

Board of Education Minutes – November 18, 2019

A regular meeting of the Board of Education of the Menominee County Intermediate School District was called to order by President Kandace Curran at 5:30 pm at the North Central High School Library, Powers, Michigan.

The pledge of allegiance was recited.

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

Members absent: None

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

Moved by Mrs. Pipkorn supported by Mrs. Meck to approve the meeting minutes of October 21, 2019, as presented. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

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

1. Approval of the late October, the regular November bills, and the hand-drawn checks for late October and early November.
2. The following policy/guideline updates for the first reading:
 - 1615 Use of Tobacco by Administrators
 - 3215 Use of Tobacco by Professional Staff
 - 4215 Use of Tobacco by Support Staff
 - 5512 Use of Tobacco by Students
 - 7434 Use of Tobacco on School Premises
 - 1420 School Administrator Evaluation
 - 2265 Child Care Center Staff and Volunteers
 - 3210 Staff Ethics
 - 3220 Professional Staff Evaluation
 - 5230 Late Arrival and Early Dismissal
 - 6800 System of Accounting
 - 7300 Disposition of Real Property
 - 8462 Student Abuse and Neglect
 - 2410 Prohibition of Referral or Assistance
 - 2414 Reproductive Health and Family Planning
 - 2418 Sex Education
 - 7440.03 Small Unmanned Aircraft Systems

Motion carried unanimously.

Moved by Mr. Cattani supported by Mrs. Pipkorn to approve the MCISD School Emergency Response Plan. Motion carried unanimously.

Moved by Mr. Jenkins supported by Mrs. Meck to approve the Letter of Agreement with MCISDEA for School Social Worker/Early On Coordinator/Home Visitor. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mr. Cattani approve the MCISD investment in an ICS account for \$250,000 with mBank. Mrs. Pipkorn rescinded her motion. Moved by Mrs. Meck supported by Mr. Jenkins to table the discussion/vote on the investment until the December meeting. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

Moved by Mr. Cattani supported by Mrs. Meck to adjourn at 6:19 pm. Motion carried unanimously.

Michael Cattani
Secretary