

Special Meeting Minutes ~ October 12, 2016

The special meeting of the Board of Education of the Menominee County Intermediate School District was called to order by President Ed Jenkins at 5:03 pm in the library of the North Central High School, Powers, Michigan.

Members Present: Ed Jenkins, Carol Pipkorn, Kandace Curran, Stephanie Bruno

Members Absent: Maureen Landerman

The pledge of allegiance was recited.

Mr. Jenkins added item H-1 to the agenda, resignation of Wendy Woodworth.

Moved by Ms. Curran, supported by Ms. Bruno, to approve the agenda as revised.
Motion carried unanimously.

Moved by Mrs. Pipkorn, supported by Ms. Curran, to approve the regular and closed session minutes of September 21 and September 27 as presented. Motion carried unanimously.

President Ed Jenkins provided an opportunity for public comment.

Moved by Ms. Curran, supported by Mrs. Pipkorn, to accept the resignation of Dave Smith, Assistant Transition Coordinator, Assistant Special Education Coordinator, effective October 17, 2016. Motion carried unanimously.

Moved by Ms. Curran, supported by Ms. Bruno, to accept the resignation of Elizabeth Schmidt, Bus Aide, effective October 4, 2016. Motion carried unanimously.

Moved by Ms. Curran, supported by Mrs. Pipkorn, to approve the contract with DSISD for transition services. Motion carried unanimously.

Moved by Mrs. Pipkorn, supported by Ms. Curran, to accept the resignation of Wendy Woodworth, Administrative Assistant, effective October 19, 2016. Motion carried unanimously.

Moved by Mrs. Pipkorn, supported by Ms. Curran, to go into closed session at 5:08 pm for the purpose of screening resumes for the superintendent position. Ms. Curran-yes, Mrs. Pipkorn-yes, Ms. Bruno-yes, Mr. Jenkins-yes. Motion carried 4-0.

The board returned to open session at 6:33 pm.

Moved by Ms. Curran, supported by Mrs. Pipkorn, to interview Bruce Tapio, Michele Lemire, Jennifer Lynn and Scott Dunsmore for the Superintendent position. Motion carried unanimously.

Moved by Ms. Curran, supported by Mrs. Pipkorn, to adjourn at 6:35 pm. Motion carried unanimously.



Kandace Curran, Secretary