

Board of Education Minutes – October 25, 2017

A regular meeting of the Board of Education of the Menominee County Intermediate School District was called to order by President Ed Jenkins at 5:02 pm at the Menominee County ISD, Menominee, Michigan.

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

Members absent: Stephanie Bruno

The pledge of allegiance was recited.

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

Moved by Ms. Curran supported by Mrs. Pipkorn to approve the regular meeting minutes of September 26, 2017 and special meeting minutes of October 12, 2017 as presented. Motion carried unanimously.

Mr. Jenkins provided an opportunity for public comment.

Karen Kerber, CPA of Kerber Rose and Associates, S.C. presented the 2016-17 audit report via Skype.

Moved by Ms. Curran supported by Mrs. Pipkorn to approve the 2016-17 audit report as presented. Motion carried unanimously.

Moved by Ms. Curran supported by Mr. Cattani the approval of the following items:

1. Approval of the late September bills, the regular October bills, and the hand-drawn checks for late September and early October.
2. L-4029 –Tax Rate Request Form – REVISED
3. The following Neola policies for their second reading and adoption:

5111.01	Homeless Students (Replacement)
5111.03	Children and Youth in Foster Care (New)
8300	Continuity of Organizational Operations Plan
8305	Information Security

Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Ms. Curran to approve the hiring of Michelle Scott for the position of School Psychologist (effective January 2, 2018). Motion carried unanimously.

Moved by Ms. Curran supported by Mr. Cattani to approve the hiring of Melissa Carter-Ayton for the position of Classroom Aide. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Ms. Curran to approve the MIBLSI agreement with Macomb ISD for Implementation Specialist services. Motion carried unanimously.

Moved by Ms. Curran supported by Mrs. Pipkorn to approve the Community Based Employment Coordinator contract. Motion carried unanimously.

Moved by Ms. Curran supported by Mr. Cattani to approve Heather Holmio as a Parent Advisory Committee (PAC) member. Motion carried unanimously.

Mr. Jenkins provided an opportunity for public comment.

Moved by Ms. Curran supported by Mr. Cattani to adjourn at 5:43 pm. Motion carried unanimously.

Michael Cattani
Secretary