

WHITEHALL DISTRICT SCHOOLS
MEETING OF THE BOARD OF EDUCATION
Monday, April 21, 2025 - VAC Conference Room - 6:30 p.m.

Agenda

1. Call to order/Pledge of Allegiance
2. Approval of Agenda
Suggested motion: "I move to approve the agenda as presented."
3. Public Comment
Communication from the audience for anything on or off the agenda. Limited to 3 minutes.
4. Consent Action Agenda
Minutes of meetings dated [March 17](#), [March 17 Work Session](#)
Disbursements for the Month of [March, 2025](#)
Suggested motion: "I move to approve the consent agenda as presented."
5. Student Representative Update
6. Committee Meeting Reports
Policy Committee
7. Unfinished Business
8. [Chromebook Purchase](#)
Suggested motion: "I move to approve the purchase of 325 chromebooks and licenses, from HP at a cost of \$96,122.50."
9. [First Reading Policy Updates](#)
10. Consideration of the [MAISD Biennial Election Resolution Memo](#)
11. [Monthly Financials](#)
12. Superintendent's Report
13. Public Comment
Communication from the audience for anything on or off the agenda. Limited to 3 minutes.
14. Adjournment
Suggested motion: "I move to adjourn."

Item 4

Consent Action Agenda

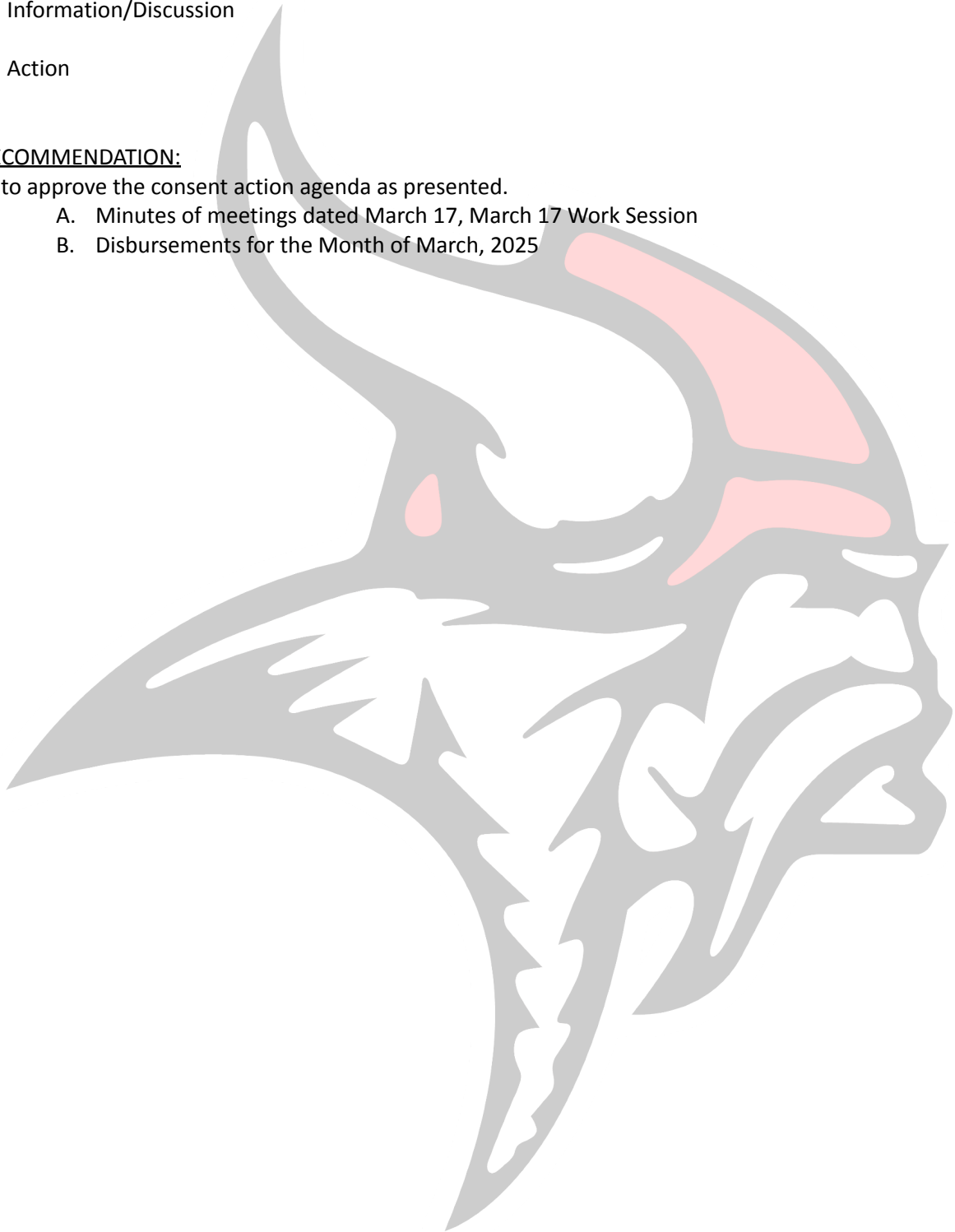
☐ Information/Discussion

☒ Action

RECOMMENDATION:

...to approve the consent action agenda as presented.

- A. Minutes of meetings dated March 17, March 17 Work Session
- B. Disbursements for the Month of March, 2025



