

## Special Meeting Minutes ~ May 31, 2017

A special meeting of the Board of Education of the Menominee County Intermediate School District was called to order by President Ed Jenkins at 6:00 pm in the conference room of the Menominee County ISD, Menominee, Michigan.

Members Present: Ed Jenkins, Kandace Curran, Carol Pipkorn, Brian Helfert  
Members Absent: Stephanie Bruno

The pledge of allegiance was recited.

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

Moved by Mr. Helfert, supported by Mrs. Pipkorn, to approve the regular and closed session minutes of May 17, 2017 as presented. Motion carried unanimously.

President Ed Jenkins provided an opportunity for public comment.

Moved by Mrs. Pipkorn, supported by Mr. Helfert, to approve the hiring and employment contract of Kevin Karkkainen, school administrator for the position of Student Achievement Coordinator. Mrs. Pipkorn-yes, Mr. Helfert-yes, Ms. Curran-no, Mr. Jenkins-yes. Motion carried 3-1.

Moved by Mrs. Pipkorn, supported by Ms. Curran, to approve the hiring and employment contract of Jennifer MacDonald, for the position of Early Childhood Services Coordinator, effective July 1, 2017-June 30, 2018. Mrs. Pipkorn-yes, Ms. Curran-yes, Mr. Helfert-yes, Mr. Jenkins-yes. Motion carried 4-0.

Moved by Mrs. Pipkorn, supported by Mr. Helfert, to approve the employment contract of Beverly Schewe, for the position of Early Childhood Grants Support Consultant. Mrs. Pipkorn-yes, Ms. Curran-no, Mr. Helfert-yes, Mr. Jenkins-no. Motion failed 2-2.

Moved by Ms. Curran, supported by Mr. Helfert, to approve the superintendent evaluation finding Michele Lemire effective. Mrs. Pipkorn-yes, Mr. Helfert-yes, Ms. Curran-yes, Mr. Jenkins-yes. Motion carried. 4-0.

Moved by Ms. Curran, supported by Mr. Helfert, to approve the business services agreement with MAPS. Mrs. Pipkorn-yes, Mr. Helfert-yes, Ms. Curran-yes, Mr. Jenkins-yes. Motion carried. 4-0.

President Ed Jenkins provided an opportunity for public comment.

Moved by Ms. Curran, supported by Mrs. Pipkorn to go into closed session at 7:08 pm to discuss strategy connected with negotiations with the MCISDEA as requested by the superintendent. Mrs. Pipkorn-yes, Ms. Curran-yes, Mr. Helfert-yes, Mr. Jenkins-yes. Motion carried 4-0.

The board returned to open session at 8:29 pm.

Moved by Mr. Helfert, supported by Mrs. Pipkorn, to adjourn at 8:30 pm. Motion carried unanimously.



Kandace Curran, Secretary