

## Board of Education Minutes – October 12, 2017

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

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

Members absent: none.

The pledge of allegiance was recited.

Moved by Mrs. Pipkorn supported by Ms. Curran to accept the agenda as presented. Motion carried unanimously. Ms. Lemire asked the board to form an ad hoc committee to review technology contracts with LEA's.

Mr. Jenkins provided an opportunity for public comment.

Moved by Ms. Curran supported by Mrs. Pipkorn to approve the group 1 contracts. Motion carried unanimously.

Moved by Mr. Cattani supported by Ms. Bruno to approve the group 2 contracts. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mr. Cattani to approve the group 3, one-year contract addendum. Mrs. Pipkorn-yes, Ms. Curran-yes, Ms. Bruno-yes, Mr. Cattani-yes, Mr. Jenkins-no. Motion carried 4-1.

Moved by Mrs. Pipkorn supported by Ms. Bruno to approve the group 4 contract. Motion carried unanimously.

Moved by Ms. Curran supported by Mr. Cattani to approve the group 5 contracts. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Ms. Bruno to approve the group 6 pay rates. Motion carried unanimously.

Moved by Mr. Cattani to approve the pay rates for the classroom aides and bus drivers. There was no support for this motion. Motion failed.

Moved by Mrs. Pipkorn supported by Ms. Curran to increase pay rates for classroom aides and bus drivers by \$1.00/per hour. Motion carried unanimously.

Mr. Jenkins provided an opportunity for public comment.

Committee meeting was scheduled for October 16, 3:45 pm at the ISD to review technology contracts.

Moved by Mrs. Curran supported by Ms. Bruno to adjourn at 5:45 pm. Motion carried unanimously.

Michael Cattani  
Secretary

Action Items:

**G. Non-Represented Contracts and Wage Revisions**

**1 – Business Office**

- Diana Howell
- Cara Kalafut
- Eric Sevon

**2 – Central Office**

- Janene Salewsky
- Jessica Savord

**3 – One-Year Contract Addendum – Kevin Karkkainen**

The superintendent recommends the Board approve a one-year (2017-18) contract addendum for Kevin Karkkainen for technology director (supervision) duties related to technology personnel, contracted services (vendors) and technology budget. This one-year addendum will be re-evaluated prior to the 2018-19 school year.

**4 – Special Education Staff**

- Denise Miller

**5 – Grant – Funded Staff**

- Christina Kakuk (Table until the Oct. 26<sup>th</sup> Board Meeting)
- Karianne Lesperance
- Sarah Hanson
- Cindy Grabowski
- Clare MacArthur
- Mary Bauer

**6 – Central Office Hourly Staff Pay Rates**

- Jeff Jones
- Sherry Mathieu
- Don Potter
- Robert Lynn

**7 – Aides & Bus Drivers –Hourly Pay Rates**

\$0.75/hour increase for the Aides and Bus Drivers for the 2017-18 school year.