



MCESA Mission

“Provide leadership, deliver services and leverage resources to improve the education of students in collaboration with constituent districts, schools and the community at large.”

MCESA Board of Education
4/21/2026 MCESA Board of Education Meeting
5:30 PM, Longview Early Childhood Center

- I. Call to order.
 1. Roll Call: President J. Gunderson, Vice President J. Wagner, Secretary G. Wilson, Treasurer K. Heye, Trustee K. Baczewski, Trustee B. Leibfritz, Trustee D. Sommer
 2. Pledge of Allegiance.
- II. Public Comment
3. At this time, the Board will provide an opportunity for citizens to speak on educational matters. Citizens desiring to speak at this time should ask to be recognized and identify themselves and their topic. Public communication is limited to five minutes per speaker.
- III. Consent Agenda
 4. Minutes:
 - a. March 17, 2026 Regular Meeting/Board Workshop
 5. Check Register: March 2026 Payments
 6. Gifts:
 - a. Accept the Community Impact Award from United Way of Midland County in the amount of \$42,473.40 for 3s and 4s preschool (\$23,352.00) and for childcare infant and toddler (\$19,121.40) (K. Clark).
 7. Grant Awards: None.
 8. Personnel:
 - a. Approve the hiring of Karlee Hampton, Occupational Therapist, effective April 13, 2026.
 - b. Approve the hiring of Romonia McCray, CNA Paraeducator, effective April 10, 2026.

To expedite the business of the Board, but not diminish the importance of each item, a Consent Agenda has been approved.
- IV. Reports
 9. Equity Committee
 10. Stewardship Committee
 11. Treasury Report:
 - a. Treasurer Heye, Committee Chair, or Designee
 - b. Dave Smith, Director of Finance
 12. Consider Acceptance of Treasury Report
- V. Superintendent's Report
 13. Staff Updates:
 - a. Accepted the resignation of Ashley Liscumb, Paraeducator, effective March 18, 2026.
 - b. Accepted the resignation of Gina Vanderbush, Paraeducator, effective April 10, 2026.

- c. Accepted the resignation of Hannah Cereske, effective the end of the 2025-2026 school year.

14. Superintendent Evaluation Discussion

VI. Receive 2026-2027 Budget Overview

A brief overview of the proposed 2026-2027 MCESA budget will be provided. A full budget hearing is scheduled for June 16, 2026.

VII. Approve the letter in support of Treasurer Heye running for the MASB Board of Directors

VIII. Other Topics the Board May Wish to Consider

This portion of the agenda is utilized by the Board to introduce topics for future study, to discuss school district and educational service agency related matters, to complete professional association business and related items of interest. Action may be taken during this time.

IX. Adjournment

BE IT FURTHER RESOLVED, that the total revenues and unappropriated Fund Balance estimated to be available for operations in the ENHANCEMENT TAX FUND of the MIDLAND COUNTY EDUCATIONAL SERVICE AGENCY for the fiscal year ending June 30, 2027 is as follows:

	<u>Preliminary</u>
REVENUE:	
Local	6,300,000
State	0
Federal	0
Income Transfers & Other Transactions	<u>0</u>
TOTAL REVENUE:	6,300,000
Fund Balance: July 1, 2026 (estimate)	0
Less: Appropriated Fund Balance	<u>0</u>
Fund Balance: Available to Appropriate	<u>0</u>
Total Available to Appropriate - Enhancement Tax Fund	<u><u>6,300,000</u></u>

BE IT FURTHER RESOLVED, that \$6,300,000 of the total available to appropriate in the ENHANCEMENT TAX FUND is hereby appropriated in the amounts and for the purpose set forth below:

EXPENDITURES:	
Instruction:	
Basic Programs	0
Added Needs	0
Support Services:	
Pupil	0
Instructional Staff	0
General Administration	0
School Administration	0
Business	0
Operations & Maintenance	0
Transportation	0
Central	0
Other Support Services	0
Community Services	0
Other Financing Uses	<u>6,300,000</u>
Total Appropriated - Enhancement Tax Fund	<u>6,300,000</u>
Fund Balance as of July 1, 2026 (estimate)	0
Difference of Revenue over Expenditures	<u>0</u>
Fund Balance as of June 30, 2027 - Enhancement Tax Fund	<u>0</u>
Fund Balance as a Percent of Expenditures	0.00%