



MINUTES
 BOARD OF EDUCATION MEETING
 NOVEMBER 20, 2023
 5:30 PM

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

Members Absent: Dwight Vines

- 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 Ms. Suits to approve the agenda as presented. All Ayes (4) Nays (0) Motion carried.
- 6) Consent Agenda – It was moved by Ms. Suits 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 October 16, 2023 Regular Meeting and the Minutes of the October 19, 2023 Special Meeting.
 - b) 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	\$ 9,602,732
Total YTD Special Education Fund Expenditures 2023-24	\$ 6,186,725
<i>Fund Balances: October 2023</i>	
General Fund	\$ 7,154,993
Special Education Fund	\$ 1,275,059
School Lunch Fund	\$ 57,220
Vocational Education Fund	\$ 4,166,764
School Activity Fund	\$ 97,193
Capital Projects Fund (General)	\$ 2,310,290
Capital Projects Fund (CTC)	\$ 5,918,558

- 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 November 2023, the Head Start Financial Report with activity through October 2023 for Grant Year December 2022 through November 2023, and the Monthly Data Points Report.
 - 2) 31aa Mental Health & School Safety Grant – Mr. Lindquist shared that the MAISD is applying for the 31aa grant. The funds are based on student count and will be utilized on safety and security items, including communications (i.e. radios and PA systems). Half of these funds are to be used on mental health and wellness of students and we currently have a team working on that.
 - a) Additional Public Comment – None.
 - b) Financial Report – Mr. Schluentz provided a financial report for October 2023.
 - c) Education Update – Financial Audit – Mike Schluentz
 - 1) Financial Audit - Brickley DeLong – Mr. Paul Gilbert from Brickley DeLong presented the 2022-23 Financial Audit. He reviewed the Independent Auditor's Report, the Single Audit of Federal Financial Assistance Programs dated June 30, 2023, and the Report on Financial Statements for the year ended June 30, 2023. He commended the MAISD business office staff for their attention to detail and congratulated them on a successful audit.
- 10) Old Business – None.
- 11) New Business
 - a) It was moved by Ms. Tyler and supported by Mr. Weessies to approve the consortium agreement for Talent Together for participation in a consortium of ISD's providing a teacher apprenticeship program. All Ayes (4) Nays (0) Motion carried.
 - b) It was moved by Mr. Weessies and supported by Ms. Suits to approve the purchase of a Kubota F2690 with 72" mowing deck, hard cab, and 51" snowblower from Wolf Kubota in the amount of \$38,249.71. All Ayes (4) Nays (0) Motion carried.
 - c) It was moved by Ms. Suits and supported by Ms. Tyler to approve the renewal of PowerSchool SIS and Ecollect Forms in the amount of \$206,781.00. All Ayes (4) Nays (0) Motion carried.
 - d) It was moved by Ms. Tyler and supported by Mr. Weessies to approve the Corrective Action Plan for Head Start Federal RAN Review. All Ayes (4) Nays (0) Motion carried.

- e) It was moved by Mr. Weessies and supported by Ms. Suits to approve a Contract for United Way of the Lakeshore/Dolly Parton Imagination Library in the amount of \$40,000. All Ayes (4) Nays (0) Motion carried.
- f) It was moved by Ms. Suits and supported by Ms. Tyler to approve the following Out-of-State Conference & Field Trip Requests. All Ayes (4) Nays (0) Motion carried.
- 1) Matthew Johnson, Mental Health System Coordinator
2023 Annual Advancing School Mental Health Conference
December 5-7, 2023
New Orleans, LA
 - 2) David Hundt, School Improvement Consultant
National Association of Federal Education Program Administrators (NAFEPA) Conference
March 18-20, 2024
Washington, DC
 - 3) Autumn Wonsey, CTC Cosmetology (COS) Instructor
2 Additional CTC Staff (chaperones)
44 Cosmetology Students
America's Beauty Show
April 22, 2024
Rosemont, IL
- g) It was moved by Ms. Tyler and supported by Mr. Weessies to approve the Employment of the Following Personnel. All Ayes (4) Nays (0) Motion carried.
- 1) Tamila Walker - Instructional Assistant - Transition at Craig - Effective 09/19/23
 - 2) Emily Teays - Family Service Worker - Early Childhood - Effective 10/30/23
 - 3) Angela Ortiz - Teacher - Early Childhood - Effective 10/30/23
 - 4) Miranda Sheltra - Teacher - Early Childhood - Effective 11/20/23
- h) It was moved by Mr. Weessies and supported by Ms. Suits to approve the Termination of the Following Personnel. All Ayes (4) Nays (0) Motion carried.
- 1) Demetris Johnson - Instructional Assistant - Lakeshore Learning Center - Effective 11/10/23
- i) The Board acknowledged the Retirement/Resignation/Layoff/Separation of the following personnel:
- 1) Edward Mason - SCI Teacher - Wesley School (was hired but never started)
 - 2) Junella Rule - Teacher - Early Childhood - Resignation - Effective 10/16/23

- 3) Yolanda Hill - Instructional Assistant - Transition at Craig - Resignation - Effective 11/10/23
 - 4) Melissa Worthem - Teacher - Early Childhood - Resignation - Effective 11/17/23
 - 5) Dar Pontius - Administrative Assistant - Transition at Craig Campus - Retirement - Effective 12/31/23
- 12) Other – None.
- 13) Adjournment

There being no further business, the meeting adjourned at 6:06 p.m.

Signed: _____
Lisa Tyler, Secretary

Dwight Vines, President

Date Approved: 12/18/23