

Regular Meeting Minutes ~ April 19, 2017

The regular meeting of the Board of Education of the Menominee County Intermediate School District was called to order by President Ed Jenkins at 5:04 pm in the conference room of the Menominee County ISD, Menominee, Michigan.

Members Present: Ed Jenkins, Carol Pipkorn, Kandace Curran, Stephanie Bruno, Brian Helfert.
Members Absent: None

Mr. Jenkins revised item O, "Authorization to purchase vehicle" to read "Authorization to begin bid process for purchasing a vehicle."

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

Moved by Ms. Curran, supported by Ms. Bruno to approve the regular meeting minutes of March 8, 2017, Special Meeting/Committee of the Whole and closed session minutes of March 23, 2017 as presented. Motion carried unanimously.

President Ed Jenkins provided an opportunity for public comment.

Moved by Ms. Curran, supported by Ms. Bruno to approve:

1. Approval of the late March bills, the regular April bills, and the hand-drawn checks for late March and early April.
2. The proposed policy changes/additions for the third reading and adoption:
 - 1619 Group Health Plans
 - 1619.01 Privacy Protections – Self-Funded Health Plans
 - 1619.02 Privacy Protections – Fully-Insured Health Plans
 - 1619.03 Patient Protection and ACA
 - 3142 Probationary Teachers
 - 3419 Group Health Plans
 - 3419.01 Privacy Protections – Self-Funded Health Plans
 - 3419.02 Privacy Protections – Fully-Insured Health Plans
 - 3419.03 Patient Protection and ACA
 - 3420 Health Insurance Benefit
 - 4416 Group Health Plans
 - 4419.01 Privacy Protections - Self-Funded Health Plans
 - 4419.02 Privacy Protections – Fully-Insured Health Plans
 - 4419.03 Patient Protection and ACA
 - 4420 Health Insurance Benefit
 - 5830 Student Fund-Raising
 - 6424 Purchasing Cards
 - 6605 Crowdfunding
 - 8321 Criminal Justice Information Security
 - 9700 Relations with Special Interest Groups
 - 0100 Definitions
 - 7540 Computer Technology and Networks
 - 7540.01 Technology Privacy
 - 7540.02 District Web Content, Page Services and Apps
 - 6112 Cash Management of Grants

- 6114 Cost Principles – Spending Federal Funds
- 6116 Time and Effort Reporting
- 6325 Procurement – Federal Grants/Funds
- 6325 Superintendent Vehicle Replacement

Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Ms. Curran to accept the resignation of Sarah Thill, Home Visitor, effective April 21, 2017. Motion carried unanimously.

Moved by Ms. Curran, supported by Ms. Bruno to accept the resignation of Beverly Schewe, State and Federal Programs Coordinator, effective June 30, 2017. Motion carried unanimously.

Moved by Ms. Curran supported by Mrs. Pipkorn to approve the revised 2016-17 budget resolution. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Ms. Curran to rescind the previous fund designations made on February 17, 2016, and designate \$678,424 as working capital and \$1,019,975 for contingencies. Motion carried unanimously.

Moved by Ms. Curran supported by Mr. Helfert to approve the audit engagement letter. Motion carried unanimously.

Moved by Mrs. Curran supported by Ms. Bruno to begin the bid process for purchasing a vehicle. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mr. Helfert the authorization to post RFP for banking services. Motion carried unanimously.

Moved by Ms. Curran supported by Mr. Helfert the authorization to post the following positions: CTE Director, Student Achievement Coordinator, Early Childhood Services Coordinator, Early On Coordinator and Early On/Preschool Home Visitor, Transition Coordinator/Job Coach. Motion carried unanimously.

President Ed Jenkins provided an opportunity for public comment.

Moved by Mrs. Pipkorn supported by Ms. Curran to go into executive session at 6:13 pm to discuss Strategy connected with negotiations with MCISDEA as requested by the Superintendent. Ms. Pipkorn-yes, Ms. Bruno-yes, Ms. Curran-yes, Mr. Jenkins-yes, Mr. Helfert-yes. Motion carried 5-0.

The board returned to open session at 7:46 pm.

Moved by Ms. Bruno, supported by Mr. Helfert to adjourn at 7:47 pm. Motion carried unanimously.

Kandace Curran, Secretary