

Board of Education Minutes – July 24, 2018

The organizational meeting of the Board of Education of the Menominee County Intermediate School District was called to order by Steve Martin 5:00 pm at the Menominee County ISD, Menominee, Michigan.

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

Members absent: None

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 Mr. Cattani to approve the regular meeting minutes of June 20, 2018, as presented. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

2018-19 Board Reorganization

Nominations for President:

Mr. Jenkins nominated Ms. Curran.

Moved by Mr. Jenkins, supported by Mr. Cattani to elect Kandace Curran for President.

Motion carried unanimously.

Nominations for Vice-President:

Ms. Curran nominated Mr. Jenkins.

Moved by Ms. Curran, supported by Ms. Bruno to elect Ed Jenkins for

Vice-President. Motion carried unanimously.

Nominations for Treasurer:

Mr. Jenkins nominated Mrs. Pipkorn.

Moved by Mr. Jenkins, supported by Ms. Bruno to elect Carol Pipkorn for Treasurer.

Motion carried unanimously.

Nominations for Secretary:

Ms. Bruno nominated Mr. Cattani.

Moved by Ms. Bruno, supported by Ms. Curran to elect Michael Cattani for Secretary.

Motion carried unanimously.

President Kandace Curran appointed the following committees:

Finance: Mr. Cattani and Mrs. Pipkorn, Alternate Ms. Bruno.

Personnel/Negotiations: Mr. Jenkins and Ms. Curran, Alternate Mrs. Pipkorn

Building/Site/Technology: Mr. Cattani and Ms. Bruno. Alternate Mr. Jenkins

Transportation and Programs/Services: Mr. Jenkins and Mrs. Pipkorn, Alternate Ms. Curran

Moved by Mrs. Pipkorn, supported by Mr. Cattani to approve:

Approval of the late June bills, the regular July bills, and the hand-drawn checks for late June and early July.

That mBank be named as a Menominee County Intermediate School District depository for 2018-19.

Thrun Law Firm P.C., LaPointe and Associates, and be designated as district attorneys for 2018-19.

Board member attendance at MASB conferences be approved with expenses approved as provided by Board Policy for 2018-19.

That expenses for the superintendent to attend MASA and MAISA meetings and conferences be approved for 2018-19.

That Mary Stein, Director of Special Education, be designated as Child Find Coordinator for 2018-19.

That Steve Martin, Superintendent, be designated as district Hazardous Materials Coordinator for 2018-19.

That Steve Martin, Superintendent, be designated to sign contracts, checks, agreements, and purchase orders on behalf of the Board according to Board Policy.

That existing Board Policies as maintained by NEOLA be approved for the 2018-19 school year.

That Steve Martin, Superintendent, be appointed Title I/Age Discrimination/Title IV/Section 504 Coordinator.

That Mary Stein, Director of Special Education be designated as the Title IX Coordinator for 2018-19.

That the Board President be designated MASB Liaison.

That Michigan Liquid Asset Fund (MiLAF) be named a depository for Menominee County ISD funds for 2018-19.

That Jeff Jones be appointed as Truancy Officer for 2018-19.

mBank resolution to allow Steve Martin, Superintendent and Cara Kalafut, Interim Business Manager to sign documents (replacing the former Superintendent and Business Manager)

The following policy changes for the second reading and approval:

- 7530 Lending of Board –Owned Equipment
- 7830.02 Staff Use of Personal Communication Devices
- 7542 Access to District Technology Resources

Motion carried unanimously.

2018-19 Meetings will be held at the Menominee County Intermediate School District Office located at 1201 41st Avenue, Menominee, Michigan unless otherwise indicated.

Finance Committee meetings are held 30 minutes prior to the regular meeting.

<u>DATE</u>	<u>LOCATION</u>	<u>TIME</u>
August 13, 2018	ISD Office	5:00 pm
September 17, 2018	ISD Office	5:00 pm
October 15, 2018	North Central High School	5:00 pm
November 19, 2018	ISD Office	5:00 pm
December 17, 2018	ISD Office	5:00 pm
January 14, 2019	Stephenson High School	5:00 pm
February 18, 2019	ISD Office	5:00 pm
March 18, 2019	Carney Nadeau Public School	5:00 pm
April 15, 2019	ISD Office	5:00 pm
May 13, 2019	ISD Office	5:00 pm

June 24, 2019
July 15, 2019

ISD Office
ISD Office

5:00 pm
5:00 pm

Moved by Mr. Jenkins supported by Mrs. Pipkorn to approve the 2018-19 meeting dates. Motion carried unanimously.

Moved by Mr. Jenkins supported by Mr. Cattani to approve the contracts for non-represented salary staff and the technology agreement with Carney Nadeau Public School. Motion carried unanimously.

Moved by Mr. Jenkins supported by Ms. Bruno to approve the hiring of Heather Gromala, Speech Therapist effective August 28, 2018. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

Moved by Mr. Cattani supported by Mr. Jenkins to adjourn at 5:38 pm. Motion carried unanimously.

Michael Cattani
Secretary