

## Board of Education Minutes – April 20, 2020

A regular meeting of the Board of Education of the Menominee County Intermediate School District was called to order by President Kandace Curran 5:00 pm. The meeting was held by teleconference/virtually.

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

Members absent: None

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

Moved by Mrs. Meck supported by Mr. Jenkins to approve the meeting minutes of March 17, 2020, as presented. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

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

1. Approval of the late March, the regular April bills, and the hand-drawn checks for late March and early April.
2. L-4029, Tax Rate Request.

Motion carried unanimously.

Moved by Mrs. Meck supported by Mrs. Pipkorn to approve the hiring of Cory Williams, Speech Therapist, effective August 18, 2020. Motion carried unanimously.

Moved by Mr. Jenkins supported by Mr. Cattani to approve the technology services contract with Stephenson Area Public Schools. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mr. Cattani to approve the MCISD Special Education Service and Delivery Plan changes. Motion carried unanimously.

Moved by Mr. Jenkins supported by Mrs. Meck to extend the Superintendent's contract through June 30, 2023, with the understanding that compensation for future years will be set at a later date. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mr. Cattani to approve the COVID-19 Response Documents: Staff Notification & Building Use. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

Moved by Mr. Cattani supported by Mr. Jenkins to adjourn at 5:29 pm. Motion carried unanimously.

Michael Cattani  
Secretary