

Board of Education Minutes – August 13, 2020

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. Meeting was held in person and with the option to attend by phone/virtually.

The pledge of allegiance was recited.

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

Members absent: Carol Pipkorn

Superintendent Steve Martin added GSRP Info to his report. Moved by Mr. Jenkins supported by Mr. Cattani to approve the agenda as revised. Motion carried unanimously.

Moved by Mr. Jenkins supported by Mrs. Meck to approve the meeting minutes of July 20, 2020, as presented. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

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

1. Approval of the late July, the regular August bills, and the hand-drawn checks for late July and early August.

Motion carried unanimously.

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

1. Cindi Walker, PT Independent Contractor
2. Claire MacArthur, Content Specialist

Motion carried unanimously.

Moved by Mr. Jenkins supported by Mr. Cattani to approve the MCISD COVID-19 Preparedness and Response Plan. Motion carried unanimously.

Moved by Mr. Jenkins supported by Mrs. Meck to appoint PAC (Parent Advisory Committee) members Kevin Karkkainen, Mary Stein, Steve Martin, Jessica Arkens, Michelle Edlbeck, Brian Larsen to the MCISD Professional Development Advising Committee. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

Moved by Mr. Cattani supported by Mrs. Meck to adjourn at 5:34 pm. Motion carried unanimously.

Michael Cattani
Secretary