

Board of Education Minutes – April 15, 2019

A regular meeting of the Board of Education of the Menominee County Intermediate School District was called to order by President Kandace Curran 5:30 pm in the library of the Stephenson High School, Stephenson, Michigan.

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

Members absent: None

The pledge of allegiance was recited.

Superintendent Steve Martin added item “Sealcoat blacktop” to his report.

Moved by Mrs. Pipkorn supported by Mr. Jenkins to approve the agenda as revised. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mrs. Meck to approve the regular and closed session minutes of March 27, 2019, as presented. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

Moved by Mr. Cattani supported by Mrs. Pipkorn 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.

Motion carried unanimously.

Moved by Mr. Jenkins supported by Mr. Cattani to authorize the purchase of a vehicle through the MiDeal program for up to \$22,300. Motion carried unanimously.

Moved by Mr. Jenkins supported by Mrs. Pipkorn to extend the Superintendent’s contract through June 30, 2022, with the understanding that compensation for future years will be set at a later date. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

Moved by Mr. Jenkins supported by Mrs. Pipkorn to go into closed session at 5:55 pm to discuss strategy connected with negotiations with the MCISDEA, as requested by the superintendent. Mr. Jenkins-yes, Ms. Curran-yes, Mrs. Pipkorn-yes, Mrs. Meck-yes, Mr. Cattani-yes. Motion carried 5-0.

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

Ms. Curran provided an opportunity for public comment.

Moved by Mrs. Pipkorn supported by Mrs. Meck to adjourn 6:31 pm. Motion carried unanimously.

Michael Cattani
Secretary