

**OPENING OF MEETING 9/18/18**

The Copper Country Intermediate School District Board of Education held its regular monthly meeting on **Tuesday, September 18, 2018**, 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; Nels S. Christopherson; Robert E. Loukus; Karen M. Johnson; Gale W. Eilola; Dale J. Kero; and Lisa A. Tarvainen. **MEMBERS ABSENT:** None. **ADMINISTRATIVE STAFF MEMBERS PRESENT:** Katrina Carlson, Kristina Penfold, Mike Richardson and Carla Strome. **OTHER STAFF PRESENT:** Karyn Juntunen, Community Transition Program Teacher; and Jason Auel, Business Manager. **GUEST PRESENT:** Joshua Vissers, Reporter, Daily Mining Gazette.

**GREENHOUSE UPDATE**

Karyn Juntunen, Teacher of the Community Transition Program, updated the Board on the progress of the greenhouse project. The cement slab, plumbing and electrical are complete. Michigan Tech students helped to move the pieces of the greenhouse to the site for assembly. When finished, the greenhouse will be accessible to all students and used as an extension of the classroom for students attending school at the CCISD.

**VIRTUAL REALITY DEMONSTRATION**

Mike Richardson, Director of REMC1, demonstrated the new Virtual Reality equipment that was recently purchased. Board members tried the equipment and were fascinated by the experience. This new technology will be demonstrated to area school staff and administration during the year to help them understand the impact it will have on future teaching, learning, curriculum and student engagement.

**AGENDA**

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

**APPROVE MINUTES 8/21/18**

It was recommended by Superintendent George Stockero that the submitted minutes of the regular meeting on August 21, 2018, be approved as presented. It was moved by Mr. Loukus and seconded by Mrs. Tarvainen to approve the minutes of the regular monthly meeting of August 21, 2018, as presented. All yeas; motion carried.

**APPROVE FINANCIAL STATEMENTS**

It was recommended by Business Manager Jason Auel, with concurrence by Board Treasurer Robert Loukus that the financial statements be accepted as presented. It was moved by Mr. Loukus 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 Loukus that the checks written for the month of August 2018, be approved as presented. Mr. Loukus moved and Mrs. Tarvainen seconded to approve the checks written for the month of August 2018, as presented.

General Education Fund	\$244,293.37
Special Education Fund	125,624.11
Career & Technical Education Fund	407,181.16
REMC Fund	<u>149,459.23</u>
<b>Total</b>	<b>\$926,557.87</b>

All yeas; motion carried.

**APPROVAL OF PAYMENT OF BILLS**

It was recommended by Business Manager Jason Auel, with concurrence by Board Treasurer Robert Loukus that the bills as of September 18, 2018, as presented, be paid from the General Education Fund, the Special Education Fund, the Career and Technical Education Fund and the REMC Fund. Mr. Loukus moved and Mr. Eilola seconded to pay the bills as presented as of September 18, 2018.

General Education Fund	\$40,817.40
Special Education Fund	23,644.52
Career & Technical Education Fund	38,131.15
REMC Fund	<u>11,607.16</u>
<b>Total</b>	<b>\$114,200.23</b>

All yeas; motion carried.

**APPROVAL OF CONFERENCE CALENDAR**

It was moved by Mrs. Johnson and seconded by Mr. Loukus to approve the following Conference Calendar dates for September 2018 through June 2019, as recommended by Superintendent George Stockero.

<u>Date</u>	<u>Location</u>	<u>Conference</u>	<u>Staff</u>
9/18-21	Acme, MI	MASA Fall Conference	George Stockero
9/18-20	DeWitt, MI	PBIS & Restorative Practices Conference	Lynnette Borree
9/20-21	Indian River, MI	RITS Meeting	Steve Kass

10/10-12	Bellaire, MI	MAEDS Conference	Josh Hiner, Mark Nordin, Paul Berard & Thomas Griffin III
10/22-24	Kalamazoo, MI	Public Sector User Group (PSUG)	Ted Belej & Steve Kass
10/31-11/2	Mt. Pleasant, MI	Pre-K Early Literacy Essentials Training of Trainers	Joanne Danielson & Angela Elmsblad
11/14-16, 1/23-25, 3/20-22 & 5/22-24	Mt. Pleasant, MI	MiBLSI Staff Meetings	Kelly Tuomikoski
6/11-13	Lansing, MI	MiBLSI Staff Meeting	Kelly Tuomikoski

All yeas; motion carried.

**COMMUNICATION**

Minutes from the Copper Country Superintendents’ Round Table meeting on August 22, 2018, were read and discussed.

**HIRE INSTRUCTOR/  
BUS AIDE  
-N. LARSON**

It was moved by Mrs. Tarvainen and seconded by Mr. Eilola to hire Natalie Larson as an Instructional/Bus Aide, as recommended by Special Education Supervisor Katrina Carlson and Special Education Director Kristina Penfold, with concurrence by Superintendent George Stockero. She will be assigned to the Elementary Social Skills Teaching Program at the Copper Country Learning Center for the 2018-19 school year. All yeas; motion carried.

**ELECT ECIC  
CORP. BOARD  
REP.**

It was moved by Mrs. Johnson and seconded by Mrs. Tarvainen to elect Iola Brubaker as the Copper Country Intermediate School District’s representative to the Early Childhood Investment Corporation Corporate Board, as recommended by Superintendent George Stockero. All yeas; motion carried.

**RENEW MICH.  
REHAB. CASH  
MATCH**

It was moved by Mr. Kero and seconded by Mrs. Tarvainen to renew the agreement to provide a local cash match payment of \$17,550 to Michigan Rehabilitation Services for funding to provide transitional services for eligible special education students in the three-county area, as recommended by Special Education Director Kristina Penfold, with concurrence by Superintendent George Stockero. All yeas; motion carried.

**ADMIN. REPORTS** The Board reviewed reports submitted by the Administrative Staff

**SUPT'S. UPDATE** Superintendent George Stockero was not present at the meeting; however, the group discussed the annual Copper Country Association of School Boards Legislative Lunch being held at 11:30 a.m. on October 12, 2018, at the Jutila Center in Hancock.

**PUBLIC COMMENTS.....**None.

**ADJOURNMENT** It was moved by Mr. Loukus and seconded by Mr. Eilola to adjourn the meeting at 6:26 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