

Board of Education Minutes – March 27, 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, Carol Pipkorn, Kandace Curran, Mike Cattani
Stephanie Meck (arrived at 5:02 pm)

Members absent: None

The pledge of allegiance was recited.

Agenda was revised to add item N-1, "Superintendent Evaluation."

Moved by Mrs. Pipkorn supported by Mr. Cattani to approve the agenda as revised. Motion carried unanimously.

Moved by Mr. Jenkins supported by Mrs. Pipkorn to approve the regular and closed meeting minutes of February 11, 2019, as presented. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

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

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

Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mrs. Meck to approve the 5 year common calendar. Mr. Jenkins-no, Mrs. Pipkorn-yes, Mrs. Meck-yes, Ms. Curran-yes, Mr. Cattani-yes. Motion carried 4-1.

Moved by Mr. Jenkins supported by Mrs. Meck to approve the contract addendum with MARESA for psychological services. Motion carried unanimously.

Moved by Mr. Jenkins supported by Mr. Cattani to approve the budget amendment #2 for general education and special education funds. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

Moved by Mrs. Pipkorn supported by Mr. Jenkins to go into closed session at 5:45 pm for the superintendent evaluation as requested by the superintendent. Mr. Jenkins-yes, Mrs. Pipkorn-yes, Mrs. Meck-yes, Ms. Curran-yes, Mr. Cattani-yes. Motion carried 5-0.

Mr. Cattani left the meeting at 5:45 pm. The board returned to open session at 6:23 pm.

Moved by Mr. Jenkins supported by Mrs. Pipkorn to approve the superintendent evaluation as Highly Effective. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

Mr. Jenkins would like to change the location of the April 15th regular meeting to Stephenson High School at 5:30 pm, finance committee at 5:00 pm.

Moved by Mrs. Meck supported by Mr. Jenkins to adjourn 6:29 pm. Motion carried unanimously.

Janene Salewsky
Acting Secretary