

## Board of Education Minutes – July 12, 2021

The organizational meeting of the Board of Education of the Menominee County Intermediate School District was called to order by Superintendent Steve Martin at 5:00 pm at the Menominee County ISD, Menominee, Michigan.

The pledge of allegiance was recited.

Members present: Kandace Curran, Carol Pipkorn, Michael Cattani, Stephanie Meck, Dana Dziedzic

Members absent: None

Mr. Martin deleted from the agenda, “hiring of Kelly Coakley, GSRP Teacher” and added “ISD outdoor sign” to his report.

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

Moved by Mrs. Pipkorn supported by Mr. Cattani to approve the meeting minutes of June 28, 2021, as presented. Motion carried unanimously.

Mr. Martin provided an opportunity for public comment.

### 2021-22 Board Reorganization

#### Nominations for President:

Mrs. Pipkorn nominated Ms. Curran. Moved by Mrs. Dziedzic, supported by Mr. Cattani to elect Kandace Curran for President. Motion carried unanimously.

Ms. Curran became the presiding officer for the meeting.

#### Nominations for Vice-President:

Mrs. Meck nominated Mr. Cattani for Vice-President. Moved by Mrs. Pipkorn, supported by Mrs. Meck to elect Michael Cattani for Vice-President. Motion carried unanimously.

#### Nominations for Treasurer:

Mr. Cattani nominated Mrs. Pipkorn for Treasurer. Moved by Mrs. Meck, supported by Mrs. Dziedzic to elect Carol Pipkorn for Treasurer. Motion carried unanimously.

#### Nominations for Secretary:

Mrs. Dziedzic nominated Mrs. Meck for Secretary. Moved by Mrs. Pipkorn, supported by Mr. Cattani to elect Stephanie Meck for Secretary. Motion carried unanimously.

#### 2021-22 Officers:

President:	Kandace Curran	Treasurer:	Carol Pipkorn
Vice-President:	Michael Cattani	Secretary:	Stephanie Meck
Trustee:	Dana Dziedzic		

Committee appointments by the President:

2021-22 Committees:

Finance: Mrs. Dziedzic and Mrs. Pipkorn, Alternate Ms. Curran.

Personnel/Negotiations: Mr. Cattani and Mrs. Meck, Alternate Mrs. Pipkorn

Building/Site/Technology: Mrs. Dziedzic and Mrs. Meck. Alternate Ms. Curran

Transportation and Programs/Services: Mr. Cattani and Mrs. Pipkorn, Alternate Mrs. Dziedzic

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

1. Approval of the late June bills, the regular July bills, and the hand-drawn checks for late June and early July.
2. That mBank be named as a Menominee County Intermediate School District depository for 2021-22.
3. Thrun Law Firm P.C., be designated as district attorneys for 2021-22.
4. Board member attendance at MASB conferences be approved with expenses approved as provided by Board Policy for 2021-22.
5. That expenses for the superintendent to attend MASA and MAISA meetings and conferences be approved for 2021-22.
6. That Mary Stein, Director of Special Education, be designated as Child Find Coordinator for 2021-22.
7. That Steve Martin, Superintendent, be designated as district Hazardous Materials Coordinator for 2021-22.
8. That Steve Martin, Superintendent, be designated to sign contracts, checks, agreements, and purchase orders on behalf of the Board according to Board Policy.
9. That existing Board Policies as maintained by NEOLA be approved for the 2021-22.
10. That Steve Martin, Superintendent, be appointed Title I/Age Discrimination/Title IV/Section 504 Coordinator for 2021-22
11. That Mary Stein, Director of Special Education, and Steve Martin, Superintendent be designated as the Title IX Coordinators for 2021-22.
12. That the Board President be designated MASB Liaison.
13. That Michigan Liquid Asset Fund (MiLAF) be named a depository for Menominee County ISD funds for 2021-22.
14. That Jeff Jones be appointed as Truancy Officer for 2021-22.

Motion carried unanimously.

**Board of Education meetings for 2021 - 2022.** Meetings will be held at 5:00 p.m. at the Menominee County Intermediate School District Board Office located at 1201 41st Avenue, Menominee, Michigan, unless otherwise indicated. Finance Committee meetings are held 30 minutes prior to the regular meeting.

<u>DATE</u>	<u>LOCATION</u>	<u>TIME</u>
August 16, 2021	ISD Office	5:00pm
September 20, 2021	ISD Office	5:00 pm
October 18, 2021	ISD Office	5:00 pm
November 22, 2021	North Central High School	<b>5:30 pm</b>

December 20, 2021	ISD Office	5:00 pm
January 17, 2022	ISD Office	5:00 pm
February 21, 2022	Carney Nadeau Public School	<b>5:30 pm</b>
March 14, 2022	ISD Office	5:00 pm
April 18, 2022	Stephenson High School	5:00 pm
May 16, 2022	ISD Office	5:00 pm
June 27, 2022	ISD Office	5:00 pm
July 18, 2022	ISD Office	5:00 pm

Moved by Mrs. Pipkorn supported by Mrs. Dziejdzic to approve the 2021 – 2022 Board of Education meeting dates. Motion carried unanimously.

Moved by Mr. Cattani supported by Mrs. Meck to approve the van quote from LaFontaine CDJR-Lansing for 2021 Chrysler Voyager, & Delivery for \$27,133. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

Moved by Mr. Cattani supported by Mrs. Meck to adjourn at 5:33 pm. Motion carried unanimously.

Stephanie Meck  
Secretary