

Board of Education Minutes – March 28, 2018

A regular meeting of the Board of Education of the Menominee County Intermediate School District was called to order by President Ed Jenkins at 5:31 pm at the North Central High School Library, Powers, Michigan.

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

Members absent: None

The pledge of allegiance was recited.

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

Moved by Ms. Curran supported by Ms. Bruno to approve the regular meeting minutes of February 21, 2018 as presented. Motion carried unanimously.

Mr. Jenkins provided an opportunity for public comment.

Superintendent Michele Lemire announced that she is retiring the end of this school year.

Moved by Mrs. Pipkorn supported by Ms. Bruno the approval of the following items:

1. Approval of the late February bills, the regular March bills, and the hand-drawn checks for late February and early March.
2. The following policy changes for the first reading:
7540.03 Website Accessibility Policy

Motion carried unanimously.

Moved by Mr. Cattani supported by Ms. Curran to approve the agreement for support services with MDS-CAA Early Childhood Program-Headstart. Motion carried unanimously.

Moved by Ms. Curran supported by Mr. Cattani to authorize the superintendent to revise a new proposal for business services to Carney-Nadeau and North Central School Districts. Motion carried unanimously.

Mr. Jenkins provided an opportunity for public comment.

Moved by Ms. Curran supported by Mrs. Pipkorn to go into closed session at 6:32 pm to discuss the superintendent evaluation as requested by the superintendent. Mrs. Pipkorn-yes, Mr. Cattani-yes, Ms. Bruno-yes, Mr. Jenkins-yes, Ms. Curran-yes. Motion carried 5-0.

The board returned to open session at 7:03 pm.

There was a special meeting scheduled for April 4, 2018 at 4:45 pm at the ISD office to discuss the superintendent search firms and superintendent evaluation.

Moved by Mr. Cattani supported by Mr. Jenkins to adjourn at 7:14 pm. Motion carried unanimously.

Michael Cattani
Secretary