

Special Meeting Minutes ~ August 2, 2016

The special meeting of the Board of Education of the Menominee County Intermediate School District was called to order by President Ed Jenkins at 5:05 pm in the conference room of the Menominee County ISD, Menominee, Michigan.

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

Members Absent: None

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 Ms. Curran, supported by Mrs. Landerman, to approve the organizational meeting minutes of July 26, 2016. Motion carried unanimously

President Ed Jenkins provided an opportunity for public comment.

Moved by Mr. Jenkins, supported by Ms. Curran, to approve the appointment of Mary Stein as Interim Superintendent. Motion carried unanimously.

Moved by Mr. Jenkins, supported by Mrs. Pipkorn, to approve the hiring of Wendy Woodworth as an Administrative Assistant, pending contract. Motion carried unanimously.

Moved by Mrs. Pipkorn, supported by Ms. Curran, to approve the contract with Hartman Consulting for superintendent search services. Motion carried unanimously.

President Ed Jenkins provided an opportunity for public comment.

Moved by Ms. Curran, supported by Ms. Landerman, to adjourn at 6:20 pm. Motion carried unanimously.



Kandace Curran, Secretary