Board of Education Budget Workshop Minutes – January 3, 2018

A special meeting/budget workshop of the Board of Education of the Menominee County Intermediate School District was called to order by President Ed Jenkins at 5:35 pm in the library of the Carney Nadeau Public School, Carney, Michigan.

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

Members absent: Michael Cattani

The pledge of allegiance was recited.

Moved by Ms. Curran supported by Ms. Bruno to approve the agenda as presented. Motion carried unanimously.

Mr. Jenkins provided an opportunity for public comment.

Discussions - Budget Workshop - General Education/Special Education Budgets

Michele Lemire, Diana Howell, and Cara Kalafut outlined the budget revisions to date for the Board members for both the General Education and Special Education Budgets. Board members asked questions and asked for clarification on some of the items. Some of the line items will be moved/adjusted prior to the final budget amendments that will be presented to the Board for adoption at the next regular Board meeting (January 17th). It was explained that the budgets will most likely be amended again in March/April of 2018.

Michele Lemire provided a handout to the Board that illustrated the progress being made on the provision of extra services/supports to the local districts as shared in the Enhanced Local Services Plan that was adopted by the Board in May of 2017.

Ms. Lemire shared that she will work on preparing some ideas/recommendations in response to the Business Services Site Review completed by Donald Sovey. The Board shared their interest to have Ms. Lemire contact the local superintendents for their input. She will also have conversations with the ISD business office staff to gather their input. She will share additional information to the Board in the weeks ahead.

Mr. Jenkins provided an opportunity for public comment.

Moved by Ms. Curran supported by Ms. Bruno to adjourn at 7:11 pm. Motion carried unanimously.

Michele Lemire Acting Secretary