

## Regular Meeting Minutes ~ January 18, 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 5:00 pm in the library of the Stephenson High School, Stephenson, Michigan.

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

Ms. Lemire modified the job description on item L, the Literacy Coach will report to the State and Federal Programs Coordinator and the Superintendent.

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

Moved by Mr. Helfert, supported by Mrs. Pipkorn to approve the regular meeting minutes of December 21, 2016 as revised. 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 December bills, the regular January bills, and the hand-drawn checks for late December and early January.

Motion carried unanimously.

Moved by Ms. Curran, supported by Ms. Bruno to approve the hiring of Barbara Schultz, Classroom Aide, effective January 9, 2017. Motion carried unanimously.

Moved by Mrs. Pipkorn, supported by Mr. Helfert to approve the hiring of Michelle Holdorf, Occupational Therapist, (start date to be determined). Motion carried unanimously.

Moved by Ms. Curran, supported by Mr. Helfert to approve the Literacy Coach posting & revised job description. Motion carried unanimously.

Moved by Ms. Curran, supported by Mrs. Pipkorn to approve the adjustments to the business services contracts for LEA's. Motion carried unanimously.

President Ed Jenkins provided an opportunity for public comment.

Moved by Ms. Curran, supported by Ms. Bruno to adjourn at 5:20 pm.



Kandace Curran, Secretary