

Regular Meeting Minutes ~ July 19, 2017

The regular meeting of the Board of Education of the Menominee County Intermediate School District was called to order by Presiding Officer, Michele Lemire at 5:02 pm in the library of the Carney-Nadeau Public School, Carney, Michigan.

Members Present: Ed Jenkins, Carol Pipkorn, Stephanie Bruno

Members Absent: Kandace Curran, Brian Helfert

Ms. Lemire added item K-6 discussion on scheduling a special meeting.

Moved by Mr. Jenkins supported by Mrs. Pipkorn, to approve the agenda as revised.

Motion carried unanimously.

Moved by Mrs. Pipkorn, supported by Mr. Jenkins to approve the regular and closed session minutes of June 28, 2017 as presented. Motion carried unanimously.

President Ed Jenkins provided an opportunity for public comment.

Moved by Mr. Jenkins, supported by Ms. Bruno to appoint Michael Cattani to the MCISD Board of Education. Ms. Bruno-yes, Mr. Jenkins-yes, Mrs. Pipkorn-yes Motion carried 3-0.

2017-18 Board Reorganization

Nominations for President:

Mrs. Pipkorn nominated Mr. Jenkins.

Moved by Mrs. Pipkorn, supported by Mr. Cattani to elect Ed Jenkins for President.

Motion carried unanimously.

Nominations for Vice-President:

Mr. Jenkins nominated Ms. Curran.

Moved by Mr. Jenkins, supported by Ms. Bruno to elect Kandace Curran for

Vice-President. Motion carried unanimously.

Nominations for Treasurer:

Ms. Bruno nominated Mrs. Pipkorn.

Moved by Ms. Bruno, supported by Mr. Jenkins to elect Carol Pipkorn for Treasurer.

Motion carried unanimously.

Nominations for Secretary:

Mrs. Pipkorn nominated Mr. Cattani.

Moved by Mrs. Pipkorn, supported by Ms. Bruno to elect Michael Cattani for Secretary.

Motion carried unanimously.

President Ed Jenkins appointed the following committees:

Finance: Mrs. Pipkorn and Ms. Bruno, Alternate Ms. Curran.

Personnel/Negotiations: Ms. Curran and Mr. Jenkins and Mrs. Pipkorn

Building/Site/Technology and Transportation and Programs/Services: Mrs. Pipkorn and Ms. Bruno.

Moved by Mrs. Pipkorn, supported by Ms. Bruno to approve:

Approval of the late June bills, the regular July bills, and the hand-drawn checks for

- late June and early July.
2. That mBank be named as a Menominee County Intermediate School District depository for 2017 - 2018.
 3. Thrun Law Firm P.C., LaPointe and Associates, and be designated as district attorneys for 2017 - 2018.
 4. Board member attendance at MASB conferences be approved with expenses approved as provided by Board Policy for 2017 - 2018.
 5. That expenses for the superintendent to attend MASA and MAISA meetings and conferences be approved for 2017 - 2018.
 6. That Mary Stein, Director of Special Education, be designated as Child Find Coordinator for 2017 - 2018.
 7. That Michele Lemire, Superintendent, be designated as district Hazardous Materials Coordinator for 2017 - 2018.
 8. That Michele Lemire, Superintendent, be designated to sign contracts, checks, agreements, and purchase orders on behalf of the Board according to Board Policy.
 9. That existing Board Policies as maintained by NEOLA be approved for the 2017 - 2018 school year.
 10. That Michele Lemire, Superintendent, be appointed Title I/Age Discrimination/Title IV/Section 504 Coordinator.
 11. That the Board President be designated MASB Liaison.
 12. That Michigan Liquid Asset Fund (MiLAF) be named a depository for Menominee County ISD funds for 2017 - 2018.
 13. That Jeff Jones be appointed as Truancy Officer for 2017 - 2018.
 14. The proposed policy changes/additions for the first reading:
 - 5630.01 Seclusion and Restraint
 - 0168.1 Open Meeting
 - 2461 Recording of District Meetings Involving Students and/or Parents
 - 2623 Student Assessment
 - 3120.04 Employment of Substitutes
 - 3121/4121 Criminal History Record Check
 - 5610 Emergency Removal, Suspension, and Expulsion of Nondisabled Students
 - 5610.01 Expulsions/Suspensions
 - 7540.02 Web Content, Services and Apps
 - 8330 Student Records
 - 8400 School Safety Information
 - 8500 Food Services

Motion carried unanimously.

President Ed Jenkins provided an opportunity for public comment.

Moved by Ms. Bruno, supported by Mrs. Pipkorn to adjourn at 5:25 pm. Motion carried unanimously.

Michael Cattani, Secretary