

Regular Meeting Minutes ~ May 17, 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 5:01 pm in the conference room of the Menominee County ISD, Menominee, Michigan.

Members Present: Ed Jenkins, Carol Pipkorn, Kandace Curran, Stephanie Bruno, Brian Helfert.
Members Absent: None

Mr. Jenkins removed item K, "MAPS Business Services Contract."

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

Moved by Mrs. Pipkorn, supported by Ms. Bruno to approve the regular and closed session minutes of April 19, 2017 as presented. Motion carried unanimously.

President Ed Jenkins provided an opportunity for public comment.

Moved by Ms. Curran, supported by Mrs. Pipkorn to approve the late April bills, the regular May bills, and the hand-drawn checks for late April and early May. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mr. Helfert to approve the service proposal. Motion carried unanimously.

Moved by Ms. Curran, supported by Mrs. Pipkorn to purchase a vehicle through the MiDeal program for \$22,900. Motion carried unanimously.

Moved by Mr. Helfert supported by Ms. Curran to approve the hiring of Estella Farnsworth for the position of Transition Coordinator/Job Coach effective July 1, 2017. Motion carried unanimously.

President Ed Jenkins provided an opportunity for public comment.

Moved by Ms. Curran supported by Ms. Bruno to go into closed session at 5:37 pm for the evaluation of the Superintendent as requested by the Superintendent. Ms. Pipkorn-yes, Ms. Bruno-yes, Ms. Curran-yes, Mr. Jenkins-yes, Mr. Helfert-yes. Motion carried 5-0.

The board returned to open session at 6:39 pm.

The board set a date for a special board meeting for 6:00 pm on May 31, 2017 at the ISD.

Moved by Mr. Helfert supported by Ms. Bruno to go into closed session at 6:44 pm to discuss Strategy connected with negotiations with MCISDEA as requested by the Superintendent. Ms. Pipkorn-yes, Ms. Bruno-yes, Ms. Curran-yes, Mr. Jenkins-yes, Mr. Helfert-yes. Motion carried 5-0.

The board returned to open session at 7:35 pm.

Moved by Mr. Helfert, supported by Ms. Curran to adjourn at 7:35 pm. Motion carried unanimously.



Kandace Curran, Secretary