## Board of Education Minutes – September 11, 2017

A special meeting of the Board of Education of the Menominee County Intermediate School District was called to order by President Ed Jenkins at 6:30 pm at the Carney Village Hall, 155 G18 West, Carney, Michigan.

Members present: Ed Jenkins, Kandace Curran, Carol Pipkorn, Michael Cattani, Stephanie Bruno (attended by phone until the connection was lost at 6:41 pm)

Members absent: none.

The pledge of allegiance was recited.

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

There were discussions on the following items: Personnel updates, Hiring strategies and student transportation.

Moved by Mr. Cattani supported by Mrs. Pipkorn to approve the L-4029 tax rate request for 2017. Motion carried unanimously.

Moved by Ms. Curran supported by Mr. Cattani to approve the Letter of Agreement with the MCISDEA for Teacher Consultant. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mr. Cattani to adjourn at 7:46 pm. Motion carried unanimously.

Michael Cattani Secretary