

Board of Education Minutes – December 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 5:00 pm at the Menominee County ISD office, Menominee, Michigan.

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

Members absent: None

The pledge of allegiance was recited.

Mr. Jenkins added an item H-6 to the agenda, January board meeting changes.

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

Moved by Ms. Curran supported by Mrs. Pipkorn to approve the regular and closed meeting minutes of November 20, 2017 as presented. Motion carried unanimously.

Mr. Jenkins provided an opportunity for public comment. During this time, Michele Lemire presented and read aloud information from the superintendent and board members from Carney Nadeau Public School in support of the technology consortium.

The January board meetings were discussed. A budget workshop will be held on January 3rd, 5:30 pm at Carney Nadeau Public School and the time for the regular January 17th meeting was changed to 5:30 pm with finance committee at 5:00 pm.

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

1. Approval of the late November bills, the regular December bills, and the hand-drawn checks for late November and early December.
2. The following changes to Neola policies for the second reading and approval:
 - 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 Mrs. Pipkorn supported by Mr. Cattani to approve the hiring of Mary Beth Siegwart, Instructional Classroom Aide, effective 12/4/2017 and Carrie Kartheiser, Classroom Aide, effective 12/11/2017. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Ms. Bruno to approve the contract for Sharon Sanderson, Speech Therapist (short term). Motion carried unanimously.

Moved by Mr. Cattani supported by Mrs. Pipkorn to approve the technology consortium agreement with Carney Nadeau Public Schools, Stephenson Area Public Schools and North Menominee County Community Schools. Motion carried unanimously.

Moved by Ms. Curran supported by Ms. Bruno to approve the Letter of Understanding with the MCISDEA for staff sick leave donation to a fellow ISD employee on medical leave. Motion carried unanimously.

Mr. Jenkins provided an opportunity for public comment.

Moved by Ms. Curran supported by Ms. Bruno to adjourn at 7:00 pm. Motion carried unanimously.

Michael Cattani
Secretary