



MINUTES
 BOARD OF EDUCATION MEETING
 MARCH 18, 2024
 5:30 PM

- 1) Call to Order – The meeting was called to order by President Dwight Vines at 5:30 p.m.
- 2) Pledge of Allegiance
- 3) Roll Call showed the following board members present: Dwight Vines, Mary Schaab, Mike Weessies, Wanda Lee Suits

Members Absent: Lisa Tyler
- 4) Registration of Guests – None.
- 5) Approval of Agenda with Additional Items and Order of Priority – It was moved by Ms. Schaab and supported by Mr. Weessies to approve the agenda as presented. All Ayes (4) Nays (0) Motion carried.
- 6) Consent Agenda – It was moved by Mr. Weesies and supported by Ms. Suits to approve the Consent Agenda consisting of the following items. All Ayes (4) Nays (0) Motion carried.
 - a) Minutes of the February 20, 2024 Meeting (rescheduled from February 19, 2024)
 - b) Approval of Financial Statements
 - Resolution - Board Treasurers Report
 - Balance Sheet
 - Budget to Actual Comparison
 - Purchase Orders Over \$5,000
 - Purchasing Card Transactions Over \$300
 - Report of Vendor Payments of \$5,000 or Greater

Total YTD General Fund Expenditures 2023-24	\$ 24,153,067
Total YTD Special Education Fund Expenditures 2023-24	\$ 16,716,845
<i>Fund Balances: February 2024</i>	
General Fund	\$ 10,441,020
Special Education Fund	\$ 5,609,922
School Lunch Fund	\$ 60,607
Vocational Education Fund	\$ 5,189,617
School Activity Fund	\$ 97,193
Capital Projects Fund (General)	\$ 1,674,981
Capital Projects Fund (CTC)	\$ 5,596,900

- 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 2024, the Head Start Financial Report with activity through February 2024 for Grant Year December 2023 through November 2024, the Head Start Financial Report with activity through February 2024 for Grant Year December 2022 – November 2023.
 - b) Financial Report – Mr. Schluentz provided a brief financial report for February 2024.
 - c) Education Update – Deanna Amstutz, Wesley School Principal, and Lisa Litle, Lakeshore Learning Center Principal, provided an educational update of each of their respective programs.
- 10) Old Business – None.
- 11) New Business
 - a) It was moved by Ms. Suits and supported by Ms. Schaab to approve the MAISD Common Calendar for 2024-2029. All Ayes (4) Nays (0) Motion carried.
 - b) It was moved by Ms. Schaab and supported by Mr. Weessies to approve the 2024-2025 Center-Based School Calendar. All Ayes (4) Nays (0) Motion carried.
 - c) It was moved by Mr. Weessies and supported by Ms. Suits to approve the 2024-2025 Career Tech Center School Calendar. All Ayes (4) Nays (0) Motion carried.
 - d) It was moved by Ms. Suits and supported by Ms. Schaab to approve the purchase of carpet, removal and disposal of existing carpet for the Future Center, ARC, Bistro & Graphic Production at the Career Tech Center in the amount of \$30,453.60 from Tarkett USA, Inc. All Ayes (4) Nays (0) Motion carried.
 - e) It was moved by Ms. Schaab and supported by Mr. Weessies to approve the proposal from Knox Company for the Knox Rapid Access System project in the amount of \$78,000. All Ayes (4) Nays (0) Motion carried.
 - f) It was moved by Mr. Weessies and supported by Ms. Suits to approve the renewal of ChildPlus Software for Early Childhood Grant Programs. All Ayes (4) Nays (0) Motion carried.
 - g) It was moved by Ms. Suits and supported by Ms. Schaab to approve the Out-of-State Conference Requests as follows: All Ayes (4) Nays (0) Motion carried.
 - 1) Stephen Pettifor, Career Specialist
Future-Ready Brains Conference
April 18-20, 2024

New York, NY

- 2) Sasamon Parker, CTC Placement Specialist
ACTE's Work-Based Learning Conference
May 1-3, 2024
Milwaukee, WI
- h) It was moved by Ms. Schaab and supported by Mr. Weessies to approve the Employment of the Following Personnel: All Ayes (4) Nays (0) Motion carried.
 - 1) Kendyl Wagner - Early Childhood Teacher - Effective 02/26/24
 - 2) Glenn Spaulding - Special Education Teacher - Transition at Craig - Effective 03/29/24
- i) The Board acknowledged the Retirement/Resignation/Layoff/Separation of the following personnel:
 - 1) Lindsey Witham - Early Childhood Behavior Specialist - Resignation - Effective 03/31/24
 - 2) Lisa Lee - Early On Administrative Assistant - Resignation - Effective 03/15/24
- j) Closed Session - Superintendent Evaluation – the Board acknowledged the request for Closed Session at 6:15 p.m.

It was moved by Ms. Suits and supported by Ms. Schaab to go into Closed Session for the purpose of conducting the performance evaluation of the superintendent.

A roll call vote was taken and showed the following members present: Mr. Dwight Vines, Ms. Mary Schaab, Mr. Mike Weessies, and Ms. Wanda Lee Suits. All Ayes (4) Nays (0) Motion carried.

It was moved by Ms. Schaab and supported by Mr. Weessies to return to Open Session at 6:50 p.m.

A roll call vote was taken and showed the following members present: Mr. Dwight Vines, Ms. Mary Schaab, Mr. Mike Weessies, and Ms. Wanda Lee Suits. All Ayes (4) Nays (0) Motion carried.

The board identified the consensus rating for each performance indicator and calculated the domain scores, the rating for progress towards district-wide goals, and student growth.

It was moved by Mr. Weessies and supported by Ms. Suits to approve the Evaluation of the Superintendent for the 2023-24 school year with an overall Highly Effective rating and authorize the Board President to negotiate the salary and extension of the existing contract through June 30, 2027.

A roll call vote was taken and showed the following members present: Mr. Dwight Vines, Ms. Mary Schaab, Mr. Mike Weessies, and Ms. Wanda Lee Suits. All Ayes (4) Nays (0) Motion carried.

12) Other – None.

13) Adjournment

There being no further business, the meeting adjourned at 6:52 p.m.

Signed: _____
Lisa Tyler, Secretary

Dwight Vines, President

Date Approved: 04/15/24