## Board of Education Minutes – January 14, 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 in the library of the Stephenson High School, Stephenson, Michigan.

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

Members absent: None

The pledge of allegiance was recited.

Superintendent Steve Martin revised the agenda and added "Board meeting date changes" to his report.

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

Moved by Mrs. Meck supported by Mrs. Pipkorn to approve the meeting minutes of December 17, 2018, as revised. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

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

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

Motion carried unanimously.

Moved by Mr. Jenkins supported by Mr. Cattani to approve Transportation RFP with revisions. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

Moved by Mr. Jenkins supported by Mr. Cattani to adjourn at 5:47 pm. Motion carried unanimously.

Michael Cattani Secretary