

Board of Education Minutes – November 20, 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 in the library at the Carney Nadeau Public School, Carney, Michigan.

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

Members absent: Michael Cattani

The pledge of allegiance was recited.

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

Moved by Mrs. Pipkorn supported by Ms. Curran to approve the regular meeting minutes of October 25, 2017 as presented. Motion carried unanimously.

Mr. Jenkins provided an opportunity for public comment.

Moved by Mrs. Pipkorn supported by Ms. Curran the approval of the following items:

1. Approval of the late October bills, the regular November bills, and the hand-drawn checks for late October and early November.
2. The following changes to Neola policies for the first reading:
 - 1421 Criminal History Record Check
 - 1439 Administrator Discipline
 - 2410 Prohibition of Referral or Assistance
 - 2414 Reproductive Health and Family Planning
 - 2418 Sex Education
 - 3121 Criminal History Record Check
 - 3139 Staff Discipline
 - 4121 Criminal History Record Check
 - 4139 Staff Discipline
 - 5630.01 Student Seclusion and Restraint
 - 8142 Criminal History Record Check
 - 8321 Criminal Justice Information Security
 - 7540.03 Student Technology
 - 7540.04 Staff Technology
 - 7540.05 District-Issued Staff Email
 - 7540.06 District-Issued Student Email

Motion carried unanimously.

Moved by Ms. Curran supported by Ms. Bruno to approve the resolution to approve amended/restated Interlocal Agreement (ILA). Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Ms. Curran to appoint Michele Lemire to the ECIC Board. Motion carried unanimously.

The following Bus Bids were discussed:

18+1 passenger Midwest Transit	\$57,950	(Immediate Delivery)
29/30 passenger Capital City	\$54,736	(10-12 weeks)
29/30 passenger Hoekstra	\$54,176	(10-12 weeks)
29/30 passenger Holland	\$56,802	(10-12 weeks)
18+1 passenger Zarembo	\$52,900	(90-120 days)

Moved by Ms. Curran supported by Ms. Bruno to accept the bus bid from Midwest Transit for \$57,950. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Ms. Curran to approve the School Finance Research Collaborative Resolution. Motion carried unanimously.

Moved by Ms. Curran supported by Ms. Bruno to authorize the Business Services Site Review & Letter of Engagement with School and Municipal Advisory Services. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Ms. Curran to appoint Janna Hawley to the Parent Advisory Committee (PAC). Motion carried unanimously.

Mr. Jenkins provided an opportunity for public comment.

Moved by Ms. Curran supported by Ms. Bruno to go into closed session at 6:20 pm to discuss the Superintendent's performance thus far (formative evaluation) as requested by the Superintendent. Ms. Bruno-yes, Mrs. Pipkorn-yes, Mr. Jenkins-yes, Ms. Curran-yes. Motion carried 4-0.

The board returned to open session at 7:29 pm.

Moved by Mrs. Pipkorn supported by Ms. Curran to adjourn at 7:31 pm. Motion carried unanimously.

Janene Salewsky
Acting Secretary