

## Board of Education Minutes – May 13, 2019

A regular meeting of the Board of Education of the Menominee County Intermediate School District was called to order by President Kandace Curran 5:02 pm at the Menominee County ISD, Menominee, Michigan.

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

Members absent: None

The pledge of allegiance was recited.

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

Moved by Mr. Cattani supported by Mrs. Pipkorn to approve the meeting minutes of April 15, 2019, as presented. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

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

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

Motion carried unanimously.

Moved by Mr. Jenkins supported by Mrs. Pipkorn to approve the bus purchase from the Holland Bus Company for \$67,840. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mrs. Meck to approve the hiring of Dyan Engel, Early On Coordinator/Home Visitor, effective May 6, 2019. Motion carried unanimously.

Moved by Mr. Cattani supported by Mrs. Pipkorn to approve the resolution in support of adequately funding Michigan Schools. Mr. Jenkins-no, Mrs. Pipkorn-no, Mrs. Meck-no, Mr. Cattani-yes, Ms. Curran-no, Motion failed 1-4.

Moved by Mr. Jenkins supported by Mrs. Meck to go into closed session at 5:43 pm to discuss strategy connected with negotiations with the MCISDEA, as requested by the Superintendent. Mr. Jenkins-yes, Mrs. Pipkorn-yes, Mrs. Meck-yes, Mr. Cattani-yes, Ms. Curran-yes, Motion carried 5-0.

The board returned to open session at 6:03 pm.

Ms. Curran provided an opportunity for public comment.

Moved by Mr. Jenkins supported by Mr. Cattani to adjourn at 6:04 pm. Motion carried unanimously.

Michael Cattani  
Secretary