

Board of Education Minutes – August 19, 2019

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

The pledge of allegiance was recited.

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

Members absent: Kandace Curran

Mr. Jenkins removed item J-5 from the contracts to be voted on separately. Moved by Mrs. Pipkorn supported by Mr. Cattani to approve the agenda as revised. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mr. Cattani to approve the organizational meeting minutes of July 15, 2019, as presented. Motion carried unanimously.

Mr. Jenkins provided an opportunity for public comment.

Moved by Mr. Cattani supported by Mrs. Meck 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.
2. Interagency Cash Transfer Agreement with Michigan Rehabilitation Services (MRS).

Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mr. Cattani to approve the contracts for:

1. DIISD, Hearing Impaired Services
2. MARESA, Visual Impairment Services
3. MARESA, Psychologist Services
4. NCAS, Technology Services

Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mrs. Meck to approve the contract for Steve Jenkins, Transportation Director. Mrs. Pipkorn-yes, Mr. Cattani-yes, Mrs. Meck-yes. Motion carried 3-0, Mr. Jenkins-abstained.

Mr. Jenkins provided an opportunity for public comment.

Moved by Mrs. Meck supported by Mr. Cattani to adjourn 5:33 pm. Motion carried unanimously.

Michael Cattani
Secretary