

Board of Education Minutes – May 17, 2021

A regular meeting of the Board of Education of the Menominee County Intermediate School District was called to order by President Kandace Curran at 5:00 pm at the Menominee County ISD, Menominee, Michigan.

The pledge of allegiance was recited.

Members present: Kandace Curran, Ed Jenkins, Carol Pipkorn, Michael Cattani, Stephanie Meck

Members absent: None

Moved by Mrs. Pipkorn supported by Mrs. Meck to approve the agenda as presented. Motion carried unanimously.

Moved by Mr. Cattani supported by Mr. Jenkins to approve the meeting minutes of April 19, 2021, as presented. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

Extended COVID-19 Learning Plan: (see attached document)

Supt. Steve Martin provided updates to the board regarding how Instruction is going to be delivered during the 2020-21 school year, reviewed key metrics and changes recommended for instructional delivery. Also reviewed 2-way interaction (attendance) rates.

Steve Martin provided an opportunity for public comment on the Extended COVID-19 Learning Plan.

Moved by Mrs. Pipkorn supported by Mrs. Meck to approve the MCISD Extended COVID-19 Learning Plan for 2020-21. Motion carried unanimously.

Moved by Mr. Cattani supported by Mrs. Meck to approve the following items:

1. Approval of the late April, the regular May bills, and the hand-drawn checks for late April and early May.
2. Neola Policy/Administrative Guideline April 2021 updates for the second reading and Approval:

po6114	Cost Principles – Spending Federal Funds
po6325	Procurement – Federal Grants/Funds
po7450	Property Inventory
po7455	Accounting System for Fixed Assets
po1422	Nondiscrimination and Equal Employment Opportunity
po1623	Section 504/ADA Prohibition Against Disability Discrimination in Employment
po1662	Anti-Harassment
po2260	Nondiscrimination and Access to Equal Opportunity Employment

po3122	Nondiscrimination and Equal Employment Opportunity
po3123	Section 504/ADA Prohibition Against Disability
	Discrimination in Employment
po3362	Anti-Harassment
po4122	Nondiscrimination and Equal Employment Opportunity
po4123	Section 504/ADA Prohibition Against Disability
	Discrimination in Employment
po4362	Anti-Harassment
po5517	Anti-Harassment
po2260.01	Section 504/ADA Prohibition Against Discrimination Based
	on Disability
po2266	Nondiscrimination on the Basis of Sex in Education
	Programs or Activities
po5341	Emergency Medical Authorization
po5342	Do Not Resuscitate Orders (DNR) for Minor Students
po5343	Physician Order for Scope of Treatment (POST)
po7440.01	Video Surveillance and Electronic Monitoring
po8321	Criminal Justice Information Security (Non-Criminal Justice
	Agency)
ag8321	Criminal Justice Information Security (Non-Criminal Justice
	Agency)
po8330	Student Records
ag8330	Student Records
po8400	School Safety Information

Motion carried unanimously.

Moved by Mr. Jenkins supported by Mrs. Pipkorn to approve the LOA (Letter of Understanding) with MCISDEA for Sick Leave donation that will expire on June 30, 2021. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mr. Jenkins to approve the Sick Day donation for an MCISD non-represented staff member that will expire on June 30, 2021. Motion carried unanimously.

Moved by Mr. Jenkins supported by Mr. Cattani to approve the hiring of Tracy Ellie, Special Education Classroom Aide effective 5/10/2021. Motion carried unanimously.

Moved by Mr. Cattani supported by Mrs. Pipkorn to approve the hiring of, Anne Stefanov, Section 31n Social Worker, effective 7/1/2021. Motion carried unanimously.

Moved by Mrs. Meck supported by Mr. Jenkins to approve the hiring of, Jordyn Nicklaus, Section 31n Social Worker, effective 7/1/2021. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mr. Cattani to approve the purchase of a 2021 Chrysler Voyager van through MI-Deal for \$23,224 from LaFontaine CDJR – Lansing. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mrs. Meck to approve the quote from Boyle Design Group, \$5061.89 for an exterior sign and installation. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

Moved by Mr. Cattani supported by Mr. Jenkins to adjourn 5:36 pm. Motion carried unanimously.

Michael Cattani
Secretary

**Menominee County ISD
Extended COVID-19 Learning Plan
Reconfirmation Meeting
Required Every 30 Days After Initial Plan Approval**

Agenda:

- Reconfirm how instruction is going to be delivered during the 20/21 school year
- Review weekly 2-way interaction (attendance) rates
- Public comments on the Extended Learning Plan

Reconfirmation Meeting for May 17, 2021

<p>Reconfirm how instruction (Return to Learn Plan) is going to be delivered during the 20/21 school year: (Recommendation: Explain in narrative form any modifications to the original Extended Learning Plan)</p>
<p>At this time, Menominee County's COVID numbers remain manageable. After consultation with Public Health of Delta and Menominee Counties as well as reviewing key data points and local hospital capacity it will be our recommendation that we continue with the current instructional plan, which is offering face to face instruction with a virtual option.</p>
<p>Document Public Comments:</p>
<p>NONE</p>

Review Weekly 2-Way Interaction Rates

Dates	All Students	100% Remote*	Not 100% Remote*
3/10-3/15	MOCI 95% SCI 95%	MOCI 100% SCI NA	MOCI: 89% SCI: 95%
3/16-3/22	MOCI 92% SCI 71%	MOCI 100% SCI NA	MOCI 84% SCI 71%
3/23-3/26	MOCI 91% SCI 100%	MOCI 100% SCI NA	MOCI 82% SCI 100%
4/6-4/12	MOCI 91% SCI 100%	MOCI 100% SCI NA	MOCI 81% SCI 100%