

Board of Education Minutes – January 18, 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 “3% Retirement Contribution” to his report. Moved by Mrs. Pipkorn supported by Mrs. Meck to approve the agenda as revised. Motion carried unanimously.

Moved by Mr. Cattani supported by Mrs. Pipkorn to approve the meeting minutes of December 21, 2020, 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 Mr. Cattani to approve the MCISD Extended COVID-19 Learning Plan. Motion carried unanimously.

Ms. Curran had technical difficulties with audio, Mr. Jenkins facilitated the rest of the meeting.

Moved by Mrs. Pipkorn supported by Ms. Curran to approve the following items:

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

Motion carried unanimously.

Moved by Mr. Cattani supported by Mrs. Meck to approve the MCISD 5 Year Common Calendar. Motion carried unanimously.

Moved by Mr. Jenkins supported by Mrs. Pipkorn to approve the Letter of Agreement – Pay Increase for Mary Bauer. Motion carried unanimously.

Moved by Ms. Curran supported by Mrs. Pipkorn to approve the Budget Amendment #1 for General and Special Education Funds. Motion carried unanimously.

Mr. Jenkins provided an opportunity for public comment.

Moved by Mrs. Meck supported by Mr. Cattani to adjourn at 5:40 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 January 18, 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)

Our county's COVID numbers remain an improvement when compared to November and December, and our hospitals are able to handle current demand for beds for COVID patients. 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 for those that wish to have one.

Document Public Comments:

No Public Comments

Review Weekly 2-Way Interaction Rates

| Dates | All Students | 100% Remote* | Not 100% Remote* |
|--------------------|------------------------|-----------------------|---|
| 12/15-12/21 | MOCI 100% SCI 100% | MOCI 100% SCI 100% | MOCI NA SCI NA All classes Remote |
| 01/04-01/11 | MOCI 78.5% SCI 100% | MOCI 80% SCI NA | MOCI 77% SCI 100% |