

Board of Education Minutes – February 15, 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. The meeting was held via teleconference/virtually.

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

Members absent: None

Superintendent Steve Martin added item “3% Retirement Healthcare Contribution” to his report.

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

Moved by Mrs. Pipkorn supported by Mrs. Meck to approve the meeting minutes of January 18, 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 Ms. Curran to approve the MCISD Extended COVID-19 Learning Plan. Motion carried unanimously.

Moved by Mr. Jenkins supported by Ms. Curran to authorize Alan Wilk of Dykema Gossett, PLLC to finalize and execute IRS Form 2848, the closing agreement with the IRS on behalf of MCISD. Motion carried unanimously.

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

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

Motion carried unanimously.

Moved by Mr. Jenkins supported by Mrs. Pipkorn to approve the independent contract with Savannah Stein. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mrs. Meck to vote for Janice Van Gasse of Norway-Vulcan School district Board of Education to represent Region 1 in the MASB Board of Directors Election. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

Moved by Mr. Jenkins supported by Mr. Cattani to adjourn at 5:45 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 February 15, 2021

<p>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)</p>
<p>Our county's COVID numbers continue to improve. Our hospitals are able to handle current demand for beds for COVID patients. In the past two weeks, both Delta and Menominee County's risk level was decreased from Level E to Level D to Level C. (The closer to Level A the better!) Because of this information it will be our recommendation that we continue with the current instructional plan, which is offering face to face instruction with a virtual option.</p>
<p>Document Public Comments:</p>
<p>None</p>

Review Weekly 2-Way Interaction Rates

Dates	All Students	100% Remote*	Not 100% Remote*
1/12-1/18	MOCI 96.5% SCI 100%	MOCI 100% SCI NA	MOCI: 93% SCI: 100%
1/19-1/25	MOCI 78.5% SCI 100%	MOCI 80% SCI NA	MOCI 77% SCI 100%
1/26-2/1	MOCI 90% SCI 100%	MOCI 100% SCI NA	MOCI 80% SCI 100%
2/2-2/9	MOCI 91.5% SCI 83%	MOCI 100% SCI NA	MOCI 83% SCI 83%