

## Board of Education Minutes – April 16, 2018

A special meeting of the Board of Education of the Menominee County Intermediate School District was called to order by President Ed Jenkins at 4:46 pm at the Menominee County ISD, Menominee, Michigan.

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

Members absent: none.

The pledge of allegiance was recited.

Mr. Jenkins announced that he is stepping down as board president but will continue to be the contact with John Males for the superintendent search services, Ms. Curran will serve as president.

Item H was removed from the agenda.

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

Moved by Mr. Jenkins supported by Mrs. Pipkorn to approve the minutes of March 28, 2018 and April 4, 2018 as presented. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

Discussions:

1. John Males of Hartman Consulting discussed the superintendent search process. Applications are due May 12 and May 15 the board will hold a meeting to screen the candidates.

ORIGINAL ENTRY:

2. CNPS – Timeline extension  
The CNPS board will make a decision on April 25, 2018 regarding business services.

CORRECTION:

2. CNPS – Timeline extension

Ms. Curran provided an opportunity for public comment.

Moved by Mr. Jenkins supported by Ms. Bruno to adjourn at 5:26 pm. Motion carried unanimously.

Michael Cattani  
Secretary