Item 8

Chromebook Purchase

☐ Information/Discussion

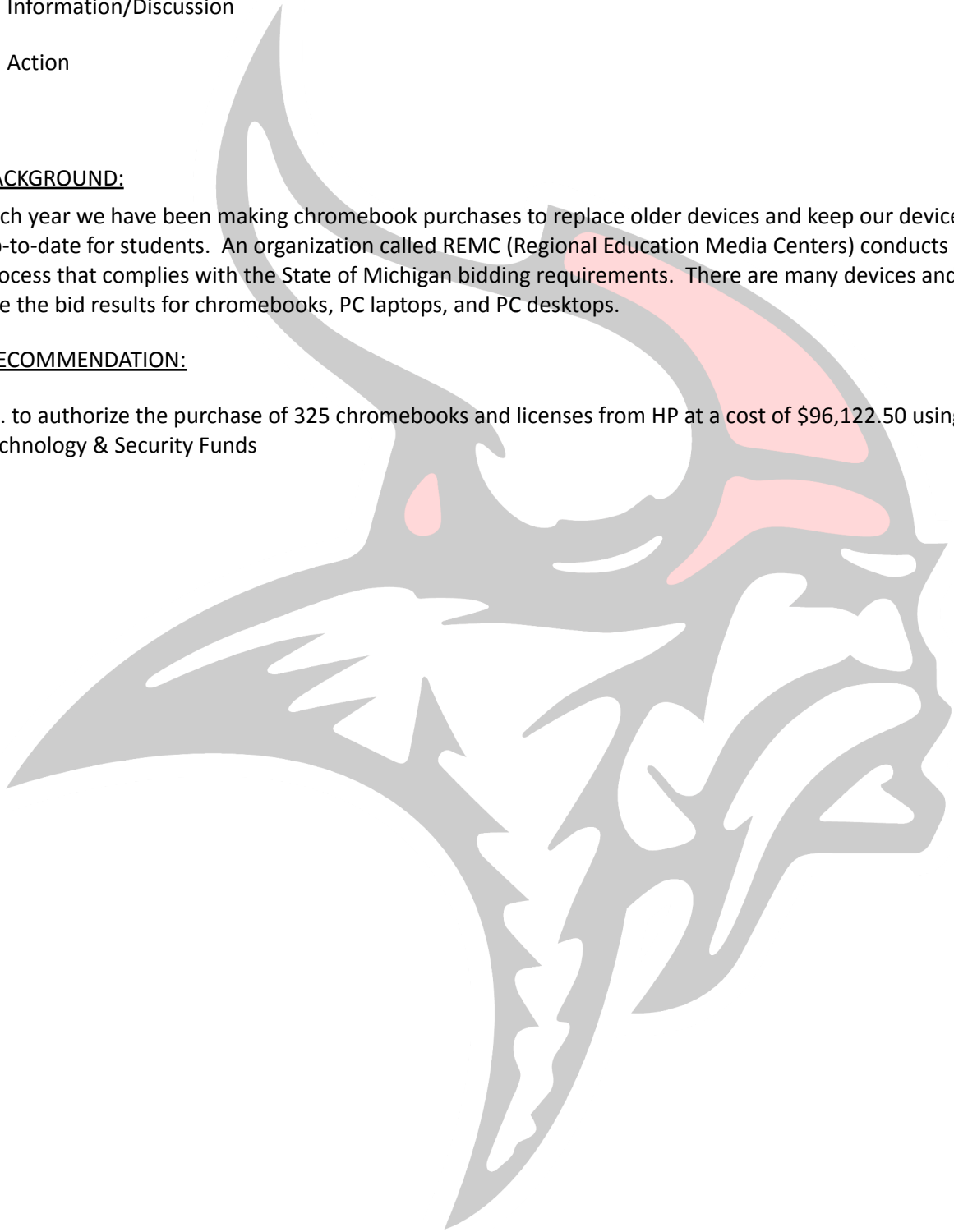
☒ Action

BACKGROUND:

Each year we have been making chromebook purchases to replace older devices and keep our devices up-to-date for students. An organization called REMC (Regional Education Media Centers) conducts a bid process that complies with the State of Michigan bidding requirements. There are many devices and we use the bid results for chromebooks, PC laptops, and PC desktops.

RECOMMENDATION:

... to authorize the purchase of 325 chromebooks and licenses from HP at a cost of \$96,122.50 using Technology & Security Funds



