

Board of Education Minutes – September 26, 2017

A regular meeting of the Board of Education of the Menominee County Intermediate School District was called to order by President Ed Jenkins at 5:02 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 Mr. Cattani to approve the agenda as presented. Motion carried unanimously.

Moved by Ms. Curran supported by Mrs. Pipkorn to approve the regular meeting minutes of August 23, 2017 and special meeting minutes of September 11, 2017 as presented. Motion carried unanimously.

Mr. Jenkins provided an opportunity for public comment.

The following policies were provided to the Board for their first reading:

Policy #

5111.01	Homeless Students (Replacement)
5111.03	Children and Youth in Foster Care (New)
8300	Continuity of Organizational Operations Plan
8305	Information Security

Moved by Ms. Curran supported by Ms. Bruno the approval of the late August bills, regular September bills, and the hand-drawn checks for late August and early September. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mr. Cattani to approve the hiring of Teresa Rastall for the position of Early On Coordinator/Preschool Home Visitor, effective October 3, 2017. Motion carried unanimously.

Moved by Ms. Curran supported by Ms. Bruno to approve the hiring and contract approval of Michael Malone for the position of Technology Coordinator, effective October 3, 2017. Motion carried unanimously.

Moved by Ms. Curran supported by Mr. Cattani to approve the hiring of Michelle Edlbeck for the position of CI Teacher effective November 1, 2017. Motion carried unanimously.

Moved by Ms. Curran supported by Ms. Bruno to approve the hiring of Karen Dani for the position of classroom aide. Motion carried unanimously.

Moved by Ms. Curran supported by Mr. Cattani to approve the contract for David Moyle, Orientation and Mobility Services. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mr. Cattani to offer SET-SEG Health Insurance to employees working 30 hours or more. Motion carried unanimously.

Moved by Mr. Cattani supported by Mrs. Pipkorn to seek bids through the MSBO build-a-bus purchase program. Motion carried unanimously.

Mr. Jenkins provided an opportunity for public comment.

Moved by Ms. Curran supported by Mrs. Pipkorn to adjourn at 6:28 pm. Motion carried unanimously.

Michael Cattani
Secretary