

## Committee of the Whole/Special Meeting Minutes ~ March 23, 2017

The Committee of the Whole/Special meeting of the Board of Education of the Menominee County Intermediate School District was called to order by President Ed Jenkins at 4:51 pm in the conference room of the Menominee County ISD, Menominee, Michigan.

Members Present: Ed Jenkins, Kandace Curran, Stephanie Bruno

Members Absent: Carol Pipkorn, Brian Heifert

The pledge of allegiance was recited.

Moved by Ms. Curran, supported by Ms. Bruno, to approve the agenda as presented. Motion carried unanimously.

President Ed Jenkins provided an opportunity for public comment.

Discussions:

1. Budget
2. Neola Policies

President Ed Jenkins provided an opportunity for public comment.

Moved by Ms. Curran, supported by Ms. Bruno to go into executive session at 6:26 pm to discuss strategy connected with negotiations with the MCISDEA as requested by the superintendent. Ms. Curran-yes, Ms. Bruno-yes, Mr. Jenkins-yes. Motion carried 3-0.

The board returned to open session at 7:22 pm.

Moved by Ms. Curran, supported by Mrs. Bruno, to adjourn at 7:23 pm. Motion carried unanimously.



Kandace Curran, Secretary