

## Board of Education Minutes – March 15, 2021

A regular meeting of the Board of Education of the Menominee County Intermediate School District was called to order by Vice-President Ed Jenkins at 5:00 pm at the Menominee County ISD, Menominee, Michigan. The meeting was held in person with the option to attend by teleconference or virtually.

The pledge of allegiance was recited.

Members present: Ed Jenkins, Carol Pipkorn, Michael Cattani, Stephanie Meck

Members absent: Kandace Curran

Moved by Mrs. Meck supported by Mrs. Pipkorn to approve the agenda as presented. Mr. Jenkins-yes, Mrs. Pipkorn-yes, Mrs. Meck-yes, Mr. Cattani-yes. Motion carried 4-0.

Moved by Mr. Cattani supported by Mrs. Meck to approve the meeting minutes of February 15, 2021, as presented. Mr. Jenkins-yes, Mrs. Pipkorn-yes, Mrs. Meck-yes, Mr. Cattani-yes. Motion carried 4-0.

Mr. Jenkins provided an opportunity for public comment.

Extended COVID-19 Learning Plan: (see attached document)

Supt. Steve Martin provided updates to the board regarding how Instruction is going to be delivered during the 2020-21 school year, reviewed key metrics and changes recommended for instructional delivery. Also reviewed 2-way interaction (attendance) rates.

Steve Martin provided an opportunity for public comment on the Extended COVID-19 Learning Plan.

Moved by Mrs. Pipkorn supported by Mr. Cattani to approve the MCISD Extended COVID-19 Learning Plan. Mr. Jenkins-yes, Mrs. Pipkorn-yes, Mrs. Meck-yes, Mr. Cattani-yes. Motion carried 4-0.

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

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

Mr. Jenkins-yes, Mrs. Pipkorn-yes, Mrs. Meck-yes, Mr. Cattani-yes. Motion carried 4-0.

Moved by Mr. Jenkins supported by Mr. Cattani to approve the Audit Engagement Letter with Kerber Rose, S.C. for the year ending June 30, 2021 and not to exceed the amount of \$9,900. Mr. Jenkins-yes, Mrs. Pipkorn-yes, Mrs. Meck-yes, Mr. Cattani-yes. Motion carried 4-0.

Moved by Mr. Cattani supported by Mrs. Meck to designate \$60,000 of the Special Education fund balance to the Special Education Certification grant beginning the 2021-22 school year until the allocation has been depleted. Mr. Jenkins-yes, Mrs. Pipkorn-yes, Mrs. Meck-yes, Mr. Cattani-yes. Motion carried 4-0.

Moved by Mrs. Pipkorn supported by Mr. Cattani to approve the technology service agreements with Stephenson Area Public Schools and Carney-Nadeau Public School. Mr. Jenkins-yes, Mrs. Pipkorn-yes, Mrs. Meck-yes, Mr. Cattani-yes. Motion carried 4-0.

Moved by Mrs. Meck supported by Mr. Cattani to go into closed session at 5:25 pm to discuss the evaluation of the superintendent as requested by the superintendent. Mr. Jenkins-yes, Mrs. Pipkorn-yes, Mrs. Meck-yes, Mr. Cattani-yes. Motion carried 4-0.

The board returned to open session at 6:00 pm.

Moved by Mr. Cattani supported by Mrs. Meck to approve the superintendent evaluation for 2020-21 school year as highly effective. Mr. Jenkins-yes, Mrs. Pipkorn-yes, Mrs. Meck-yes, Mr. Cattani-yes. Motion carried 4-0.

Mr. Jenkins provided an opportunity for public comment.

Moved by Mrs. Meck supported by Mrs. Pipkorn to adjourn at 6:07 pm. Mr. Jenkins-yes, Mrs. Pipkorn-yes, Mrs. Meck-yes, Mr. Cattani-yes. Motion carried 4-0.

Michael Cattani  
Secretary

**Menominee County ISD  
Extended COVID-19 Learning Plan  
Reconfirmation Meeting  
Required Every 30 Days After Initial Plan Approval**

**Agenda:**

- Reconfirm how instruction is going to be delivered during the 20/21 school year
- Review weekly 2-way interaction (attendance) rates
- Public comments on the Extended Learning Plan

**Reconfirmation Meeting for March 15, 2021**

**Reconfirm how instruction (Return to Learn Plan) is going to be delivered during the 20/21 school year:**

(Recommendation: Explain in narrative form any modifications to the original Extended Learning Plan)

Thankfully our county's COVID numbers remain low. Our hospitals are able to handle current demand for beds for COVID patients. Menominee County's risk level remains at Level C. (The closer to Level A the better!) Because of this information it will be our recommendation that we continue with the current instructional plan, which is offering face to face instruction with a virtual option.

**Document Public Comments:**

None

**Review Weekly 2-Way Interaction Rates**

<b>Dates</b>	<b>All Students</b>	<b>100% Remote*</b>	<b>Not 100% Remote*</b>
<b>2/10-2/16</b>	MOCI 86.5% SCI 100%	MOCI 80% SCI NA	MOCI: 93% SCI: 100%
<b>2/17-2/23</b>	MOCI 78.5% SCI 85%	MOCI 80% SCI NA	MOCI 77% SCI 85%
<b>2/24-3/2</b>	MOCI 90% SCI 95%	MOCI 100% SCI NA	MOCI 80% SCI 95%
<b>3/2-3/9</b>	MOCI 91.5% SCI 100%	MOCI 100% SCI NA	MOCI 83% SCI 100%