

OPENING OF MEETING 12/19/17

The Copper Country Intermediate School District Board of Education held its regular monthly meeting on **Tuesday, December 19, 2017**, at the Intermediate Service Center, 809 Hecla Street, Hancock, Michigan, beginning at 5:31 p.m.

The meeting opened with the reciting of the **“Pledge of Allegiance.”**

ROLL CALL

MEMBERS PRESENT: Robert C. Tuomi, presiding; Robert L. Roy; Karen M. Johnson; Gale W. Eilola; Robert E. Loukus; and Lisa A. Tarvainen. **MEMBER ABSENT:** Nels S. Christopherson. **ADMINISTRATIVE STAFF MEMBERS PRESENT:** Katrina Carlson, Kristina Penfold, Mike Richardson and George Stockero. **OTHER STAFF PRESENT:** Jason Auel, Business Manager; and Lynnette Borree, CCISD School Psychologist/MTSS Coordinator. **GUESTS PRESENT:** Katrice Perkins, Reporter, Daily Mining Gazette.

MTSS PRESENTATION

Lynnette Borree, CCISD School Psychologist/MTSS Coordinator, and Kristina Penfold, Early Childhood Special Education Supervisor/MTSS Implementation Team Member, provided an update on the MTSS Team’s progress and current focus, which is attendance.

AGENDA

It was recommended by Superintendent George Stockero that the submitted agenda be adopted as presented. It was moved by Mrs. Johnson and seconded by Mr. Eilola to adopt the agenda as presented. All yeas; motion carried.

APPROVE MINUTES 11/21/17

It was recommended by Superintendent George Stockero that the submitted minutes of the regular meeting of November 21, 2017, be approved as presented. It was moved by Mr. Loukus and seconded by Mr. Roy to approve the minutes of the regular monthly meeting of November 21, 2017, as presented. All yeas; motion carried.

APPROVE FINANCIAL STATEMENTS

It was recommended by Business Manager Jason Auel, with concurrence by Board Treasurer Robert Roy, that the financial statements be accepted as presented. It was moved by Mr. Roy and seconded by Mrs. Tarvainen to accept the financial statements as presented. All yeas; motion carried.

APPROVAL OF CHECKS WRITTEN

It was recommended by Business Manager Jason Auel, with concurrence by Board Treasurer Robert Roy, that the checks written for the month of November 2017, be approved as presented. Mr. Roy moved and Mr. Eilola seconded to approve the checks written for the month of November, 2017, as presented.

| | |
|-----------------------------------|---------------------|
| General Education Fund | \$375,628.84 |
| Special Education Fund | 109,508.80 |
| Career & Technical Education Fund | 11,636.59 |
| REMC Fund | <u>130,378.20</u> |
| Total | \$627,152.43 |

All yeas; motion carried.

APPROVAL OF PAYMENT OF BILLS

It was recommended by Business Manager Jason Auel, with concurrence by Board Treasurer Robert Roy, that the bills as of December 19, 2017, as presented, be paid from the General Education Fund, the Special Education Fund, the Career and Technical Education Fund and the REMC Fund. Mr. Roy moved and Mr. Loukus seconded to pay the bills as presented as of December 19, 2017.

| | |
|-----------------------------------|---------------------|
| General Education Fund | \$219,803.44 |
| Special Education Fund | 68,926.48 |
| Career & Technical Education Fund | 10,290.89 |
| REMC Fund | <u>5,826.17</u> |
| Total | \$304,846.98 |

All yeas; motion carried.

APPROVAL OF CONFERENCE CALENDAR

It was moved by Mrs. Johnson and seconded by Mrs. Tarvainen to approve Conference Calendar dates for January through June, 2018, as recommended by Superintendent George Stockero.

| <u>Date</u> | <u>Location</u> | <u>Conference</u> | <u>Staff</u> |
|-------------|-------------------|--|-----------------|
| 1/15-18/17 | Grand Rapids, MI | MSBO Financial Strategies Conference | Jason Auel |
| 1/22-24/17 | Lansing, MI | Supervisors of Low Incidence Programs (SLIP) Winter Conference | Katrina Carlson |
| 3/7-9/18 | Grand Rapids, MI | MACUL Annual Conference | Steve Kass |
| 6/13-15/18 | Traverse City, MI | REMCAM Summer Inservice | Mike Richardson |

6/24-27/18 Chicago, IL ISTE (Inter-National Society for Technology in Education) Conference Mike Richardson

All yeas; motion carried.

COMMUNICATION

Minutes from the Copper Country Superintendents’ Round Table meeting on November 20, 2017, were read and discussed.

Superintendent George Stockero presented thank you notes he and Printer Steve Elenich received from Karen Hext of MTU and local students for being allowed to use the district’s button maker to produce commemorative buttons for the inaugural FIRST Tech Challenge event on December 2nd.

