

## Board of Education Minutes – June 24, 2019

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

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

Members absent: Michael Cattani

The pledge of allegiance was recited.

The agenda was revised to correct Mrs. Meck's name. Moved by Mrs. Pipkorn supported by Mrs. Meck to approve the agenda as revised. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Ms. Curran to approve the regular and closed session meeting minutes of June 5, 2019, as presented. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

Moved by Mr. Jenkins supported by Mrs. Pipkorn to approve the final revised 2018-2019 budget resolution. Motion carried unanimously.

2019-2020 Budget Hearing: Discussed documents, resolutions, and provided an opportunity for input from the public.

Moved by Mr. Jenkins, supported by Mrs. Meck to adopt the 2019-2020 budget resolution as presented. Motion carried unanimously.

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

1. Approval of the late May, the regular June bills, and the hand-drawn checks for late May and early June.
2. The following policy changes for the first reading:
  - 0100 Bylaws
  - 0160 Reasons for Executive Sessions
  - 1422.01 Drug-Free Workplace
  - 1430 Leaves of Absence
  - 2210 Curriculum Development
  - 2414 Reproductive Health and Family Planning
  - 3120 Employment of Professional Staff
  - 3120.04 Employment of Substitutes
  - 3430 Leaves of Absence
  - 4430 Leaves of Absence
  - 6321 New School Construction Renovation
  - 6325 Procurement – Federal Grants/Funds
  - 6605 Crowdfunding
  - 8400 School Safety Information

- 8402        Emergency Operations Plan
- 8500        Food Services

Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mrs. Meck to approve the changes to the Non-Represented Employment Guide. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mrs. Meck to approve the MCISD Strategic Plan. Motion carried unanimously.

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

- a.        Administrators:  
              *Steve Martin, Mary Stein, Kevin Karkkainen*
- b.        Non-Represented Salary Staff:  
              *Jessica Arkens, Mary Bauer, Estella Farnsworth, Cindy Grabowski, Sarah Hanson, Cara Kalafut, Karianne Lesperance, Jennifer MacDonald, Michael Malone, Janene Salewsky, Jan Smith, Eric Sevon*
- c.        Independent Contractors:  
              *Carol Bergquist, Joan Freis*
- d.        Technology Contracts:  
              *CNPS & SAPS*
- e.        ASD Consultant:  
              *SAPS*
- f.        MARESA:  
              *VI Consultant, Psychologist Services*
- g.        Early Childhood Specialist  
              *GOISD*
- h.        Bus Maintenance  
              *NCAS*

Motion carried unanimously.

Moved by Mr. Jenkins supported by Mrs. Meck to approve the Area Agreement to Purchase Medical Benefits. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mr. Jenkins to accept the quote offered by Zeratsky Extreme Heating and Cooling to purchase two furnaces. Motion carried unanimously.

Moved by Mrs. Meck supported by Mrs. Pipkorn to approve the job posting and description for the position of School Mental Health Liaison. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

Moved by Mr. Jenkins supported by Mrs. Pipkorn to adjourn at 5:46 pm. Motion carried unanimously.

Janene Salewsky  
Acting Secretary