A regular meeting of the Board of Education of the Menominee County Intermediate School District was called to order by President Kandace Curran 5:03 pm at the Menominee County ISD, Menominee, Michigan.

The pledge of allegiance was recited.

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

Members absent: None

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

Moved by Mrs. Pipkorn supported by Mrs. Meck to approve the meeting minutes of August 19, 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 August, the regular September bills, and the hand-drawn checks for late August and early September.

Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mrs. Meck to approve the hiring of Cassandra Barron, School Social Worker/Early On Coordinator/Home Visitor, effective September 23, 2019. Motion carried unanimously.

Moved by Mr. Jenkins supported by Mr. Cattani to approve the hiring of Shanna Janssen, Instructional Aide, effective August 31, 2019. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mr. Cattani to approve the Bus Lease Agreement with Menominee Area Public Schools. Motion carried unanimously.

Moved by Mr. Jenkins supported by Mrs. Meck to approve the purchase of an A/C unit for the SCI Classroom at Stephenson Area Public Schools. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

Moved by Mrs. Pipkorn supported by Mr. Cattani to adjourn 5:26 pm. Motion carried unanimously.

Michael Cattani
Secretary