

## Regular Meeting Minutes ~ August 17, 2016

The regular meeting of the Board of Education of the Menominee County Intermediate School District was called to order by President Ed Jenkins at 5:00 pm in the library at the North Central High School, Powers, Michigan.

Members Present: Ed Jenkins, Carol Pipkorn, Kandace Curran, Maureen Landerman  
Members Absent: None.

Mr. Jenkins revised the agenda to add O-1 resignation of Lori Milbach, and O-2 resignation of Ashley Casselbury and added a discussion item #2 MAPS technology services.

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

Moved by Mrs. Pipkorn, supported by Ms. Curran to approve the minutes of August 2, 2016 as presented, Motion carried unanimously.

President Ed Jenkins provided an opportunity for public comment.

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

1. Approval of the late July bills, the regular August bills, and the hand-drawn checks for late July and early August with the exception of Frontline Technologies in the amount of 4587.50 until Mary Stein reviews and determines it should be paid.

Motion carried unanimously.

Moved by Mrs. Pipkorn, supported by Ms. Curran to appoint Stephanie Bruno to the MCISD Board of Education. Motion carried unanimously.

Moved by Ms. Curran, supported by Ms. Landerman to approve the following contracts:

1. Carol Bergquist, CIMS Monitor/Complaints Officer
2. David Moyle, Orientation & Mobility Services
3. Cindi Walker, Physical Therapist
4. Joan Freis, Teacher Mentor
5. Wendy Woodworth, Administrative Assistant, effective August 9, 2016.
6. Denise Miller, Educational Interpreter
7. Mary Stein, Interim Supt.
8. Agreement with DIISD for Hearing Impaired services with Carol D'Alberto.

Motion carried unanimously.

Moved by Mrs. Pipkorn, supported by Ms. Curran to approve the contracts with Thumb Educational Services for bookkeeper and custodial services. After discussion Mrs. Pipkorn amended the motion to read contracts with Thumb Educational Services will be given a 30 day notice to terminate as per contract at some point when we have more information.

Motion carried unanimously.

Moved by Ms. Landerman, supported by Ms. Curran to approve the hiring of Katie Simonitch, Speech-Language Pathologist, effective September 6, 2016. Motion carried unanimously.

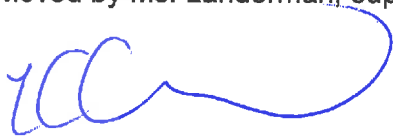
Moved by Mrs. Pipkorn, supported by Ms. Landerman to change the meeting locations of the following: November 9, 2016 and July 19, 2017 to Carney-Nadeau Public School, January 18, 2017 and May 17, 2017 to Stephenson High School, and March 15, 2017 to North Central High School. Motion carried unanimously.

Moved by Mrs. Pipkorn, supported by Ms. Curran to approve the resignation of Lori Milbach Occupational Therapist, effective August 31, 2016. Motion carried unanimously.

Moved by Mrs. Pipkorn, supported by Ms. Curran to approve the resignation of Ashley Casselbury Classroom Aide, effective August 17, 2016. Motion carried unanimously.

President Ed Jenkins provided an opportunity for public comment.

Moved by Ms. Landerman, supported by Ms. Curran to adjourn at 6:00 pm.

A handwritten signature in blue ink, appearing to be 'KCC', with a large, sweeping flourish extending to the right.

Kandace Curran, Secretary