

Regular Meeting Minutes ~ March 8, 2017

The regular meeting of the Board of Education of the Menominee County Intermediate School District was called to order by President Ed Jenkins at 5:32 pm in the conference room of the Menominee County Library, Stephenson, Michigan.

Members Present: Ed Jenkins, Carol Pipkorn, Kandace Curran (arrived at 5:45 pm), Stephanie Bruno, Brian Helfert. Members Absent: None

Moved by Mrs. Pipkorn, supported by Ms. Bruno, to approve the agenda as revised. Motion carried unanimously.

Moved by Ms. Bruno, supported by Mr. Helfert to approve the regular meeting minutes of February 15, 2017 as presented. Motion carried unanimously.

President Ed Jenkins provided an opportunity for public comment.

Moved by Mrs. Pipkorn, supported by Ms. Curran to approve:

1. Approval of the late February bills, the regular March bills, and the hand-drawn checks for late February and early March.

Motion carried unanimously.

Moved by Ms. Curran supported by Mr. Helfert to accept the resignation of Therese Dantine, Classroom Aide, effective March 2, 2017. Motion carried unanimously.

Moved by Mrs. Pipkorn, supported by Ms. Bruno to delegate authority to the Superintendent, in consultation with the Technology Director, to work with legal counsel to submit a proposed Board Policy to OCR by no later than April 15, 2017, in compliance with the Voluntary Resolution Agreement. Motion carried unanimously.

President Ed Jenkins provided an opportunity for public comment.

Moved by Ms. Curran supported by Mr. Helfert to take a short recess at 5:50 pm. The board went back into session at 6:18 pm.

Al Kantola, presented board training on the MASB Superintendent Evaluation Tool.

Moved by Ms. Curran, supported by Ms. Pipkorn to adjourn at 8:50 pm. Motion carried unanimously.



Kandace Curran, Secretary