

**OPENING OF MEETING 10/16/18**

The Copper Country Intermediate School District Board of Education held its regular monthly meeting on **Tuesday, October 16, 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, Carla Strome and George Stockero. **OTHER STAFF PRESENT:** Lynnette Borree, School Psychologist and MTSS Coordinator; and Jason Auel, Business Manager. **GUEST PRESENT:** Joshua Vissers, Reporter, Daily Mining Gazette.

**MTSS UPDATE**

Lynnette Borree, CCISD School Psychologist and MTSS Coordinator, updated the Board concerning Multi-tiered Systems of Support (MTSS). Goals that have been established for the 2018-19 school year were presented, and the Enhanced Core Reading Instruction (ECRI) program, which many local teachers are participating in, was explained. Several local districts were recently recognized by the Michigan Department of Education as being at a “gold” or “silver” level due to success in implementing MTSS.

**AGENDA**

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

**APPROVE MINUTES 9/18/18**

It was recommended by Superintendent George Stockero that the submitted minutes of the regular meeting on September 18, 2018, be approved as presented. It was moved by Mr. Loukus and seconded by Mr. Eilola to approve the minutes of the regular monthly meeting of September 18, 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 Mr. Kero 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 September 2018, be approved as presented. Mr. Loukus moved and Mrs. Tarvainen seconded to approve the checks written for the month of September 2018, as presented.

General Education Fund	\$48,855.82
Special Education Fund	30,658.45
Career & Technical Education Fund	141,146.09
REMC Fund	<u>15,866.50</u>
<b>Total</b>	<b>\$236,526.86</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 October 16, 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 Mrs. Tarvainen seconded to pay the bills as presented as of October 16, 2018.

General Education Fund	\$23,323.70
Special Education Fund	84,167.60
Career & Technical Education Fund	96,817.12
REMC Fund	<u>3,214.10</u>
<b>Total</b>	<b>\$207,522.52</b>

All yeas; motion carried.

**APPROVAL OF CONFERENCE CALENDAR**

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

<u>Date</u>	<u>Location</u>	<u>Conference</u>	<u>Staff</u>
10/17-19	Lansing, MI	Data Visualization Workshop*	Taryn Mason
		<i>*Mandated training, PE-Nut Western U.P.</i>	
10/24-26	Gaylord, MI	Michigan Health Occupations Educators Association Conference	Lorie Maki & Amanda Hermanson
10/29-11-1	Lansing & Ithaca, MI	MSIFN & GELN	Carla Strome

10/31-11-2	Lansing, MI	MAISA Fall Meetings	George Stockero
10/31-11-2	Mt. Pleasant, MI	Pre-K Literacy Essentials Part 1	Angela Elmlad
11/6-9	Traverse City, MI	School-Justice State Conference	William Green
11/7-8	Shelbyville, MI	MSBO Leadership Conference**	Jason Auel
<i>**Hotel &amp; mileage paid for by MSBO and UPSBO.</i>			
11/7-9	Mt. Pleasant, MI	Michigan Business Education Association	Martin Meleen
11/8-10	Thompsonville, MI	MASP Conference	Up to 3 People
11/11-13	Mt. Pleasant, MI	Pre-K Literacy Essentials Part 2	Angela Elmlad
11/12-14	Crystal Mountain, MI	Great Lakes Stewardship Initiative All Hub Meeting	Emily Gochis
11/19-20	Lansing, MI	School Improvement Conference	Carla Strome
12/2-5	Lansing, MI	MiSTEM Directors Meeting	Emily Gochis

All yeas; motion carried.

**COMMUNICATION**

Minutes from the Copper Country Superintendents’ Round Table meeting on September 28, 2018, were read and discussed.

Minutes from the Copper Country Association of School Boards meeting on September 12, 2018, were read and discussed.

The latest newsletter from Simple Kindness for Youth (SKY) was shared with the group.

A memo to Superintendent George Stockero and the Administrative Staff from MIBLISI Implementation Specialist Kelly Tuomikoski was

read and discussed. She expressed thanks for the assistance provided for training events by ISD staff, including secretaries Sue Mewbourn, Loret Roberts, Peggy Myllyoja and Jamie Johnson; printer Steve Elenich; Transportation/Maintenance Supervisor Ed Semmens; and Bus Driver Joe Dorvinen.

**HIRE INSTRUC./  
BUS AIDE  
-A. ROE**

It was moved by Mr. Loukus and seconded by Mr. Kero to hire Anna Roe 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 Mild Cognitive Impairment Program at Hancock High School for the 2018-19 school year. All yeas; motion carried.

**HIRE TEMP.  
INST./BUS AIDE  
-K. ESKOLA**

It was moved by Mrs. Johnson and seconded by Mr. Loukus to hire Kaarina Eskola as a temporary, full-time 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 Mild Cognitive Impairment Program at Barkell Elementary School. All yeas; motion carried.

**HIRE TEMP.  
INST./BUS AIDE  
-M. LARSON**

It was moved by Mr. Kero and seconded by Mrs. Tarvainen to hire Michelle Larson as a temporary, part-time 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 Mild Cognitive Impairment Program at Hancock High School. All yeas; motion carried.

**HIRE HELPDESK  
TECHNICIAN  
-C. ROBACKER**

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

**ACCEPT EXEC.  
SECRETARY  
RETIREMENT  
-P. MYLLYOJA**

It was moved by Mrs. Johnson and seconded by Dr. Christopherson to accept with deep regret the retirement resignation of Peggy Myllyoja, Executive Secretary to the Superintendent, effective January 1, 2019, as recommended by Superintendent George Stockero. Ms. Myllyoja has been with the District for the past 41 years. All yeas; motion carried.

**ACCEPT LC  
SECRETARY  
RESIGNATION  
-G. DUNSTAN**

It was moved by Mr. Loukus and seconded by Mrs. Tarvainen to accept with regret the resignation of Gina Dunstan, part-time Secretary at the Learning Center, effective October 19, 2018, as recommended by Special Education Supervisor Katrina Carlson and Special Education Director Kristina Penfold, with concurrence by Superintendent George

Stockero. All yeas; motion carried.

**APPOINT PAC MEMBER**

It was moved by Mr. Eilola and seconded by Mrs. Tarvainen to appoint Jennifer Beaudette to a three year term on the CCISD Parent Advisory Committee for Special Education representing the Lake Linden-Hubell School District, as recommended by that district's Board of Education and 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 informed the group that there will be a Career and Technical Education open house on November 13<sup>th</sup>.

Mr. Stockero and REMC Director Mike Richardson made a presentation concerning future use of building space. Due to growth of REMC staff, Conference Room C at the Hecla Street facility will be converted to work space and a small meeting room for REMC. Two new conference rooms for professional development activities will be created at the Career Tech Center, which will allow for more flexible scheduling and will alleviate parking issues at the Hecla Street location

Mr. Stockero presented years of service awards to long-time Board members Gale Eilola (20 years) and Nels Christopherson (25 years). Stockero thanked them for their longevity and dedication to the students and staff of the Copper Country.

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

**ADJOURNMENT**

It was moved by Dr. Christopherson and seconded by Mr. Eilola to adjourn the meeting at 6:40 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