Item 9

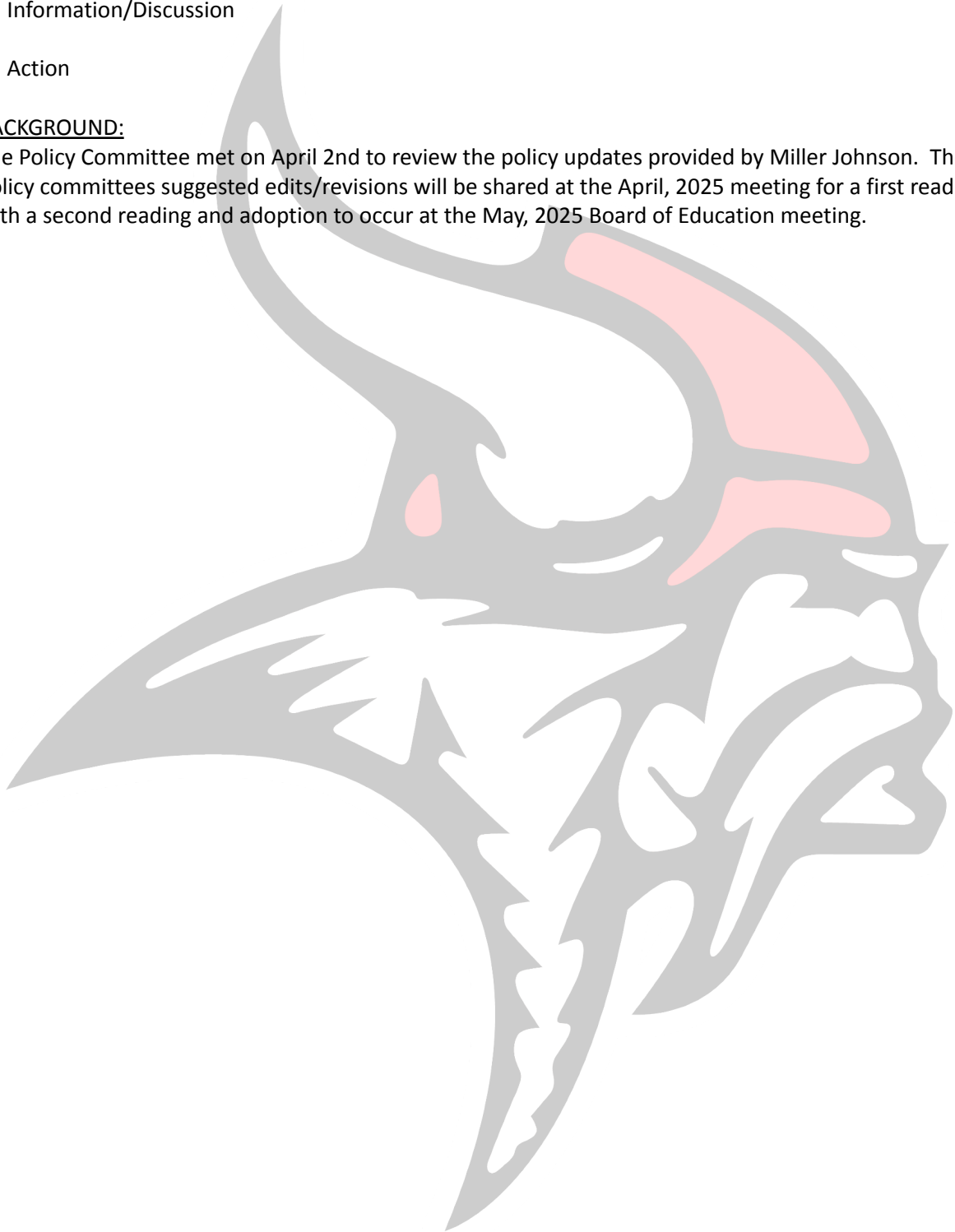
First Reading Policy Updates

☒ Information/Discussion

☐ Action

BACKGROUND:

The Policy Committee met on April 2nd to review the policy updates provided by Miller Johnson. The policy committees suggested edits/revisions will be shared at the April, 2025 meeting for a first reading, with a second reading and adoption to occur at the May, 2025 Board of Education meeting.



Item 10

Consideration of MAISD Biennial Resolution

☒ Information/Discussion

☐ Action

BACKGROUND:

Please read the memo below. We will take action at the May meeting.



630 Harvey Street
Muskegon, Michigan 49442-4278
Phone 231-777-2637 Fax 231.773.1028
www.muskegonisd.org

MEMO

To: Local Superintendents

From: Randy Lindquist, Superintendent

Date: March 25, 2025

Subject: **Resolution for MAISD Biennial Election – June 2, 2025**

The MAISD Board of Education biennial election is scheduled for Monday, June 2, 2025, at 5:30 p.m. at the MAISD Administrative Office (Superior Room), 630 Harvey Street, Muskegon. The ISD has two board seats available that will expire on June 30, 2031.

Ms. Mary Schaab was appointed in 2018 to fill a vacancy and was elected in 2019, and her term will expire on June 30, 2025. Ms. Schaab has indicated her desire to run for re-election. Mr. Dwight Vines was elected in 2013 for a term which expires on June 30, 2025. Mr. Vines has indicated that he will not seek re-election. The terms for the two open seats will be for six years. A press release will be sent out for any interested candidates.

Districts will receive notification from the County Clerk's office after May 5 naming the candidates seeking election to the ISD Board.

Enclosed is a resolution that must be adopted by your board of education for this election. Please read the resolution carefully and note that it **cannot be adopted before May 12, 2025**. **The resolution must be "considered" at not less than one public meeting (likely an April meeting) before adopting the resolution (at a May meeting).**

In the resolution, your board will designate a representative (and an alternate) to serve on the electoral body and also indicate which candidates your board supports for a position on the MAISD Board of Education.

Once the resolution is adopted by your board, it must be sent to our office no later than May 27. We must have all board resolutions on file prior to the election on June 2.

If you have any questions regarding the board resolution or the ISD board election process, please call Barb Irey at 767-7201.

Thank you for your cooperation in this matter.

Item 11

Monthly Financial Reports

☒ Information/Discussion

☐ Action

BACKGROUND:

Tayler Zweigle has prepared the monthly financial reports and year-to-date financial comparison.

