

Board of Education Minutes – December 16, 2019

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

The pledge of allegiance was recited.

Members present: Kandace Curran, Ed Jenkins, Carol Pipkorn, Michael Cattani, Stephanie Meck (arrived at 5:15 pm)

Members absent: None

Superintendent Steve Martin added item c, "Early Childhood" to his report.

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

Moved by Mrs. Pipkorn supported by Mr. Cattani to approve the meeting minutes of November 18, 2019, as presented. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

Moved by Mr. Jenkins supported by Mrs. Pipkorn to approve the late November, the regular December bills and the hand-drawn checks for late November and early December. Motion carried unanimously.

Moved by Mr. Jenkins supported by Mr. Cattani to approve the following policy/guideline updates for the second reading and approval:

- 1615 Use of Tobacco by Administrators
- 3215 Use of Tobacco by Professional Staff
- 4215 Use of Tobacco by Support Staff
- 5512 Use of Tobacco by Students
- 7434 Use of Tobacco on School Premises
- 1420 School Administrator Evaluation
- 2265 Child Care Center Staff and Volunteers
- 3210 Staff Ethics
- 3220 Professional Staff Evaluation
- 5230 Late Arrival and Early Dismissal
- 6800 System of Accounting
- 7300 Disposition of Real Property
- 8462 Student Abuse and Neglect
- 2410 Prohibition of Referral or Assistance
- 2414 Reproductive Health and Family Planning
- 2418 Sex Education
- 7440.03 Small Unmanned Aircraft Systems

Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mr. Cattani to approve the MCISD investment in ICS account with mBank. Motion carried unanimously.

Moved by Mr. Jenkins supported by Mrs. Meck to approve the agreement with Northpointe for school based mental health services. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

Moved by Mr. Jenkins supported by Mrs. Pipkorn to adjourn at 5:48 pm. Motion carried unanimously.

Michael Cattani
Secretary