

**OPENING OF MEETING
5/21/19**

The Copper Country Intermediate School District Board of Education held its regular monthly meeting on **Tuesday, May 21, 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; Nels S. Christopherson; Robert E. Loukus; Karen M. Johnson; Dale J. Kero; Lisa A. Tarvainen,. **ADMINISTRATIVE STAFF MEMBERS PRESENT:** Katrina Carlson, Kristina Penfold, Mike Richardson, Jason Auel, Carla Strome, George Stockero. **GUEST PRESENT:** Brad Baltensperger

MASB AWARD

Brad Baltensperger, MASB Director, presented CCISD Board Member Karen Johnson with the President’s Award of Recognition, the highest award a board member can receive, and the Data Specialty Award.

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. Kero to adopt the agenda, as presented. All yeas; motion carried.

**APPROVE MINUTES
4/16/19**

It was recommended by Superintendent George Stockero that the submitted minutes of the regular meeting on April 16, 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 April 16, 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. Loukus and seconded by Mrs. Johnson 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 April 2019, be approved as presented. Mr. Loukus moved and Mrs. Tarvainen seconded to approve the checks written for the month of April 2019, as presented.

General Education Fund	\$428,143.98
Special Education Fund	324,117.48
Career & Technical Education Fund	46,230.74
REMC Fund	<u>70,735.33</u>
Total	\$869,227.53

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 May 21, 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 May 21, 2019.

General Education Fund	\$51,677.16
Special Education Fund	117,475.59
Career & Technical Education Fund	5,131.62
REMC Fund	<u>6,819.66</u>
Total	\$181,140.03

All yeas; motion carried.

**APPROVAL OF
CONFERENCE
CALENDAR**

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

<u>Date</u>	<u>Location</u>	<u>Conference</u>	<u>Staff</u>
May 4-7	Ann Arbor, MI	Mi-AIHM Conf.	Jennifer Roose Jennifer Beaudette Sarah Hampton Lori Fortin
May 20-22	Pelson, MI	GLSI	Emily Gochis
June 3-4	Sault St. Marie, MI	MiSTEM	Emily Gochis
June 25-27	Midland, MI	MAISA Summer Conf.	George Stockero
June 24-25	Lansing, MI	Statewide Committee	Carla Strome
June 16-18	Traverse City, MI	MiSHCA	Taryn Mason
June 11-13	Lansing, MI	Perkins Data Workshop	Shawn Kolbus
June 10-14	Traverse City, MI	MSIFN & GELN	Carla Strome
June 20-21	Lansing, MI	MDE Approp. Place	Carla Strome
June 24-25	Lansing, MI	Statewide Comm.	Carla Strome

June 25-27	Midland, MI	Sp Ed. Determ Pres	Kristina Penfold
July 16-20	Lima, Ohio	Instructor Seminar	David Narhi
Aug. 7-8	Indian River, MI	Coding & Drones Wksp	Steve Kass
Aug. 11-14	Traverse City	MAASE Summer Inst.	Katrina Carlson Emilie Lancour Kristina Penfold

All yeas; motion carried.

SET DATE FOR BUDGET HRNG. It was moved by Mr. Kero and seconded by Mrs. Tarvainen to set the date for the Budget Hearing to consider the district’s proposed 2019-2020 budget for Tuesday, June 18, 2019, at 5:30 p.m., to be followed by the regular monthly Board meeting, as recommended by Business Manager Jason Auel, with concurrence by Board Treasurer Robert Loukus. All yeas; motion carried.

APPROVE SUMMER DIAG. & TRAINING SERVICES It was moved by Mr. Loukus and seconded by Mrs. Tarvainen to have staff available, as funds allow, to conduct evaluations and training during the summer months, as recommended by Special Education Director Kristina Penfold, with concurrence by Superintendent George Stockero. This could include school psychologists, school social workers, speech therapists and behavior consultants, and will be determined by the number of students needing evaluations and amount of training needed. However, services are limited to a maximum of 10 days per staff member. All yeas; motion carried.

HIRE EXTENDED YEAR STAFF It was moved by Mrs. Johnson and seconded by Mr. Loukus to hire Special Education staff to provide extended school year services to students as needed from June through August 2019, with work schedules and types of service based on student Individual Education Plans, as recommended by Special Education Supervisor Katrina Carlson and Special Education Director Kristina Penfold, with concurrence by Superintendent George Stockero. All yeas; motion carried.

