

Regular Meeting Minutes ~ February 15, 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 6:04 pm in the library of the North Central High School, Powers, Michigan.

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

Ms. Lemire added to the agenda, after item L, the Shared Services (Literacy Coach) Agreement with Delta-Schoolcraft ISD.

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

Moved by Ms. Curran, supported by Mr. Helfert to approve the regular meeting minutes of January 18, 2017 as presented. Motion carried unanimously.

President Ed Jenkins provided an opportunity for public comment.

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

1. Approval of the late January bills, the regular February bills, and the hand-drawn checks for late January and early February.
2. The proposed policy changes/additions for the first reading:
 - 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 Mr. Helfert to approve the hiring and contract approval of Janet Smith, for the position of Literacy Coach. Motion carried unanimously.

Moved by Mrs. Pipkorn, supported by Ms. Curran to authorize the superintendent to sign the cooperative agreement with Delta Schoolcraft ISD concerning the Literacy Coach services. Motion carried unanimously.

Moved by Ms. Curran, supported by Ms. Bruno the adoption of State Evaluation Tools as per state law: 5 Dimensions - to be used in the evaluation process for teachers, School ADvance - to be used in the evaluation process for administrators, Michigan Association of School Boards Superintendent Evaluation Tool for superintendents. Motion carried unanimously.

President Ed Jenkins provided an opportunity for public comment.

Moved by Ms. Curran, supported by Mr. Helfert to adjourn at 7:54 pm. Motion carried unanimously.



Kandace Curran, Secretary