



MINUTES
BOARD OF EDUCATION MEETING - BOARD RETREAT
OCTOBER 19, 2022
5:30 PM

- 1) Call to Order – The meeting was called to order by President Dwight Vines at 5:59 p.m.
- 2) Pledge of Allegiance
- 3) Roll Call showed the following members present: Dwight Vines, Mary Schaab, Lisa Tyler, Kevin Donovan, Wanda Lee Suits.
- 4) Registration of Guests – None.
- 5) Approval of Agenda with Additional Items and Order of Priority – It was moved by Mr. Donovan and supported by Ms. Tyler to approve the agenda as submitted. All Ayes (5) Nays (0) Motion carried.
- 6) Public Participation in the MAISD Board of Education Meeting – None.
- 7) New Business
 - a) Strategic Plan Review – Mr. Lindquist shared the approach our MAISD is taking on the Strategic Plan. Each department/program's goals and strategies were shared on whiteboards and board members were asked to review them and offer any comments, questions or suggestions.
 - b) Board Goals – Mr. Lindquist shared the board goals and asked that they review for any changes.
 - c) Tech & Security Millage Renewal – Mr. Helsen shared information on the potential Tech & Security Millage Renewal including timelines for a May2023 election.
 - d) Muskegon County Public School Boards Alliance Dinner – Mr. Lindquist suggested a Spring 2023 school board dinner and having a representative from MASB present on the topic of roles and responsibilities of board members. Suggested date is March 23, 2023.
 - e) Superintendent Evaluation – Mr. Lindquist reviewed the superintendent evaluation tool and asked the board what they would like as far as data and artifacts for the evaluation.
- 8) Other – None.
- 9) Adjournment

There being no further business, the meeting adjourned at 7:23 p.m.

Signed: _____
Lisa Tyler, Secretary

Dwight Vines, President

Date Approved: