

Regular Meeting Minutes ~ September 21, 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 5:07 pm in the Maroons Conference room at the Menominee County ISD, Menominee, Michigan.

Members Present: Ed Jenkins, Carol Pipkorn, Kandace Curran, Maureen Landerman
Stephanie Bruno

Members Absent: None.

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

Moved by Mrs. Pipkorn, supported by Ms. Curran to approve the minutes of August 17, 2016 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 August bills, the regular September bills, and the hand-drawn checks for late August and early September.
2. 2016 Tax Rate Request.
3. Third reading and approval of the following policy changes:
 - 1240 Evaluation of the Superintendent
 - 1420 School Administrator Evaluation
 - 2623 Student Assessment
 - 3131 Reduction and Recall of Teachers
 - 3220 Professional Staff Evaluation
 - 6146 Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged Obligations
 - 6424 Purchasing Cards
 - 7217 Weapons
 - 8142.01 Weapons
 - 0140 Conflict of Interest
 - 1130 Conflict of Interest
 - 3110 Conflict of Interest
 - 4110 Conflict of Interest
 - 6110 Grant Funds
 - 6111 Internal Controls
 - 6112 Cash Management of Grants
 - 6114 Cost Principles-Spending Federal Funds
 - 6116 Time and Effort Reporting
 - 6325 Procurement-Federal Grants/Funds
 - 6550 Travel Payment and Reimbursement
 - 7300 Disposition of Real Property
 - 7310 Disposition if Surplus Property

- 7450 Property Inventory
- 8500 Food Services

Motion carried unanimously.

Moved by Ms. Curran, supported by Ms. Landerman to approve the hiring of Elizabeth Schmidt, Bus Aide, effective September 12, 2016. Motion carried unanimously.

Moved by Mrs. Pipkorn, supported by Ms. Curran to approve the contract with MARESA for psychologist services. Motion carried unanimously.

Moved by Ms. Curran, supported by Ms. Landerman to approve the Employment Guide for Non-Represented Employees, with revisions. Motion carried unanimously.

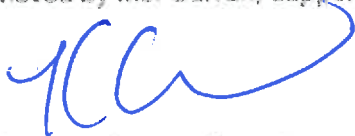
Moved by Ms. Curran, supported by Ms. Landerman to approve the postings for the positions of Certified Occupational Therapist Assistant, Accounting Coordinator and Custodial/Maintenance. Motion carried unanimously.

Moved by Ms. Curran, supported by Ms. Landerman to go into closed session pursuant to section 8(a) of the Michigan Open Meetings Act at the named person's request. Ms. Landerman-yes, Ms. Curran-yes, Ms. Bruno-yes, Mrs. Pipkorn-yes, Mr. Jenkins-yes. Motion carried 5-0.

The board returned to open session at 6:30 pm.

President Ed Jenkins provided an opportunity for comments.

Moved by Ms. Curran, supported by Ms. Landerman to adjourn at 6:35 pm.



Kandace Curran, Secretary