

## Board of Education Minutes – December 17, 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: Stephanie Meck, Ed Jenkins, Mike Cattani, Carol Pipkorn, Kandace Curran

Members absent: None

The pledge of allegiance was recited.

Mr. Jenkins requested that the Neola policies be removed from the consent agenda and voted on separately.

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

Moved by Mrs. Pipkorn supported by Mrs. Meck to approve the meeting minutes of November 19, 2018, as presented. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

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

1. Approval of the late November, the regular December bills, and the hand-drawn checks for late November and early December.

Motion carried unanimously.

Moved by Mr. Cattani supported by Mrs. Pipkorn to approve the following changes to Neola policies for the second reading and approval:

- 0100 Revised Bylaw
- 0122 Revised Bylaw
- 0131.1 Revised Bylaw
- 0143.1 Revised Bylaw
- 0165.6 Revised Bylaw
- 0166 Revised Bylaw
- 0167.1 Revised Bylaw
- 0167.2 Revised Bylaw
- 0167.3 Revised Bylaw
- 0167.6 Revised Bylaw
- 1422 Nondiscrimination and EEO
- 1662 Anti-Harassment
- 2112 Parent and Family Engagement
- 2260 Nondiscrimination
- 2261 (no) Title I Services

- 2261.01 (no) Parent and Family Member Participation in Title I
- 3120 Employment of Prof. Staff
- 3120.04 Employment of Substitutes
- 3122 Nondiscrimination and EEO
- 3130 Assignment and Transfer
- 3362 Anti-Harassment
- 4122 Nondiscrimination and EEO
- 4162 Controlled Substance and Alcohol Policy
- 4362 Anti-Harassment
- 5330 Use of Medications
- 5517 Anti-Harassment
- 5517.02 Sexual Violence
- 5540 Interrogation of Students
- 5610 Emergency Removal, Suspension, and Expulsion
- 5610.01 (rescind) Expulsions/Suspensions – Required by Statute
- 5611 Due Process Rights
- 5630.01 Student Seclusion and Restraint
- 6325 Procurement – Federal Grants/Funds
- 6350 (rescind) Prevailing Wage Coordinator
- 8210 School Calendar

Mrs. Pipkorn-yes, Mr. Cattani-yes, Mrs. Meck-yes, Mr. Jenkins-no, Ms. Curran-yes.  
Motion carried 4-1.

Moved by Mr. Cattani supported by Mrs. Meck to approve the hiring of Kira Klimek for the position of Teacher Consultant, effective February 11, 2019. Motion carried unanimously.

Moved by Mr. Jenkins supported by Mr. Cattani to approve the contract for Cara Kalafut, Business Manager. Motion carried unanimously.

~~**Original entry:** Moved by Mr. Jenkins supported by Mrs. Pipkorn to approve the budget amendment for general education and special education funds. Motion carried unanimously.~~

**Corrected:** Moved by Mr. Jenkins supported by Mrs. Pipkorn to approve budget amendment #1 for general education and special education funds. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

Moved by Mrs. Meck supported by Mr. Cattani to adjourn 5:49 pm. Motion carried unanimously.

Michael Cattani  
Secretary