

## Board of Education Minutes – July 20, 2020

The organizational meeting of the Board of Education of the Menominee County Intermediate School District was called to order by Superintendent, Steve Martin 5:00 pm at the Menominee County ISD. Meeting was held in person and with the option to attend by phone/virtually.

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

Members absent: None

The pledge of allegiance was recited.

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

Moved by Mr. Cattani supported by Mrs. Pipkorn to approve the meeting minutes of June 29, 2020, as presented. Motion carried unanimously.

Mr. Martin provided an opportunity for public comment.

### 2020-21 Board Reorganization

#### Nominations for President:

Mr. Cattani nominated Ms. Curran. Moved by Mr. Cattani, supported by Mr. Jenkins to elect Kandace Curran for President. Motion carried unanimously.

Ms. Curran became the presiding officer for the meeting.

#### Nominations for Vice-President:

Mrs. Meck nominated Mr. Jenkins for Vice-President. Moved by Ms. Meck, supported by Mr. Cattani to elect Ed Jenkins for Vice-President. Motion carried unanimously.

#### Nominations for Treasurer:

Mrs. Meck nominated Mrs. Pipkorn for Treasurer. Moved by Ms. Meck, supported by Mr. Jenkins to elect Carol Pipkorn for Treasurer. Motion carried unanimously.

#### Nominations for Secretary:

Mr. Jenkins nominated Mr. Cattani for Secretary. Moved by Mr. Jenkins, supported by Mrs. Meck to elect Michael Cattani for Secretary. Motion carried unanimously.

#### 2020-21 Officers:

President: Kandace Curran

Vice-President: Ed Jenkins

Treasurer: Carol Pipkorn

Secretary: Michael Cattani

Trustee: Stephanie Meck

Committee appointments by the President:

Ms. Curran kept the same committee appointments as 2019-20.

Committees:

Finance: Mr. Cattani and Mrs. Pipkorn, Alternate Mrs. Meck.

Personnel/Negotiations: Mr. Jenkins and Ms. Curran, Alternate Mrs. Pipkorn

Building/Site/Technology: Mr. Cattani and Mrs. Meck. Alternate Mr. Jenkins

Transportation and Programs/Services: Mr. Jenkins and Mrs. Pipkorn, Alternate Ms. Curran

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

1. Approval of the late June bills, the regular July bills, and the hand-drawn checks for late June and early July.
2. That mBank be named as a Menominee County Intermediate School District depository for 2020-21.
3. Thrun Law Firm P.C., be designated as district attorneys for 2020-21.
4. Board member attendance at MASB conferences be approved with expenses approved as provided by Board Policy for 2020-21.
5. That expenses for the superintendent to attend MASA and MAISA meetings and conferences be approved for 2020-21.
6. That Mary Stein, Director of Special Education, be designated as Child Find Coordinator for 2020-21.
7. That Steve Martin, Superintendent, be designated as district Hazardous Materials Coordinator for 2020-21.
8. That Steve Martin, Superintendent, be designated to sign contracts, checks, agreements, and purchase orders on behalf of the Board according to Board Policy.
9. That existing Board Policies as maintained by NEOLA be approved for the 2020-21.
10. That Steve Martin, Superintendent, be appointed Title I/Age Discrimination/Title IV/Section 504 Coordinator for 2020-21.
11. That Mary Stein, Director of Special Education, and Steve Martin, Superintendent be designated as the Title IX Coordinators for 2020-21
12. That the Board President be designated MASB Liaison.
13. That Michigan Liquid Asset Fund (MiLAF) be named a depository for Menominee County ISD funds for 2020-21.
14. That the Board President be designated MASB Liaison.
15. That Michigan Liquid Asset Fund (MiLAF) be named a depository for Menominee County ISD funds for 2020-21.
16. That Jeff Jones be appointed as Truancy Officer for 2020-21.
17. The following policy changes for the second reading and approval:
  - 2412 Homebound Instruction Program
  - 2414 Reproductive Health and Family Planning
  - 3362.01 Threatening Behavior Toward Staff Members
  - 4162 Controlled Substance & Alcohol Policy
  - 6107 Authorization to Accept and Distribute Electronic Records
  - 8210 School Calendar
  - 8400 School Safety Information
  - 8462 Student Abuse and Neglect

- 8600 Transportation
- 2412 Homebound Instruction
- 4162B Handling of Test Results, Record Retention, Confidentiality
- 8431A Integrated Pest Management

Motion carried unanimously.

Board Meeting dates for 2020-21 were discussed. Moved by Mr. Cattani supported by Mrs. Pipkorn to approve the following meeting dates, Motion carried unanimously.

<u>DATE</u>	<u>LOCATION</u>	<u>TIME</u>
August 13, 2020	ISD Office	5:00pm
September 21, 2020	ISD Office	5:00 pm
October 19, 2020	ISD Office	5:00 pm
November 12, 2020	North Central High School	5:30 pm
December 21, 2020	ISD Office	5:00 pm
January 18, 2021	ISD Office	5:00 pm
February 15, 2021	Carney Nadeau Public School	5:30 pm
March 15, 2021	ISD Office	5:00 pm
April 19, 2021	Stephenson High School	5:00 pm
May 17, 2021	ISD Office	5:00 pm
June 28, 2021	ISD Office	5:00 pm
July 19, 2021	ISD Office	5:00 pm

Ms. Curran provided an opportunity for public comment.

Moved by Mr. Jenkins supported by Ms. Meck to adjourn 5:42 pm. Motion carried unanimously.

Michael Cattani  
Secretary