – Retirement – Effective 03/31/25
- m) It was moved by Mr. Vines and supported by Ms. Suits to approve the purchase of door hardware from Architectural Hardware Company in the amount of \$222,125. All Ayes (5) Nays (0) Motion carried.

12) Other – None.

13) Adjournment

There being no further business, the meeting adjourned at 6:30 p.m.

Signed: _____
Wanda Lee Suits, Secretary

Mary Schaab, President

Date Approved: 04/21/25