

## Board of Education Minutes – June 5, 2019

A special meeting of the Board of Education of the Menominee County Intermediate School District was called to order by President Kandace Curran 4:30 pm at the Menominee County ISD, Menominee, Michigan.

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

Members absent: Stephanie Meck

The pledge of allegiance was recited.

Moved by Mrs. Pipkorn supported by Mr. Jenkins to approve the agenda as presented. Motion carried unanimously.

Moved by Mr. Cattani supported by Mr. Jenkins to approve the meeting minutes of May 13, 2019, as presented. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

Moved by Mr. Jenkins supported by Mr. Cattani to go into closed session at 4:40 pm to discuss strategy connected with negotiations with the MCISDEA, as requested by the Superintendent. Mr. Jenkins-yes, Mr. Cattani-yes, Ms. Curran-yes, Mrs. Pipkorn-yes. Motion carried 4-0.

The Board returned to open session at 4:43 pm.

Moved by Mr. Jenkins supported by Mrs. Pipkorn to approve the Master Agreement with the MCISDEA. Motion carried unanimously.

Moved by Mr. Cattani supported by Mrs. Pipkorn to approve the Michigan Virtual SEL Content/Curriculum purchase for \$39,430. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

Moved by Mr. Jenkins supported by Mrs. Pipkorn to adjourn 4:45 pm. Motion carried unanimously.

Michael Cattani  
Secretary