

Board of Education Minutes – Monday, April 19, 2021

A regular meeting of the Board of Education of the Menominee County Intermediate School District was called to order by President Kandace Curran at 5:00 pm at the Menominee County ISD, Menominee, Michigan.

The pledge of allegiance was recited.

Members present: Kandace Curran, Ed Jenkins, Carol Pipkorn, Michael Cattani, Stephanie Meck

Members absent: None

Moved by Mr. Cattani supported by Mrs. Meck to approve the agenda as presented. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mr. Jenkins to approve the meeting minutes of March 15, 2021, as presented. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

Extended COVID-19 Learning Plan: (see attached document)

Supt. Steve Martin provided updates to the board regarding how Instruction is going to be delivered during the 2020-21 school year, reviewed key metrics and changes recommended for instructional delivery. Also reviewed 2-way interaction (attendance) rates.

Steve Martin provided an opportunity for public comment on the Extended COVID-19 Learning Plan.

Moved by Mr. Jenkins supported by Mrs. Pipkorn to approve the MCISD Extended COVID-19 Learning Plan for 2020-21. Motion carried unanimously.

Moved by Mr. Cattani supported by Mrs. Meck to approve the following items:

1. Approval of the late March, the regular April bills, and the hand-drawn checks for late March and early April.
2. Neola Policy/Administrative Guideline April 2021 updates for the first reading:

po6114	Cost Principles – Spending Federal Funds
po6325	Procurement – Federal Grants/Funds
po7450	Property Inventory
po7455	Accounting System for Fixed Assets
po1422	Nondiscrimination and Equal Employment Opportunity
po1623	Section 504/ADA Prohibition Against Disability Discrimination in Employment
po1662	Anti-Harassment
po2260	Nondiscrimination and Access to Equal Opportunity Employment
po3122	Nondiscrimination and Equal Employment Opportunity

po3123	Section 504/ADA Prohibition Against Disability Discrimination in Employment
po3362	Anti-Harassment
po4122	Nondiscrimination and Equal Employment Opportunity
po4123	Section 504/ADA Prohibition Against Disability Discrimination in Employment
po4362	Anti-Harassment
po5517	Anti-Harassment
po2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability
po2266	Nondiscrimination on the Basis of Sex in Education Programs or Activities
po5341	Emergency Medical Authorization
po5342	Do Not Resuscitate Orders (DNR) for Minor Students
po5343	Physician Order for Scope of Treatment (POST)
po7440.01	Video Surveillance and Electronic Monitoring
po8321	Criminal Justice Information Security (Non-Criminal Justice Agency)
ag8321	Criminal Justice Information Security (Non-Criminal Justice Agency)
po8330	Student Records
ag8330	Student Records
po8400	School Safety Information

Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mrs. Meck to delete Neola Policy 8500, Food Service. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mr. Cattani to approve the Technology Services contract with NCAS for the 2021-22 school year. Mr. Jenkins-yes, Mrs. Pipkorn-yes, Mrs. Meck-yes, Mr. Cattani-yes, Ms. Curran-yes. Motion carried 5-0.

Moved by Mr. Jenkins supported by Mrs. Pipkorn to approve the contract with Clover Therapy for speech therapy services for the rest of the 2020-21 school year. Mr. Jenkins-yes, Mrs. Pipkorn-yes, Mrs. Meck-yes, Mr. Cattani-yes, Ms. Curran-yes. Motion carried 5-0.

Moved by Mr. Jenkins supported by Mrs. Pipkorn to approve Letters of Agreement (LOA) with School Social Workers Kim Wygant, Michele Spangenberg, Joanne Polfus for additional hours worked for the 2020-21 school year. Mr. Jenkins-yes, Mrs. Pipkorn-yes, Mrs. Meck-yes, Mr. Cattani-yes, Ms. Curran-yes. Motion carried 5-0.

Moved by Mrs. Meck supported by Mr. Cattani to approve the HYC Round 2, 2021 Payroll Protection Loan. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mr. Cattani to extend the Superintendent's contract through June 30, 2024, with the understanding that compensation for future years will be set at a later date. Motion carried unanimously.

Moved by Mr. Jenkins supported by Mrs. Pipkorn to approve Budget Amendment #2 for the 2020-21 school year. Motion carried unanimously.

Moved by Mrs. Meck supported by Mr. Cattani to approve the hiring of Anne Langlois, School Psychologist effective August 16, 2021. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

Moved by Mrs. Meck supported by Mr. Cattani to adjourn at 5:38 pm. Motion carried unanimously.

Michael Cattani
Secretary

**Menominee County ISD
Extended COVID-19 Learning Plan
Reconfirmation Meeting
Required Every 30 Days After Initial Plan Approval**

Agenda:

- Reconfirm how instruction is going to be delivered during the 20/21 school year
- Review weekly 2-way interaction (attendance) rates
- Public comments on the Extended Learning Plan

Reconfirmation Meeting for April 19, 2021

Reconfirm how instruction (Return to Learn Plan) is going to be delivered during the 20/21 school year:

(Recommendation: Explain in narrative form any modifications to the original Extended Learning Plan)

At this time, Menominee County's COVID numbers remain manageable. Our local public health officials are not currently recommending a pause in face to face instruction. After consultation with Public Health of Delta and Menominee Counties as well as reviewing key data points and local hospital capacity it will be our recommendation that we continue with the current instructional plan, which is offering face to face instruction with a virtual option. We will continue to monitor our local data and communicate with the local health department to ensure the safety of our students, staff and community.

Document Public Comments:

None

Review Weekly 2-Way Interaction Rates

Dates	All Students	100% Remote*	Not 100% Remote*
3/10-3/15	MOCI 61.5% SCI 95%	MOCI 50% SCI NA	MOCI: 73% SCI: 95%
3/16-3/22	MOCI 85.5% SCI 100%	MOCI 100% SCI NA	MOCI 71% SCI 100%
3/23-3/26	MOCI 88.5% SCI 94%	MOCI 100% SCI NA	MOCI 77% SCI 94%
4/6-4/12	MOCI 90% SCI 100%	MOCI 100% SCI NA	MOCI 80% SCI 100%