

Regular Meeting Minutes ~ November 9, 2016

The regular meeting of the Board of Education of the Menominee County Intermediate School District was called to order by President Ed Jenkins at 5:00 pm in Room 119 of the Carney Nadeau Public School, Carney, Michigan.

Members Present: Ed Jenkins, Carol Pipkorn, Kandace Curran (via conference call)
Stephanie Bruno

Members Absent: None

Mr. Jenkins moved agenda item J, "Superintendent contract" and K, "Hiring of Michele Lemire" to immediately following agenda approval. Also added N-1 "Board member letter of interest."

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

Moved by Mr. Jenkins, supported by Ms. Bruno to approve superintendent contract and language revisions as presented. Motion carried unanimously.

Moved by Mr. Jenkins, supported by Mrs. Pipkorn to approve the hiring of Michele Lemire, Superintendent MCISD, effective January 3, 2017. Motion carried unanimously.

Moved by Mrs. Pipkorn, supported by Ms. Bruno to approve the regular session minutes of October 18, 19, 20, 25, 2016 as presented. Motion carried unanimously.

President Ed Jenkins provided an opportunity for public comment.

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

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

Motion carried unanimously.

Moved by Mrs. Pipkorn, supported by Mr. Jenkins to approve the Technology Services Agreement with Menominee Area Public Schools. Motion carried unanimously.

Moved by Mrs. Pipkorn, supported by Mr. Jenkins to approve the contract addendum for the Data/Pupil Accounting Coordinator contract. Motion carried unanimously.

Moved by Mr. Jenkins, supported by Ms. Bruno to approve the contract addendum for the Orientation and Mobility Services contract. Motion carried unanimously.

Mr. Jenkins read aloud a letter of interest from Brian Helfert stating his interest in serving on the ISD board of education.

Moved by Mr. Jenkins, supported by Mrs. Pipkorn to appoint Brian Helfert to the MCISD Board of Education. Motion carried unanimously.

President Ed Jenkins provided an opportunity for public comment.

Moved by Ms. Bruno, supported by Ms. Pipkorn to adjourn at 5:18 pm.

A handwritten signature in blue ink, appearing to be 'KC' with a large, sweeping flourish that extends to the right and loops back under the 'C'.

Kandace Curran, Secretary