HIRE HELPDESK TECHNICIAN -M. SOMERO

It was moved by Mr. Loukus and seconded by Mrs. Tarvainen to hire Mark Somero as a Helpdesk Technician for REMC1, as recommended by REMC Director Mike Richardson, with concurrence by Superintendent George Stockero. All yeas; motion carried.

FINAL ADOPTION NEOLA POLICIES

It was moved by Mr. Loukus and seconded by Mrs. Tarvainen to approve the final adoption of the following new and revised policies in NEOLA Volume 32, Number 1, September 2017 Update; and Special Technology Collection Phase III, as recommended by NEOLA, Inc., as also recommended by Superintendent George Stockero:

Regular Update:

New Policy 1421 – Administration – Criminal History Record Check

New Policy 1439 – Administration – Administrator Discipline

New Policy 2410 – Program – Prohibition of Referral or Assistance

Revised Policy 2414 – Program – Reproductive Health and Family Planning

Revised Policy 3121 – Professional Staff – Criminal History Record Check

Revised Policy 3139 – Professional Staff – Staff Discipline

Revised Policy 4121 – Support Staff – Criminal History Record Check

Revised Policy 4139 – Support Staff – Staff Discipline

Revised Policy 8142 – Operations – Criminal History Record Check

Revised Policy 8321 – Operations – Criminal Justice Information Security

Technology Update:

Revised Policy 7540.03 – Property – Student Technology Acceptable Use and Safety

Revised Policy 7540.04 – Property – Staff Technology Acceptable Use and Safety

Revised Policy 7540.05 – Property – District-Issued Staff E-mail Account

New Policy 7540.06 – Property – District Issued Student E-mail Account

All yeas; motion carried.

**LITERACY ESSENTIALS
COLLABORATIVE RESOLUTION**

**RESOLUTION IN SUPPORT OF PARTICIPATION IN
LITERACY ESSENTIALS COLLABORATION
COPPER COUNTRY INTERMEDIATE SCHOOL DISTRICT**

A **regular meeting** of the Board of Education (the “Board”) of the **Copper Country Intermediate School District** was held in Conference Room A of the Copper Country Intermediate School District on the **19th day of December, 2017, at 5:30 o’clock p.m.** The meeting was called to order at 5:31 o’clock, p.m. by **President Robert C. Tuomi**.

Present: Robert C. Tuomi, Robert L. Roy, Karen M. Johnson, Gale W. Eilola, Robert E. Loukus and Lisa A. Tarvainen.

Absent: Nels S. Christopherson.

The following preamble and resolution were offered by Member Robert E. Loukus and supported by Member Gale W. Eilola:

WHEREAS, the Board of Education for the Copper Country Intermediate School District, along with the Michigan Association of Intermediate School Administrators (MAISA), and education leaders throughout Michigan, understands the importance of developing talent that is career ready and college capable, and

WHEREAS, one in six children who do not read proficiently in third grade fail to graduate from high school on time, four times the rate for children with proficient third grade reading skills, and

WHEREAS, there is a moral and economic imperative to the relentless pursuit of early literacy, and

WHEREAS, the Copper Country Intermediate School District is part of an alliance of Intermediate School Districts and community organizations from across the state of Michigan dedicated to collaboratively raising literacy rates, and

WHEREAS, the Copper Country Intermediate School District adopts the goal of realizing a minimum of 80% of third graders reading proficiently at grade level and systematically

implementing intervention strategies for the 20% who, due to normal developmental differences, take a little longer, and

WHEREAS, the Copper Country Intermediate School District will collaborate to promote the sharing of successful, research-based literacy instruction by implementing the “Literacy Essentials” practices, and

WHEREAS, all children in Michigan deserve educational opportunities that allow them to compete on a national and international basis,

NOW THEREFORE BE IT RESOLVED, that the Board of Education for the Copper Country Intermediate School District fully supports the goal of MAISA in collaborating with the work of the Literacy Essentials Collaborative for the support of students in the district and across the state.

Ayes: Members Tuomi, Roy, Johnson, Eilola, Loukus and Tarvainen.

Nays: None.

Resolution declared adopted.

Karen M. Johnson, Secretary, Board of Education

The undersigned, duly qualified and acting Secretary of the Board of Education of the Copper Country Intermediate School District, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board of Education at a regular meeting held on December 19, 2017, the original of which is part of the Board minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the “Open Meetings Act” (1976 PA 267, as amended).

Karen M. Johnson, Secretary, Board of Education

ADMIN. REPORTS The Board reviewed reports submitted by the Administrative Staff. Discussion centered around the grant that the CCISD submitted for the welding program.

SUPT’S. UPDATE Superintendent George Stockero updated the group on the status of legislation reducing the credit requirement for substitute teachers.

PUBLIC COMMENTS.....None.

ADJOURNMENT It was moved by Mr. Loukus and seconded by Mrs. Tarvainen to adjourn the meeting at 6:12 p.m. All yeas; motion carried.

Karen M. Johnson, Secretary
Copper Country ISD Board of Education

Robert C. Tuomi, President
Copper Country ISD Board of Education