## Board of Education Minutes – September 20, 2021

A regular meeting of the Board of Education of the Menominee County Intermediate School District was called to order by President Kandace Whitehouse at 5:00 pm at the Menominee County ISD, Menominee, Michigan.

The pledge of allegiance was recited.

Members present: Kandace Whitehouse, Carol Pipkorn, Michael Cattani, Stephanie Meck, Dana Dziedzic

Members absent: None

Moved by Mrs. Pipkorn supported by Mrs. Meck to approve the agenda as presented. Motion carried unanimously.

Moved by Mrs. Dziedzic supported by Mrs. Pipkorn to approve the meeting minutes of August 16, 2021, as presented. Motion carried unanimously.

Mrs. Whitehouse provided an opportunity for public comment.

Moved by Mr. Cattani supported by Mrs. Meck 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 Mrs. Pipkorn supported by Mr. Cattani to approve the following new hires:

- 1. Kate Polaski, GSRP Classroom Aide, effective September 20, 2021
- 2. Kerstin LeMay Classroom Aide, effective September 20, 2021

Motion carried unanimously.

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

- 1. Stephanie Klein GSRP Lead Teacher
- 2. Bus Maintenance Doug Robinson
- 3. Michigan Rehab Services (MRS) Interagency Cash Transfer Agreement

Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mrs. Meck to approve the updates to the non-represented Employment Guide: Sub Driver pay increase to \$18/hour and the Parapro attendance incentive. Motion carried unanimously.

Moved by Mr. Cattani supported by Mrs. Dziedzic to approve the bus bid from Gene's Towing for \$1500. Motion carried unanimously.

Moved by Mrs. Meck supported by Mrs. Pipkorn to approve HRA (Health Resource Advocate) position job description and posting. Motion carried unanimously.

Mrs. Whitehouse provided an opportunity for public comment.

Moved by Mr. Cattani supported by Mrs. Whitehouse to adjourn at 5:34 pm. Motion carried unanimously.

Stephanie Meck Secretary