

Board of Education Minutes – January 17, 2018

A regular meeting of the Board of Education of the Menominee County Intermediate School District was called to order by Vice-President Kandace Curran at 5:30 pm at the MSU Extension office, Stephenson, Michigan.

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

Members absent: None

The pledge of allegiance was recited.

Mrs. Lemire changed the presiding officer to Kandace Curran.

Moved by Ms. Pipkorn supported by Mr. Cattani to approve the agenda as revised. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mr. Jenkins to approve the regular and special meeting minutes of December 20, 2017 and January 3, 2018 as presented. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

Moved by Mr. Jenkins supported by Ms. Bruno the approval of the following items:

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

Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mr. Cattani to approve financial support of \$1,000 to the School Finance Research Study. Motion carried unanimously.

Moved by Mr. Jenkins supported by Mr. Cattani to approve the budget amendment for general education and special education funds. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

Moved by Ms. Bruno supported by Mr. Jenkins to adjourn at 6:07 pm. Motion carried unanimously.

Michael Cattani
Secretary