

Board of Education Minutes – March 17, 2020

A link was posted on our website to give the option to participate remotely in the board meeting due to the COVID-19 outbreak.

A regular meeting of the Board of Education of the Menominee County Intermediate School District was called to order by Vice-President Ed Jenkins at 5:00 pm at the Menominee County ISD, Menominee, Michigan.

The pledge of allegiance was recited.

Members present: Ed Jenkins, Michael Cattani

Members joining remotely: Kandace Curran, Stephanie Meck

Members absent: Carol Pipkorn

Superintendent Steve Martin made the following changes to the agenda: removed the Marquette-Alger RESA contract addendum, added Daycare Executive Order to his report and added action item N-1 Approve Superintendent Evaluation to the agenda.

Moved by Ms. Curran supported by Mr. Cattani to approve the agenda as revised. Motion carried unanimously.

Moved by Ms. Curran supported by Mrs. Meck to approve the meeting minutes of February 17, 2020, as presented. Motion carried unanimously.

Mr. Jenkins provided an opportunity for public comment.

Moved by Ms. Curran supported by Mr. Cattani to approve the following items:

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

Motion carried unanimously.

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

1. Program Agreement for GSRP with Stephenson, Menominee and North Central Area Schools (SAPS, MAPS, NCAS).
2. Classroom Rental Agreement with SAPS & MAPS.
3. Shared Staff Agreement for Autism Spectrum Disorder (ASD) Consultant with SAPS.

Motion carried unanimously.

Moved by Mr. Cattani supported by Ms. Curran to approve the hiring and contract for Ashley Karkkainen, Early Literacy Coach. Motion carried unanimously.

Moved by Ms. Curran supported by Mrs. Meck to approve the Audit Engagement Letter, Kerber Rose S.C. Motion carried unanimously.

Moved by Mr. Cattani supported by Mr. Jenkins to approve Budget Amendment #2 for General and Special Education Funds. Motion carried unanimously.

Mr. Jenkins provided an opportunity for public comment.

Moved by Ms. Curran supported by Mr. Cattani to go into closed session at 5:23 pm to discuss the superintendent evaluation as requested by the superintendent. Mr. Jenkins-yes, Mr. Cattani-yes, Ms. Curran-yes, Mrs. Meck-yes. Motion carried 4-0.

The board returned to open session at 5:55 pm.

Moved by Ms. Curran supported by Mr. Cattani to approve superintendent evaluation as highly effective. Motion carried unanimously.

The board discussed the April board meeting in Stephenson and will change location to the ISD office if needed.

Moved by Ms. Curran supported by Mr. Jenkins to adjourn at 5:58 pm.

Michael Cattani
Secretary