

Board of Education Minutes – August 13, 2018

A regular meeting of the Board of Education of the Menominee County Intermediate School District was called to order by President Kandace Curran 5:00 pm at the Menominee County ISD, Menominee, Michigan.

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

Members absent: Stephanie Bruno

The pledge of allegiance was recited.

Contract for Steve Jenkins, Transportation Director was moved to a separate action item. Moved by Mrs. Pipkorn supported by Mr. Jenkins to approve the agenda as revised. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mr. Cattani to approve the organizational meeting minutes of July 24, 2018, as presented. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

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

1. Approval of the late July, the regular August bills, and the hand-drawn checks for late July and early August.
2. L-4029 Tax Rate Request
3. 2019 Interagency Cash Transfer Agreement with Michigan Rehabilitation Services

Motion carried unanimously.

Moved by Mr. Jenkins supported by Mr. Cattani to approve the contracts for Joan Freis, Carol Bergquist, DIISD for Hearing Consultant Services, Cindi Walker, Denise Miller, Claire MacArthur, Erin Viau, MARESA for psychologist services. Motion carried unanimously.

Moved by Mr. Cattani supported by Mrs. Pipkorn to approve the contract with Steve Jenkins for Transportation Director. Mr. Cattani-yes, Mrs. Pipkorn-yes, Ms. Curran-yes. Mr. Jenkins-abstained. Motion carried 3-0.

Ms. Curran provided an opportunity for public comment.

Moved by Mr. Jenkins supported by Mr. Cattani to adjourn at 5:26 pm. Motion carried unanimously.

Michael Cattani
Secretary