HIRE SUMMER PROGRAM STAFF It was moved by Mr. Loukus and seconded by Mrs. Tarvainen to hire the following staff for the summer Program for Students with Severe Disabilities/Severe Cognitive Impairment (SCI), June through August 2019.

Teacher: Jordan Jarvi
Instructional Classroom/Bus Aides: Staci Beauchamp, Jason Laplander Glenna Brinkman, and Mimi McGahan
Drivers: Joe Dorvinen, and Scott Wetton

These positions were posted, and pay is to be set in accordance with the teaching and support staff Master Contracts. All yeas; motion carried.

**HIRE CAMP
NESBIT STAFF**

It was moved by Mr. Loukus and seconded by Mr. Kero to hire the following staff for the one-week summer camping session at Camp Nesbit for students with disabilities, as recommended by Special Education Supervisor Katrina Carlson and Special Education Director Kristina Penfold, with concurrence by Superintendent George Stockero.

Director: Jennifer Beaudette

Teachers: JoAnn Danielson, Sarah Hampton

Nurse: Patrice Lompre

Security: George Danielson

Lifeguard: To be determined

Camp Counselors: As needed, depending on enrollment.

All yeas; motion carried.

**ACCEPT
RETIREMENT
-J. PAVLOWICH**

It was moved by Mr. Kero and seconded by Mr. Loukus to accept with regret the retirement resignation of Joan Pavlowich, Occupational Therapist, by Special Education Director Kristina Penfold. Pavlowich has been with the district for 20 years. All yeas; motion carried.

**HIRE HEALTH
CAREERS
TEACHING ASST.
-M. ERICKSON**

It was moved by Mrs. Johnson and seconded by Mrs. Tarvainen to hire Mona Erickson as a Health Careers Teaching Assistant, effective with the start of the 2019-20 school year, as recommended by CTE Director, Shawn Kolbus with concurrence by Superintendent George Stockero. All yeas; motion carried.

**PURCHASE
SCHOOL BUS**

It was moved by Mr. Loukus and seconded by Mrs. Tarvainen to purchase a 2020 IC 77-passenger (non-diesel) school bus with lift and back-up alarm from Zarembo Equipment, Inc., of Gaylord, Michigan at the cost of \$87,608.00 (\$91,108 minus \$3,500 trade-in) as recommended by Business Manager Jason Auel, with concurrence by Superintendent George Stockero. All yeas; motion carried.

**APPROVE
15 MONTH CD**

It was moved by Mr. Loukus, and seconded by Mrs. Johnson to open a 15 month CD at 2.5% APR at Range Bank with George Stockero and Jason Auel as authorized signors, as recommended by Business Manager Jason Auel, with concurrence by Superintendent George Stockero. All yeas; motion carried.

**APPROVE
RE-APPOINT
PAC MEMBER** It was moved by Mr. Kero and seconded by Mr. Loukus to appoint Cindy Figures to an additional three years term (2019-2022) on the Copper Country ISD Parent Advisory for Special Education, Representing the Copper Country ISD, as recommended by Special Education Director Kristina Penfold, with concurrence by Superintendent George Stockero. All yeas; motion carried.

**HIRE MICI
TEACHER
-R. VOSKUHL** It was moved by Mrs. Johnson and seconded by Mrs. Tarvainen to hire RaNae Voskuhl as a Teacher for the Mild Cognitive Impairment Program in Baraga County, effective with the start of the 2019-20 school year, as recommended by Special Education Supervisor Katrina Carlson and Special Education Director Kristina Penfold, with concurrence by Superintendent George Stockero. All yeas; motion carried.

SUPT'S UPDATES Mr Stockero presented on Snow Day, State of Emergency legislation. The Michigan Department of Education will be visiting the CCISD on May 22, 2019.

PUBLIC COMMENTS.....None.

**RECESS TO
CLOSED SESSION** It was moved by Mr.Loukus and seconded by Mr. Kero to recess to closed session at 6:27 p.m. for the purpose of discussing negotiations strategy. All yeas; motion carried.

**RECONVENE TO
OPEN SESSION** It was moved by Mr. Loukus and seconded by Mr. Kero to reconvene to open session at 7:17 p.m. All yeas; motion carried

**APPROVE
MINUTES OF
CLOSED SESSION** It was moved by Mr. Christopherson and seconded by Mrs. Tarvainen to approve the minutes of the closed session. All yeas; motion carried

ADJOURNMENT It was moved by Mr. Loukus and seconded by Mr. Kero to adjourn the meeting at 7:19 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