

Board of Education Minutes – October 21, 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 at the Menominee County ISD, Menominee, Michigan.

The pledge of allegiance was recited.

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

Members absent: None

Moved by Mrs. Meck 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 16, 2019, 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 2018-19 audit report.

Moved by Mr. Jenkins supported by Mrs. Pipkorn to accept the audit report as presented. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mr. Cattani 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 Mr. Jenkins supported by Mr. Cattani to approve the Letter of Agreement with the MCISDEA. Motion carried unanimously.

Moved by Mr. Jenkins supported by Mrs. Meck to approve the hiring of Jeff Polaski, Van Driver. Motion carried unanimously.

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

1. Macomb ISD/MIBLISI
2. Claire MacArthur, Content Specialist
3. MDS/CAA Headstart

Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

Moved by Mrs. Meck supported by Mrs. Pipkorn to adjourn at 6:02 pm. Motion carried unanimously.

Michael Cattani
Secretary