

## Board of Education Minutes – October 15, 2018

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 at the Menominee County ISD, Menominee, Michigan.

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

Members absent: Stephanie Meck

The pledge of allegiance was recited.

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

Moved by Mrs. Pipkorn supported by Mr. Jenkins to approve the meeting minutes of September 17, 2018, as presented. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

Krisztina Dommer, CPA of Kerber Rose and Associates, S.C. presented the 2017-18 audit report.

Moved by Mr. Cattani supported by Mrs. Pipkorn to approve the 2017-18 audit report as presented. Motion carried unanimously.

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

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

Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mr. Cattani to appoint Steve Martin as ECIC Corporate Board Member to represent MCISD. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

Moved by Mr. Jenkins supported by Mr. Cattani to adjourn at 5:36 pm. Motion carried unanimously.

Michael Cattani  
Secretary