

Board of Education Minutes – August 23, 2017

A regular meeting of the Board of Education of the Menominee County Intermediate School District was called to order by President Ed Jenkins at 5:30 pm in the home economics room of the North Central High School in Powers, Michigan.

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

Members absent: none.

The pledge of allegiance was recited. Superintendent Michele Lemire added item N-1 to the agenda "Purchase Vehicle." Moved by Ms. Curran supported by Mrs. Pipkorn to approve the agenda as revised. Motion carried unanimously.

Moved by Mr. Cattani supported by Ms. Bruno to approve the organizational meeting minutes of July 19, 2017 as presented. Motion carried unanimously.

Moved by Ms. Curran supported by Mr. Cattani to approve the following actions:

1. Approval of the late July bills, the regular August bills, and the hand-drawn checks for late July and early August.
2. The proposed policy changes/additions for the second reading and approval:

5630.01	Seclusion and Restraint
0168.1	Open Meeting
2461	Recording of District Meetings Involving Students and/or Parents
2623	Student Assessment
3120.04	Employment of Substitutes
3121/4121	Criminal History Record Check
5610	Emergency Removal, Suspension, and Expulsion of Nondisabled Students
5610.01	Expulsions/Suspensions
7540.02	Web Content, Services and Apps
8330	Student Records
8400	School Safety Information
8500	Food Services

Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Ms. Curran to approve the contract of Carol Bergquist, CIMS Monitor/Complaints Officer. Motion carried unanimously.

Moved by Mr. Cattani supported by Mrs. Pipkorn to approve the contract of Cindi Walker, Physical Therapist. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Ms. Bruno to approve the contract of Joan Freis, Teacher Mentor. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Ms. Curran to approve the agreement with MARESA for psychologist services. Motion carried unanimously.

Moved by Ms. Curran supported by Ms. Bruno to approve the agreement with DIISD for hearing impaired services with Carol D'Alberto. Motion carried unanimously.

Moved by Ms. Curran supported by Mrs. Pipkorn to approve the MCISDEA Master Agreement. Motion carried unanimously.

Moved by Ms. Curran supported by Ms. Bruno to approve the hiring of Barbara Poupore for the position of Cognitive Impaired Teacher, effective September 5, 2017. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mr. Cattani to approve the hiring of Matthew Kime for the position of classroom aide effective September 5, 2017. Motion carried unanimously.

Moved by Mr. Jenkins supported by Ms. Bruno to appoint Ms. Curran as the ISD representative and Mrs. Pipkorn as an alternate to the Menominee County School Board Association workgroup. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mr. Cattani to purchase a 2017 Dodge Grand Caravan SE for \$21,436 from the Mi-Deal purchase program. Motion carried unanimously.

Moved by Ms. Curran supported by Ms. Bruno to adjourn at 6:04 pm.

Michael Cattani, Secretary