

**OPENING OF MEETING**

The Copper Country Intermediate School District Board of Education held its regular monthly meeting on **Tuesday, January 15, 2019**, at the Intermediate Service Center, 809 Hecla Street, Hancock, Michigan, beginning at 5:30 p.m.

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

**ROLL CALL**

**MEMBERS PRESENT:** Robert C. Tuomi, presiding; Robert E. Loukus; Karen M. Johnson; Dale J. Kero; Lisa A. Tarvainen; Nels S. Christopherson; and Gale W. Eilola. **ADMINISTRATIVE STAFF MEMBERS PRESENT:** Katrina Carlson, Kristina Penfold, Mike Richardson, Carla Strome and George Stockero. **GUEST PRESENT:** Joshua Vissers, Reporter, Daily Mining Gazette.

**iPAD SWIVL PRESENTATION**

Special Education Director Kristina Penfold gave a demonstration to the board on a new piece of technology using an I-Pad and Swivl. The iPad and Swivls are used by teachers to record themselves teaching. The iPad in the Swivl base can rotate to follow the teacher, keeping him or her on the screen at all times. The movements are smooth and limited to when the teacher moves.

**AGENDA**

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

**APPROVE MINUTES 12/18/18**

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

General Education Fund	\$34,186.59
Special Education Fund	75,274.28

Career & Technical Education Fund	169,025.64
REMC Fund	<u>12,176.99</u>
<b>Total</b>	<b>\$290,663.50</b>

All yeas; motion carried.

**APPROVAL OF PAYMENT OF**

It was recommended by Business Manager Jason Auel, with concurrence by Board Treasurer Robert Loukus that the bills as of January 15, 2019, 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 January 15, 2019.

General Education Fund	\$19,269.72
Special Education Fund	8,875.56
Career & Technical Education Fund	23,414.47
REMC Fund	<u>3,566.74</u>
<b>Total</b>	<b>\$55,153.49</b>

All yeas; motion carried.

**APPROVAL OF CONFERENCE CALENDAR**

It was moved by Mr. Kero and seconded by Mrs. Tarvainen to approve the following Conference Calendar dates for January through March 2019, as recommended by Superintendent George Stockero.

<u>Date</u>	<u>Location</u>	<u>Conference</u>	<u>Staff</u>
1/13-14	Lansing, MI	Appropriate Placement Committee	CarlaStrome
1/14-17	Lansing, MI	MSBO Financial Strategies Conference	Jason Auel
1/23-25	Mt. Pleasant	MIBLSI Staff Meeting	Kelly Tuomikoski
2/7-8	Lansing, MI	Appropriate Placement Committee	Carla Strome
2/11-12	Lansing, MI	MAASE	Kristina Penfold Katrina Carlson Emily Lancour
2/11-12	Grand Rapids	MIBLSI Training	Kelly Tuomikoski
3/7-8/19	Lansing, MI	Appropriate Placement Committee	Carla Strome

3/20-22 Mt. Pleasant MIBLSI Staff Meeting Kelly  
Tuomikoski

All yeas; motion carried.

**COMMUNICA-TION** Minutes from the Copper Country Superintendents’ Round Table meeting on December 18, 2018, were read and discussed.

**HIRE PART-TIME TEMP INSTRUCT AIDE -E. HIRZEL** It was moved by Mr. Loukus and seconded by Mrs. Tarvainen to hire Elizabeth Hirzel as a Part-time, Temporary Instructional Aide, effective January 11, 2019, as recommended by Special Education Supervisor Katrina Carlson and Special Education Director Kristina Penfold, with concurrence by Superintendent George Stockero. Ms. Hirzel is an ABA Technician and has a BS in Psychology. All yeas; motion carried.

**HIRE SYSTEM ENGINEER -M. LUCIER** It was moved by Mr. Loukus and seconded by Mrs. Johnson to hire Mark Luicer as a System Engineer for REMC 1, effective February 1, 2019, as recommended by REMC1 Director Mike Richardson, with concurrence by Superintendent George Stockero. All yeas; motion carried.

