

## Board of Education Minutes – June 29, 2020

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, meeting was held in person and with the option to attend by phone/virtually 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

Ms. Curran asked Mr. Jenkins to assume the role of presiding officer of the meeting, as he was in attendance at the ISD.

Contract for Ashley Karkkainen was removed from the list of contracts for approval, it was previously approved in March. Moved by Mrs. Pipkorn supported by Mr. Cattani to approve the agenda as revised. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Ms. Curran to approve the meeting minutes of June 10, 2020 as presented. Motion carried unanimously.

Mr. Jenkins provided an opportunity for public comment.

Moved by Mrs. Pipkorn supported by Mr. Cattani to approve the final revised 2019-2020 budget resolution. Motion carried unanimously.

2020-2021 Budget Hearing: Discussed documents, resolutions, and provided an opportunity for input from the public.

Moved by Ms. Curran, supported by Mrs. Meck to adopt the 2020-2021 budget resolution as presented. Motion carried unanimously.

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

1. Approval of the late May, the regular June bills, and the hand-drawn checks for late May and early June.
2. The following policy/guideline changes for the 2<sup>nd</sup> reading and approval:
  - 2412 Homebound Instruction Program
  - 2414 Reproductive Health and Family Planning
  - 3362.01 Threatening Behavior Toward Staff Members
  - 4162 Controlled Substance & Alcohol Policy
  - 6107 Authorization to Accept and Distribute Electronic Records
  - 8210 School Calendar
  - 8400 School Safety Information
  - 8462 Student Abuse and Neglect
  - 8600 Transportation
  - 2412 Homebound Instruction

- 4162B Handling of Test Results, Record Retention, Confidentiality
- 8431A Integrated Pest Management

Motion carried unanimously.

Moved by Mr. Cattani supported by Ms. Curran to approve the changes to the Non-represented employment guide. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mr. Cattani to accept the retirement of Mike Sennett, Speech Therapist with 31 years of service. Motion carried unanimously.

Moved by Ms. Curran supported by Mrs. Meck to approve the following contracts as presented:

- a. Administrators:  
*Steve Martin, Mary Stein, Kevin Karkkainen*
- b. Non-Represented Salary Staff:  
*Jessica Arkens, Mary Bauer, Estella Farnsworth, Cindy Grabowski, Sarah Hanson, Cara Kalafut, Karianne Lesperance, Jennifer MacDonald, Michael Malone, Janene Salewsky, Jan Smith, Eric Sevon, Becky Marciniak, Denise Spink, Rachel Walters*
- c. Independent Contractors:  
*Carol Bergquist, Joan Freis, Fabiola Becerra*
- d. Technology Contracts:  
*CNPS & NCA*
- e. Early Childhood Specialist  
*GOISD*
- f. Bus Maintenance  
*NCAS*
- g. Hearing Impaired Services  
*DIISD*
- h. Interim Superintendent  
*SAPS*

Motion carried unanimously.

Mr. Jenkins provided an opportunity for public comment.

Moved by Ms. Curran supported by Mrs. Pipkorn to adjourn at 5:38 pm. Motion carried unanimously.

Michael Cattani  
Secretary