

Board of Education Minutes – May 23, 2018

A regular meeting of the Board of Education of the Menominee County Intermediate School District was called to order by President Kandace Curran 5:00 pm at the MSU Extension Office, Stephenson, Michigan.

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

Members absent: None

The pledge of allegiance was recited.

Moved by Mr. Jenkins supported by Ms. Bruno to approve the agenda as presented. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Ms. Bruno to approve the special and closed meeting minutes of May 15, 2018, the special meeting minutes of May 21 and May 22, 2018 as presented. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

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

1. Approval of the late April, the regular May bills, and the hand-drawn checks for late April and early May.
2. The following policy changes for the second reading and approval:
 - 0143.1 Public Expression of Board Members
 - 1421 Criminal History Record Check
 - 3121 Criminal History Record Check
 - 4121 Criminal History Record Check
 - 4162 Controlled Substance and Alcohol Policy
 - 5111 Eligibility of Resident/Nonresident Students
 - 8321 Criminal Justice Information Security

Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mr. Cattani to extend an offer of employment to Steven Martin for the position of MCISD Superintendent. Board member Mr. Jenkins is hereby authorized to represent the board and to enter into a contractual discussion with Steven Martin which would be presented to the board at the special meeting on June 5, 2018. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

Moved by Mr. Cattani supported by Ms. Bruno to adjourn at 5:52 pm. Motion carried unanimously.

Michael Cattani
Secretary