

## Board of Education Minutes – February 11, 2019

A regular meeting of the Board of Education of the Menominee County Intermediate School District was called to order by President Kandace Curran 5:31 pm in the library of the Carney Nadeau Public School, Carney, Michigan.

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

Members absent: Mike Cattani

The pledge of allegiance was recited.

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 January 14, 2019, as presented. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

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

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

Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mr. Jenkins to go into closed session at 5:43 pm to discuss strategy connected with negotiations with the MCISDEA, as requested by the superintendent. Motion carried unanimously.

The board returned to open session at 6:05 pm.

Ms. Curran provided an opportunity for public comment.

Moved by Mrs. Pipkorn supported by Mrs. Meck to adjourn at 6:06 pm. Motion carried unanimously.

Janene Salewsky  
Acting Secretary