Board of Education Minutes – April 25, 2018

A regular meeting of the Board of Education of the Menominee County Intermediate School District was called to order by President Kandace Curran at 5:01 pm at the Menominee County ISD, Menominee, Michigan.

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

Members absent: None

The pledge of allegiance was recited.

Ms. Lemire revised policy # 7540.03 to 7540.02. Moved by Ms. Pipkorn supported by Ms. Bruno to approve the agenda as revised. Motion carried unanimously.

Moved by Mr. Jenkins supported by Mrs. Pipkorn to approve the special meeting minutes of April 16, 2018 as revised. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

Moved by Mrs. Pipkorn supported by Mr. Cattani the approval of the following items:

- 1. Approval of the late March bills, the regular April bills, and the hand-drawn checks for late March and early April.
- 2. The following policy changes for the first reading:
 - 0143.1 Public Expression of Board Members
 - 1421 Criminal History Record Check
 - 3121 Criminal History Record Check
 - 4121 Criminal History Record Check
 - 4162 Controlled Substance and Alcohol Policy
 - 5111 Eligibility of Resident/Nonresident Students
 - 8321 Criminal Justice Information Security
- 3. The following policy changes for the second reading and approval:
 - 7540.02 Website Accessibility Policy

Motion carried unanimously.

Moved by Mr. Jenkins supported by Ms. Bruno to approve the hiring of Rachael Gross for the position of Early On Coordinator/Home Visitor, effective April 10, 2018. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

Moved by Ms. Bruno supported by Mr. Cattani to adjourn at 6:12 pm. Motion carried unanimously.

Michael Cattani Secretary