



MINUTES  
BOARD OF EDUCATION MEETING  
MAY 19, 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, Dwight Vines.

Members Absent: Wanda Lee Suits

- 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. All Ayes (4) Nays (0) Motion carried.
- 6) Consent Agenda – It was moved by Mr. Vines and supported by Ms. Tyler to approve the Consent Agenda consisting of the following items. All Ayes (4) Nays (0) Motion carried.

a) Minutes of the April 21, 2025 Regular Meeting

b) Financial Statements as of April 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	\$ 32,723,360
Total YTD Special Education Fund Expenditures 2024-25	\$ 25,035,268
<i>Fund Balances: April 2025</i>	
General Fund	\$ 10,859,421
Special Education Fund	\$ 5,426,808
School Lunch Fund	\$ (21,490)
Vocational Education Fund	\$ 5,002,556
School Activity Fund	\$ 90,500
Capital Projects Fund (General)	\$ 2,183,587
Capital Projects Fund (CTC)	\$ 4,865,247

- 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 May 2025, the Head Start Financial Report for the Grant Year December 2024 – November 2025 with activity through April 2025, and the End-of-Month Enrollment – April 2025 report.
- b) Financial Report – Mr. Schluentz was not present.
- c) Education Update – Career Tech Center – Bernard Brown provided a presentation on the CTE programs at the Career Tech Center and some of our local high schools. They are focused on Goal 2 for CTE which is increasing understanding of what CTE is, does, and can do for the schools and students of Muskegon County.
- 10) Old Business – None.
- 11) New Business
- a) It was moved by Ms. Tyler and supported by Mr. Weessies to set Monday, June 16, 2025, at 5:30 p.m. for a public hearing on the following 2025-26 budgets. All Ayes (4) Nays (0) Motion carried.
- General Fund Budget
  - Special Education Fund Budget
  - School Lunch Fund Budget
  - Vocational Education Fund Budget
  - Capital Projects Fund
  - School Activity Fund
- b) It was moved by Mr. Weessies and supported by Mr. Vines to approve a one-year contract with Chartwells as the Food Service Management Company to provide school meals for Wesley School, Lakeshore Learning Center, and the Transition at Craig Campus for the 2025-26 school year with an effective date of July 1, 2025. All Ayes (4) Nays (0) Motion carried.
- c) It was moved by Mr. Vines and supported by Ms. Tyler to approve a contract with Lakeshore Glass & Metals, LLC in the amount of \$27,780 to replace the greenhouse glass at the Career Tech Center. All Ayes (4) Nays (0) Motion carried.
- d) It was moved by Ms. Tyler and supported by Mr. Weessies to approve the Purchase Order to Discovery Education and Mystery Science in the amount of \$41,060. All Ayes (4) Nays (0) Motion carried.
- e) It was moved by Mr. Weessies and supported by Mr. Vines to approve the purchase of 28 Apple iMac Computers (\$1,979.00 each for a total of \$55,412) with 3-year accidental damage protection warranties (\$119.00 each for a total of \$3,332.00). The total purchase is \$58,744.00. All Ayes (4) Nays (0) Motion carried.

- f) It was moved by Mr. Vines and supported by Ms. Tyler to approve the Early Childhood Center Pay Scale effective 07/01/25. All Ayes (4) Nays (0) Motion carried.
- g) It was moved by Ms. Tyler and supported by Mr. Weessies to approve a contract with Child Plus for data management and assessment software. All Ayes (4) Nays (0) Motion carried.
- h) It was moved by Mr. Weessies and supported by Mr. Vines to approve the 2025-26 Head Start Transportation Waiver. All Ayes (4) Nays (0) Motion carried.
- i) It was moved by Mr. Vines and supported by Ms. Tyler to approve the Updated Head Start Preschool/ Early Head Start School Readiness Goals. All Ayes (4) Nays (0) Motion carried.
- j) It was moved by Ms. Tyler and supported by Mr. Weessies to approve the Out-of-State Conference Requests as follows. All Ayes (4) Nays (0) Motion carried.
  - 1) Kristen Renes, Social Studies Consultant  
Teaching Diverse Histories Grant Teacher Field Trip  
June 22-27, 2025  
Through the American South
  - 2) Andy Mann, Instructional Technology Consultant  
Discovery Education (DEN) Summer Institute  
July 21-25, 2025  
Chicago, IL
  - 3) Rebecca Miller, English Language Learner Systems Coach  
WIDA Annual Conference  
October 28-30, 2025  
Seattle, WA
- k) It was moved by Mr. Weessies and supported by Mr. Vines to approve the Employment of the Following Personnel. All Ayes (4) Nays (0) Motion carried.
  - 1) Kristina Oppenheimer - Family Service Worker - Early Childhood - Effective 07/01/25
  - 2) Erin Boersema - Special Education Teacher - Wesley School - Effective 07/07/25
  - 3) Max Lerman - Music Therapist - Center-Based Programs - Effective 07/07/25
  - 4) Christina Damm - Student Services Administrative Assistant - Career Tech Center - Effective 08/11/25
  - 5) Chris Goldberg - Auto Services Technician - Career Tech Center - Effective 08/19/25
- l) It was moved by Mr. Vines and supported by Ms. Tyler to approve the Following New Positions/Changes. All Ayes (4) Nays (0) Motion carried.
  - 1) Cybersecurity & Networking Instructor - Career Tech Center

m) The Board acknowledged the Retirement/Resignation/Layoff/Separation of the following personnel:

- 1) Keith Jelinek - Student Information Systems Support Specialist - Resignation - Effective 05/16/25
- 2) David Hundt - School Improvement & State/Federal Programs Consultant - Retirement - Effective 06/30/25

12) Other

13) Adjournment

There being no further business, the meeting adjourned at 6:00 p.m.

Signed: \_\_\_\_\_  
Wanda Lee Suits, Secretary

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Mary Schaab, President

Date Approved: 06/16/25