**FINAL ADOPTION -NEOLA POLICIES** It was moved by Mr. Eilola and seconded by Mr. Kero to approve the final adoption of the following proposed revised, replacement and rescinded policies from NEOLA, Inc., Update Volume 33, Number 1, September 2018, as recommended NEOLA, Inc., and as also recommended by Superintendent George Stockero.

- Revised Bylaw 0100 – Definitions
- Revised Bylaw 0122 – Board Powers
- Revised Bylaw 0131.1 – Bylaws & Policies
- Revised Bylaw 0142.5 – Vacancies
- Revised Bylaw 0142.7 - Orientation
- Revised Bylaw 0143.1 – Public Expression of Board Members
- Revised Bylaw 0144.3 – Conflict of Interest
- Revised Bylaw 0165.6 – Cancellation
- Revised Bylaw 0166 - Agenda
- Revised Bylaw 0167.1 - Voting
- Revised Bylaw 0167.2 – Closed Session
- Revised Bylaw 0167.3 – Public Participation at Board Meetings
- Revised Bylaw 0167.5 – Use of Electronic Mail
- Revised Bylaw 0167.6 – Use of Social Media
- Revised Policy 1422 – Administration - Nondiscrimination & Equal Employment Opportunity
- Revised Policy 1662 – Administration – Anti-Harassment

Revised Policy 2112 – Program – Parent & Family Engagement  
Revised Policy 2260 – Program – Nondiscrimination & Access to Equal Educational Opportunity  
Revised Policy 3120 – Professional Staff – Employment of Professional Staff  
Revised Policy 3120.04 – Professional Staff – Employment of Substitutes  
Revised Policy 3122- Professional Staff – Nondiscrimination & Equal Employment Opportunity  
Revised Policy 3130 – Professional Staff – Assignment & Transfer  
Revised Policy 3362 – Professional Staff – Anti-harassment  
Revised Policy 4122- Support Staff – Nondiscrimination & Equal Employment Opportunity  
Revised Policy 4162 – Support Staff – Controlled Substance & Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers & Other Employees Who Perform Safety Sensitive Functions  
Revised Policy 4362 – Support Staff – Anti-harassment  
Revised Policy 5330 – Students – Use of Medications  
Revised Policy 5517 – Students – Anti-harassment  
Revised Policy 5517.02 – Students – Sexual Violence  
Revised Policy 5540 – Students – Interrogation of Students  
Replacement Policy 5610 – Students – Emergency Removal, Suspension & Expulsion of Students  
Rescinded Policy 5610.01 – Students – Expulsions/Suspensions – Required by Statute  
Revised Policy 5611 – Students - Due Process Rights  
Revised Policy 5630.01 – Students – Student Seclusion & Restraint  
Revised Policy 6325 – Finances – Procurement – Federal Grants/Funds  
Rescinded Policy 6350 – Finances – Prevailing Wage Coordinator  
Revised Policy 8210 – Operations – School Calendar

All yeas; motion carried.

**HIRE MTSS  
SPECIALIST  
-S. BISHOP**

It was moved by Mr. Loukus and seconded by Mrs. Johnson to hire Sierra Bishop as a Multi-Tiered Systems of Support Specialist, Effective January 28, 2019, as recommended by Special Education Supervisor Katrina Carlson and Special Education Director Kristina Penfold, with concurrence by Superintendent George Stockero. Ms. Bishop comes to us from Houghton-Portage Township Schools. All yeas; motion carried.

**ACCEPT  
RESIGNATION  
-T. GRIFFIN**

It was moved by Mrs. Tarvainen and seconded by Mrs. Johnson to accept with regret the resignation of Thomas Griffin, REMC 1 System Engineer, effective January 15, 2019, as recommended by REMC1 Director, Mike Richardson with concurrence by Superintendent George Stockero. All yeas; motion carried.

**ADMIN. REPORTS** The Board reviewed reports submitted by the Administrative Staff. Presentations of iPad Swivel and REMC Remodel.

**SUPT'S. UPDATE** Superintendent George Stockero discussed that the new legislator is seated this week so nothing new.

The Career Tech Center has the last three days in January slated for Sophomores and Juniors from our local districts to view all CTE classes at the Career Tech Center.

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

**ADJOURNMENT** It was moved by Mr. Loukus and seconded by Mr. Eilola to adjourn the meeting at 6:24 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