

## Board of Education Minutes – October 19, 2020

A regular meeting of the Board of Education of the Menominee County Intermediate School District was called to order by President Kandace Curran at 5:04 pm at the Menominee County ISD, Menominee, Michigan.

Members present: Kandace Curran, Ed Jenkins, Carol Pipkorn, Michael Cattani, Stephanie Meck

Members absent: None

Moved by Mr. Jenkins supported by Mrs. Pipkorn to approve the agenda as presented. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mrs. Meck to approve the meeting minutes of September 21, 2020, as presented. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

Extended COVID-19 Learning Plan: (see attached document)

Supt. Steve Martin provided updates to the board regarding how Instruction is going to be delivered during the 2020-21 school year, reviewed key metrics and changes recommended for instructional delivery. Also reviewed 2-way interaction (attendance) rates.

Steve Martin provided an opportunity for public comment on the Extended COVID-19 Learning Plan.

Moved by Mr. Cattani supported by Mrs. Pipkorn to recertify the MCISD Extended COVID-19 Learning Plan. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mrs. Meck to approve the following items:

1. Approval of the late September, the regular October bills, and the hand-drawn checks for late September and early October.
2. Interagency Cash Transfer Agreement with Michigan Rehabilitation Services (MRS).

Motion carried unanimously.

Moved by Mr. Jenkins supported by Mr. Cattani to accept the 2019-20 Audit report as presented. Motion carried unanimously.

Moved by Mr. Jenkins supported by Mrs. Meck to approve the contract with MARESA for Psychologist Services. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mr. Cattani to approve the contract with MARESA for Visual Impairment Services. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mrs. Meck to approve the contract with Steve Jenkins, Transportation Supervisor. Mrs. Pipkorn-yes, Mr. Cattani-yes, Mrs. Meck-yes, Ms. Curran-yes. Motion carried 4-0, Mr. Jenkins-abstained.

Moved by Mr. Jenkins supported by Mrs. Meck that the MCISD School Board ratify all board decisions made at a regular or special board meeting held remotely between May 1, 2020 and October 1, 2020. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

Moved by Mrs. Meck supported by Mrs. Pipkorn to adjourn at 5:39 pm. Motion carried unanimously.

Michael Cattani  
Secretary

**Menominee County ISD  
Extended COVID-19 Learning Plan  
Reconfirmation Meeting  
Required Every 30 Days After Initial Plan Approval**

**Agenda:**

- Reconfirm how instruction is going to be delivered during the 20/21 school year
- Review weekly 2-way interaction (attendance) rates
- Public comments on the Extended Learning Plan

**Reconfirmation Meeting for October 19, 2020**

<p><b>Reconfirm how instruction (Return to Learn Plan) is going to be delivered during the 20/21 school year:</b> (Recommendation: Explain in narrative form any modifications to the original Extended Learning Plan)</p>
<p>At this time MCISD will continue to offer face to face and virtual options to students. MCISD will continue to review data related to COVID-19 with our local health department and make decisions that best match our students, staff and their families educational and safety needs.</p>
<p><b>Document Public Comments:</b></p>
<p style="font-size: 2em; font-family: cursive;">NONE</p>

**Review Weekly 2-Way Interaction Rates**

September	All Students	100% Remote*	Not 100% Remote*
<b>Week 1 9/16-9/22</b>	SCI: 100% MOCI: 86%	SCI: NA MOCI: 83%	SCI:100% MOCI: 89%
<b>Week 2 9/23-9/29</b>	SCI: 100% MOCI: 86%	SCI: NA MOCI: 100%	SCI: 100% MOCI: 56%
<b>Week 3 9/30-10/6</b>	SCI: 100% MOCI: 72%	SCI: NA MOCI: 100%	SCI:100% MOCI: 44%
<b>Week 4 10/7-10/13</b>	SCI: 89% MOCI: 81%	SCI: NA MOCI: 83%	SCI:89% MOCI: 78%

\*Recommended, but not required by legislation, to report on Remote/Not Remote and by building or grade span