

## Special Meeting Minutes ~ October 25, 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 5:00 pm in the conference room of the Menominee County Library, Stephenson, Michigan.

Members Present: Ed Jenkins, Carol Pipkorn, Kandace Curran

Members Absent: Stephanie Bruno

The pledge of allegiance was recited.

Mr. Jenkins revised the agenda item G to read Approve Superintendents Contract Language.

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

President Ed Jenkins provided an opportunity for public comment.

Moved by Mrs. Pipkorn, supported by Ms. Curran, that the Board of Education ("Board") of the Menominee County Intermediate School District (MC-ISD) resolve: (1) to approve the language of the Contract of Employment as presented, and (2) to authorize the Board President to offer Contract of Employment to Michele Lemire on behalf of MC-ISD Board. Motion carried unanimously.

Moved by Mr. Jenkins, supported by Ms. Curran, that the Board of Education ("Board") of the Menominee County Intermediate School District (MC-ISD) resolve, in the best interests of MC-ISD: (1) to create the position of Pre-Kindergarten Coordinator effective January 3, 2017; (2) pursuant to Paragraph Nos. 1 and 4 of Beverly Schewe's Contract of Employment with MC-ISD for the period commencing September 17, 2015, to transfer and assign Ms. Schewe to the newly created position of Pre-Kindergarten Coordinator effective January 3, 2017; (3) to eliminate the position of MC-ISD General Education Director effective January 3, 2017; (4) to authorize and direct the Administration, in consultation with the Board's Personnel Committee and the Board's legal counsel, to develop and recommend for Board approval at a meeting scheduled to be held not later than December 21, 2016, the job description, salary, and Contract of Employment for the newly created position of Pre-Kindergarten Coordinator. Motion carried unanimously.

President Ed Jenkins provided an opportunity for public comment.

Moved by Ms. Curran, supported by Mrs. Pipkorn, to adjourn at 5:22 pm. Motion carried unanimously.



Kandace Curran, Secretary