

Board of Education Minutes – September 21, 2020

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 5:34 pm. The meeting was held via teleconference/virtually.

The pledge of allegiance was recited.

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

Members absent: None

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

Moved by Mr. Cattani supported by Mrs. Meck to approve the meeting minutes of August 13, 2020, as presented. Motion carried unanimously.

Mr. Jenkins provided an opportunity for public comment.

Extended COVID-19 Learning Plan:

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 Mrs. Meck to approve the MCISD Extended COVID-19 Learning Plan. Motion carried unanimously.

Moved by Mrs. Pipkorn 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 Mr. Cattani supported by Mr. Jenkins to approve the Capital Improvement Designated Funds. Motion carried unanimously.

Mr. Jenkins provided an opportunity for public comment.

Moved by Ms. Curran supported by Mrs. Meck to adjourn at 6:10 pm. Motion carried unanimously.

Michael Cattani
Secretary



MCISD Board Meeting Notes
Extended Learning Plan

September 21, 2020

Review of Key Metrics for Menominee County:

Menominee County Numbers:

- 241 total cases
- 31 probable cases
- 1 death
- 180 recoveries
- 10 new cases last week
- 24.6 cases per million
- 1.1 % Positivity Rate
- Menominee County is listed as a Very High Risk County Per Health Department Info

		School Building and District Spread Indicators (A)		
		No cases in school buildings	Building(s) with known cases (C) in staff or students but no ongoing transmission	Building(s) with evidence of ongoing transmission (C)
County Level Risk Determination (B)	Low	In person with mitigation measures	In person with strict mitigation measures after cleaning/contact tracing (D)	In person with strict mitigation in affected buildings with cases after an appropriate pause (E)
	Medium	In person with strict mitigation measures	In person with strict mitigation measures after cleaning/contact tracing (D)	In person with strict mitigation in affected buildings with cases after an appropriate pause (E)
	Medium-High	In person with strict mitigation measures	In person with strict mitigation measures after cleaning/contact tracing (D)	Consider reduced density in affected buildings with cases after an appropriate pause (E)
	High	In person with strict mitigation measures. Discuss additional innovative mitigation strategies with the local health department.	Consider reduced density in affected buildings after cleaning/contact tracing (D). Discuss additional innovative mitigation strategies with the local health department.	Consider reduced density in affected buildings with cases after an appropriate pause (E). Discuss additional innovative mitigation strategies with the local health department.
	Very High	Consider reduced density with strict mitigation measures. Discuss additional innovative mitigation strategies with the local health department.	Consider reduced density in affected buildings after cleaning/contact tracing (D). Discuss additional innovative mitigation strategies with the local health department.	Consider remote instruction in the affected building(s) for twenty eight days.
	Highest	Consider appropriate pause (14 days) of in person instruction in entire district to discuss additional strategies for protecting student and staff, including but not limited to testing strategies	Consider remote instruction in entire district	Consider remote instruction in entire district

Review Weekly 2-Way Interaction Rates

September	All Students	100% Remote*	Not 100% Remote*
Week 1 9/1-9/8	SCI: 100% MOCI: 100%	SCI: NA MOCI: NA	SCI: NA MOCI: 100%
Week 2 9/8-9/15	SCI: 100% MOCI: 91%	SCI: NA MOCI: 83%	SCI: 100% MOCI: 99%
Week 3 NA			
Week 4 NA			

Recommended Instructional Delivery

At this time MCISD will continue to offer face to face and virtual options to students. MCISD will continue to review data related to COVID-19 with our local health department and make decisions that best match our students, staff and their families educational and safety needs.