Board of Education Minutes – September 17, 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 5:03 pm at the Menominee County ISD, Menominee, Michigan.

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

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 meeting minutes of August 13, 2018, as presented. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

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

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

Motion carried unanimously.

Moved by Mr. Cattani supported by Ms. Bruno to approve the following contracts:

- 1. Bus lease MAPS
- 2. VI Services, MARESA
- 3. Technology SAPS/CNPS
- 4. GSRP Consultant, Gail Brazeau
- 5. MDS CAA/Headstart
- 6. Bus Repair/Maintenance NCAS

Motion carried unanimously.

Moved by Mr. Jenkins supported by Mrs. Pipkorn to approve the hiring of Brian Larsen for the position of CI Teacher, effective August 28, 2018. Motion carried unanimously.

Ms. Bruno announced her name change, she is now Stephanie Meck.

Ms. Curran provided an opportunity for public comment.

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

Michael Cattani Secretary