

Regular Meeting Minutes ~ October 19, 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 5:01 pm in the Maroons/Jets Conference Room of the Menominee County ISD, Menominee, Michigan.

Members Present: Ed Jenkins, Carol Pipkorn, Kandace Curran, Stephanie Bruno
Members Absent: Maureen Landerman

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

Moved by Mrs. Pipkorn, supported by Ms. Bruno to approve the regular and closed session minutes of October 12, 2016 as presented. Motion carried unanimously.

President Ed Jenkins provided an opportunity for public comment.

Karen Kerber, CPA of Kerber, Rose, & Associates, S.C. presented the 2015-16 Audit Report via Skype.

Moved by Ms. Curran, supported by Mrs. Pipkorn to approve the 2015-16 Audit Report. Motion carried unanimously.

Discussion Items:

1. LEA School Improvement Plans – ISD Goals: Beverly Schewe will share the google documents with the board.
2. Review Proposed Superintendent Contract: The contract will be sent to the personnel committee for review and Thrun Law Firm.
3. MAPS Request to Fund PSAT8: The board agreed to fund the request and extend the offer to the other local districts.
4. Superintendent Evaluation: The board would like to use the MASB tool.
5. Employee Sick Leave Donation: The board will vote on this issue at this meeting.

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

1. Approval of the late September bills, the regular October bills, and the hand-drawn checks for late September and early October.

Motion carried unanimously.

Moved by Ms. Curran, supported by Ms. Bruno to accept the resignation of Maureen Landerman, Board member. Motion carried unanimously.

Moved by Ms. Curran, supported by Ms. Bruno to approve the hiring and contract of Cara Kalafut, Accounting Coordinator, effective October 21, 2016. Mr. Pipkorn-yes, Ms. Bruno-yes, Ms. Curran-yes, Mr. Jenkins-no. Motion carried 3-1.

Moved by Ms. Curran, supported by Ms. Bruno to approve the Implementation Specialist contract with MiBLSi and Macomb ISD. Motion carried unanimously.

Moved by Mrs. Pipkorn, supported by Ms. Curran to approve the hiring of Mary Palmer, Bus Driver, effective October 1, 2016. Motion carried unanimously.

Moved by Mrs. Pipkorn, supported by Ms. Curran to approve the hiring of Jay Brand, Bus Driver, effective October 1, 2016. Motion carried unanimously.

Moved by Mrs. Pipkorn, supported by Ms. Bruno to approve the hiring of Donald Potter, Custodial/Maintenance, effective November 20, 2016. Motion carried unanimously

Moved by Mrs. Pipkorn, supported by Ms. Bruno to approve the hiring of Tara Segerstrom, Bus Aide. Motion carried unanimously.

Moved by Ms. Curran, supported by Ms. Bruno to allow ISD staff to donate sick days to a fellow ISD employee who will be using FMLA leave. Motion carried unanimously

Moved by Ms. Curran, supported by Mrs. Pipkorn to approve the agreement with Northeast Wisconsin Area Health Education Center, Inc. Motion carried unanimously.

President Ed Jenkins provided an opportunity for public comment.

Moved by Mrs. Curran, supported by Mr. Jenkins to adjourn at 6:17 pm.



Kandace Curran, Secretary