

Board of Education Minutes – February 21, 2018

A regular meeting of the Board of Education of the Menominee County Intermediate School District was called to order by Vice-President Kandace Curran at 5:01 pm at the Menominee County ISD, Stephenson, Michigan.

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

Members absent: Ed Jenkins

The pledge of allegiance was recited.

Moved by Ms. Pipkorn supported by Mr. Cattani to approve the agenda as presented. Motion carried unanimously.

Moved by Mr. Cattani supported by Ms. Bruno to approve the regular meeting minutes of January 17, 2018 as presented. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

Moved by Mrs. Pipkorn supported by Ms. Bruno the approval of the following items:

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

Motion carried unanimously.

Moved by Mr. Cattani supported by Ms. Bruno to approve the resolution in support of the Literacy Essentials Collaboration. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mr. Cattani to approve the participation in the State of Michigan Fleet Card Program. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mr. Cattani to accept the bid for audit services from Kerber, Rose and Associates. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

Moved by Ms. Bruno supported by Mr. Cattani to adjourn at 5:33 pm. Motion carried unanimously.

Michael Cattani
Secretary