

Board of Education Minutes – July 15, 2019

The organizational meeting of the Board of Education of the Menominee County Intermediate School District was called to order by Superintendent, Steve Martin 5:00 pm at the Menominee County ISD, Menominee, Michigan.

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

Members absent: Stephanie Meck

The pledge of allegiance was recited.

Steve Martin added “business services” to his report. Moved by Mr. Jenkins supported by Mrs. Pipkorn to approve the agenda as revised. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Ms. Curran to approve the meeting minutes of June 24, 2019, as revised. Motion carried unanimously.

Mr. Martin provided an opportunity for public comment.

2019-20 Board Reorganization

Nominations for President:

Mr. Cattani nominated Ms. Curran. Moved by Mr. Cattani, supported by Mr. Jenkins to elect Kandace Curran for President. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mr. Jenkins to keep the same officers and committee appointments as 2018-19. Motion carried unanimously.

Officers:

President: Kandace Curran
Vice-President: Ed Jenkins
Treasurer: Carol Pipkorn
Secretary: Michael Cattani
Trustee: Stephanie Meck

Committees:

Finance: Mr. Cattani and Mrs. Pipkorn, Alternate Mrs. Meck.

Personnel/Negotiations: Mr. Jenkins and Ms. Curran, Alternate Mrs. Pipkorn

Building/Site/Technology: Mr. Cattani and Mrs. Meck. Alternate Mr. Jenkins

Transportation and Programs/Services: Mr. Jenkins and Mrs. Pipkorn, Alternate Ms. Curran

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

1. Approval of the late June, the regular July bills, and the hand-drawn checks for late June and early July.
2. That mBank be named as a Menominee County Intermediate School District

- depository for 2019-20.
3. Thrun Law Firm P.C., LaPointe and Associates, be designated as district attorneys for 2019-20.
 4. Board member attendance at MASB conferences be approved with expenses approved as provided by Board Policy for 2019-20.
 5. That expenses for the superintendent to attend MASA and MAISA meetings and conferences be approved for 2019-20.
 6. That Mary Stein, Director of Special Education, be designated as Child Find Coordinator for 2019-20.
 7. That Steve Martin, Superintendent, be designated as district Hazardous Materials Coordinator for 2019-20.
 8. That Steve Martin, Superintendent, be designated to sign contracts, checks, agreements, and purchase orders on behalf of the Board according to Board Policy.
 9. That existing Board Policies as maintained by NEOLA be approved for the 2019-20.
 10. That Steve Martin, Superintendent, be appointed Title I/Age Discrimination/Title IV/Section 504 Coordinator for 2019-20.
 11. That Mary Stein, Director of Special Education be designated as the Title IX Coordinator for 2019-20.
 12. That the Board President be designated MASB Liaison.
 13. That Michigan Liquid Asset Fund (MiLAF) be named a depository for Menominee County ISD funds for 2019-20.
 14. That Jeff Jones be appointed as Truancy Officer for 2019-20.
 15. L-4029 Tax Rate Request
 16. The following policy changes for the second reading and approval:
 - 0100 Bylaws
 - 0160 Reasons for Executive Sessions
 - 1422.01 Drug-Free Workplace
 - 1430 Leaves of Absence
 - 2210 Curriculum Development
 - 2414 Reproductive Health and Family Planning
 - 3120 Employment of Professional Staff
 - 3120.04 Employment of Substitutes
 - 3430 Leaves of Absence
 - 4430 Leaves of Absence
 - 6321 New School Construction Renovation
 - 6325 Procurement – Federal Grants/Funds
 - 6605 Crowdfunding
 - 8400 School Safety Information
 - 8402 Emergency Operations Plan
 - 8500 Food Services

Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mr. Jenkins to approve the 2019-20 meeting dates, with the time change on April 20 to 5:30 pm. Motion carried unanimously.

<u>DATE</u>	<u>LOCATION</u>	<u>TIME</u>
August 19, 2019	ISD Office	5:00pm
September 16, 2019	ISD Office	5:00 pm
October 21, 2019	ISD Office	5:00 pm
November 18, 2019	North Central High School	5:30 pm
December 16, 2019	ISD Office	5:00 pm
January 20, 2020	ISD Office	5:00 pm
February 17, 2020	Carney Nadeau Public School	5:30 pm
March 16, 2020	ISD Office	5:00 pm
April 20, 2020	Stephenson High School	5:30 pm
May 18, 2020	ISD Office	5:00 pm
June 29, 2020	ISD Office	5:00 pm
July 20, 2020	ISD Office	5:00 pm

Moved by Mr. Jenkins supported by Mr. Cattani to approve the independent contract for Cindi Walker, Physical Therapist. Motion carried unanimously.

Moved by Mr. Jenkins supported by Mrs. Pipkorn to approve the Letter of Agreement with the MCISDEA. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

Moved by Mr. Jenkins supported by Mr. Cattani to adjourn 5:49 pm. Motion carried unanimously.

Michael Cattani
Secretary