## Board of Education Minutes – February 17, 2020

A regular meeting of the Board of Education of the Menominee County Intermediate School District was called to order by President Kandace Curran at 5:30 pm in the library of the Carney Nadeau Public School, Carney, Michigan.

The pledge of allegiance was recited.

Members present: Kandace Curran, Carol Pipkorn, Michael Cattani, Stephanie Meck

Members absent: Ed Jenkins

Moved by Mrs. Pipkorn supported by Mrs. Meck to approve the agenda as presented. Motion carried unanimously.

Moved by Mr. Cattani supported by Mrs. Pipkorn to approve the meeting minutes of January 20, 2020, as presented. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

Moved by Mrs. Pipkorn 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. Cattani to approve the contract addendum with Marquette-Alger RESA for psychologist services. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

Moved by Mrs. Meck supported by Mrs. Pipkorn to adjourn at 5:50 pm. Motion carried unanimously.

Michael Cattani Secretary