

Board of Education Minutes – January 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 at 5:00 pm at the Menominee County ISD, Menominee, Michigan.

The pledge of allegiance was recited.

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

Members absent: None

Ms. Curran added item to the Superintendent report “March Board Meeting Date Change.” Moved by Mr. Jenkins supported by Mrs. Pipkorn to approve the agenda as revised. Motion carried unanimously.

Moved by Mr. Cattani supported by Mrs. Meck to approve the meeting minutes of December 16, 2019, as presented. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

During the Superintendent report the board discussed the March meeting date and changed the date to March 17th. The time and place remained the same, 5:00 pm at the ISD office.

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

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

Motion carried unanimously.

Moved by Mr. Cattani supported by Mr. Jenkins to approve Budget Amendment #1 for General and Special Education funds. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mrs. Meck to approve the 5 year Common Calendar. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mr. Cattani to approve the appointments to the Parent Advisory Committee: Randi Ahrndt, 3 year term, Pat Troutt, 3 year term, Matt Wells, 3 year term. Motion carried unanimously.

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

1. Goodwill Industries
2. Mark Young – 31n Counseling Services

Motion carried unanimously.

Moved by Mrs. Meck supported by Mrs. Pipkorn to approve the posting for the second Literacy Coach.
Motion carried unanimously.

Moved by Mr. Jenkins supported by Mrs. Pipkorn to approve the hiring of:

1. Kailey Cootware, Classroom Aide, effective January 2, 2020
2. Ashleigh Walker, Classroom Aide, effective January 6, 2020
3. Katrina Perti, Classroom Aide, effective January 21, 2020

Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

Moved by Mr. Jenkins supported by Mrs. Meck to adjourn at 5:49 pm. Motion carried unanimously.

Michael Cattani
Secretary