

**OPENING OF MEETING
4/16/19**

The Copper Country Intermediate School District Board of Education held its regular monthly meeting on **Tuesday, April 16, 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. **ADMINISTRATIVE STAFF MEMBERS PRESENT:** Katrina Carlson, Kristina Penfold, Mike Richardson, Jason Auel, George Stockero. **GUEST PRESENT:** Lynnette Borree, Kimberly Hendrickson, Heather Mroz, Gwendolyn Stockwell.

MDE AWARD TO MTSS

Superintendent George Stockero shared with the board a big recognition. Stockero stated that the implementation of a Multi-Tiered System of Supports (MTSS) is a priority of the Michigan Department of Education (MDE). In alignment with this priority, the MDE and Michigan's Integrated Behavior and Learning Support Initiative (MIBLSI) have developed a process for identifying and recognizing ISDs, districts, and schools who are demonstrating strong outcomes and/or making progress related to meeting the needs of each and every learner through a multi-tiered framework. Stockero shared with the board that he had received a letter from MDE congratulating the Copper Country ISD for being recognized at a “Gold Level,” the highest possible, for developing an infrastructure to support implementation of MTSS. The Copper Country ISD is the only ISD in the state to receive the “Gold Level” recognition. In addition the Copper Country ISD will be recognized at the MIBLSI State Conference in Lansing on April 25.

AGENDA

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

**APPROVE MINUTES
3/19/19**

It was recommended by Superintendent George Stockero that the submitted minutes of the regular meeting on March 19, 2019, 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 March 19, 2019, 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. Kero 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 March 2019, be approved as presented. Mr. Loukus moved and Mrs. Tarvainen seconded to approve the checks written for the month of March 2019, as presented.

General Education Fund	\$614,525.53
Special Education Fund	249,829.27
Career & Technical Education Fund	142,088.76
REMC Fund	<u>138,055.85</u>
Total	\$1,144,499.41

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 April 16, 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. Johnson seconded to pay the bills as presented as of April 16, 2019.

General Education Fund	\$35,137.70
Special Education Fund	243,936.61
Career & Technical Education Fund	26,917.95
REMC Fund	<u>33,949.83</u>
Total	\$339,941.83

All yeas; motion carried.

APPROVAL OF CONFERENCE CALENDAR

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

<u>Date</u>	<u>Location</u>	<u>Conference</u>	<u>Staff</u>
4/24-26	Lansing, MI	MIBLSI State Conference	Lynnette Borree Sierra Bishop Heather Mroz
4/29-5/2	Grand Rapids, MI	MSBO Annual Conference	Jason Auel
4/29-5/1	Lansing, MI	Start Conference RCN Leadership Day	Janel Summers
5/8-9	Dearborn, MI	Merit Member Conference	Josh Hiner Jamie Jarvi Eric Jarvi

5/12-13	Lansing, MI	MDE Committee	Carla Strome
5/15-17	Bay City, MI	Technical Assistance Conference	Emilie Lancour
6/11-13	Mt. Pleasant, MI	MIBLSI Staff Meeting	Kelly Tuomikoski
6/11-14	Traverse City, MI	REMC Summer Inservice	Mike Richardson
6/19-21	Midland, MI	Maker Summit	Steve Kass

All yeas; motion carried.

APPROVE 5-YR. COMMON CALENDAR It was moved by Mr. Kero and seconded by Mr. Loukus to approve the CCISD Common Calendar for the 2019-20 through 2023-24 school years for districts in Baraga, Houghton and Keweenaw Counties, as presented, as recommended by Superintendent George Stockero. All yeas; motion carried.

HIRE INSTRUC./ BUS AIDE -M. PETERSON It was moved by Mrs. Johnson and seconded by Mr. Loukus to hire Meghan Peterson as a permanent Instructional/Bus Aide, as recommended by Special Education Supervisor Katrina Carlson and Special Education Director Kristina Penfold, with concurrence by Superintendent George Stockero. All yeas; motion carried.

ACCEPT RESIGNATION It was moved by Mr. Kero and seconded by Mrs. Tarvainen to accept with regret the resignation of Michelle Larson, Instructional Aide, effective March 20, 2019, as recommended by Special Education Supervisor Katrina Carlson and Special Education Director Kristina Penfold, with concurrence by Superintendent George Stockero. All yeas; motion carried.

DISCUSS 2019-20 BUDGET The proposed budget for the 2018-19 school year was presented and discussed.

APPROVE FIBER SERVICES It was moved by Mr. Loukus and seconded by Mr. Kero to approve a contract with Peninsula Fiber Network, LLC of Marquette, MI, as recommended by REMC1 Director Mike Richardson, with concurrence by Superintendent George Stockero. All yeas; motion carried.

APPROVE DARK FIBER It was moved by Mr. Christopherson and seconded by Mrs. Tarvainen to approve a contract with Merit Network of Ann Arbor, MI, as recommended by REMC1 Director Mike Richardson, with concurrence

by Superintendent George Stockero. All yeas; motion carried.

**HIRE SYSTEM
ENGINEER
-N. TURNER**

It was moved by Mr. Christopherson and seconded by Mrs. Tarvainen to hire Nicholas Turner as a System Engineer for REMC1, effective May 8, 2019, as recommended by REMC1 Director Mike Richardson, with concurrence by Superintendent George Stockero. All yeas; motion carried.

SUPT’S UPDATES

Mr Stockero presented on Forgiven Day legislation and Pre-Labor Day legislation. The Michigan Department of Education will be visiting the CCISD on May 22, 2019. Election day is June 3, 2019.

PUBLIC COMMENTS.....None.

ADJOURNMENT

It was moved by Mr. Loukus and seconded by Mrs. Tarvainen to adjourn the meeting at 7:00 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