

**OPENING OF MEETING 8/20/19**

The Copper Country Intermediate School District Board of Education held its regular monthly meeting on **Tuesday, August 20, 2019**, 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, Shawn Kolbus, Kristina Penfold, Carla Strome, Mike Richardson and George Stockero.

**AGENDA & ADDENDUM**

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

**APPROVE MINUTES 7/16/19**

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

General Education Fund	\$ 332,863.35
Special Education Fund	184,409.47
Career & Technical Education Fund	7,879.21
REMC Fund	<u>83,620.39</u>
<b>Total</b>	<b>\$608,772.42</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 August 20, 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 Mr. Eilola seconded to pay the bills as presented as of August 20, 2019.

General Education Fund	\$88,879.11
Special Education Fund	67,960.80
Career & Technical Education Fund	30,027.45
REMC Fund	<u>41,654.64</u>
<b>Total</b>	<b>\$228,522.00</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 August through September, 2019, as recommended by Superintendent George Stockero.

<u>Date</u>	<u>Location</u>	<u>Conference</u>	<u>Staff</u>
<u>Date</u>	<u>Location</u>	<u>Conference</u>	<u>Staff</u>
8/14-17	Battle Creek, MI	Medicaid Meeting	Jennifer Roose
9/22-24	Mackinac Island, MI	MPAAA Conf.	Jamie Johnson Chris Wilmers
9/15-16	Lansing, MI	MDE Approp. Plmt	Carla Strome
9/25-26	Lansing, MI	6-12 Disc. Literacy	Carla Strome
9/17-19	Mt. Pleasant, MI	MiSHCA Meeting	Taryn Mason
9/16-19	Macomb, MI	MiSTEM Network Retr	Emily Gochis

All yeas; motion carried.

**COMMUNICATION**

There were no new communications to report this month.

**RENEW  
CONTRACTS**

It was moved by Mr. Loukus and seconded by Mrs. Johnson to approve the following contract renewals for the 2019-20 school year, as recommended by Special Education Director Kristina Penfold and Career Tech Director Shawn Kolbus, with concurrence by Superintendent George Stockero:

**Special Education Contracts**

- Portage Rehab and Sports Medicine, Physical and Occupational Therapy Services
- BHK Preschool Services
- Public Consulting Group Medicaid
- Michigan Rehabilitation Services
- MIBSI Implementation Specialist, Kelly Tuomikoski
- Dr. Sharon Stoll, Medicaid Case Reviews
- Michael Lahti, Classroom Space for Community Transition Program
- BHK Child Development Board, Preschool Classroom Lease
- Kelly Rogers, Autism Consultant Services and Staff Training
- Great Lakes Recovery Centers, Employee Assistance Program
- Keweenaw Family Resource Center, Great Start Collaborative Director Services
- Little Huskies, Great Start Readiness Grant Sub-recipient
- BHK Child Development Board, Great Start Readiness Grant Sub-recipient
- BHK Child Development Board, Part C Service Coordination
- Intertribal Council of Michigan, Preschool Services
- KBOCC, “Little Eagles” Great Start Readiness Program
- Special Education Services Contract between CCISD and All Local Districts
- ESS willSub Speech/Language Therapy Services
- MARESA Peer to Peer
- Tiny Eye – Speech & Language Teletherapy
- AmeriCorps Literacy/Reading Services

**Career Tech Education Contracts**

- Baraga Area Schools, CTE Construction Trades Program
- L’Anse Area Schools, CTE Machine Tool, Accounting & Health Careers
- Finlandia University, Graphics/Marketing
- Keweenaw Bay Ojibwa Community College, Culinary Arts
- Gogebic Community College, Early Childhood
- Michigan Technology University, Networking/Cybersecurity

All yeas; motion carried.

**HIRE SCHOOL  
PSYCHOLOGIST  
-K PURDY**

It was moved by Mrs. Tarvainen and seconded by Mr. Kero to hire Kaitlin Purdy as a School Psychologist, as recommended by Special Education Director Kristina Penfold, with concurrence by Superintendent George Stockero. All yeas; motion carried.

**HIRE BEHAVIOR SUPPORT SPECIALIST -S. WUNROW** It was moved by Mrs. Johnson and seconded by Dr. Christopherson to hire Shauna Jo Wunrow as a Behavior Support Specialist, as recommended by Special Education Director Kristina Penfold, with concurrence by Superintendent George Stockero. All yeas; motion carried.

**HIRE MENTAL HEALTH PROFESSIONAL -N.MORGAN** It was moved by Mr. Kero and seconded by Mrs. Tarvainen to hire Natalie Morgan as a Mental Health Professional, as recommended by General Education Director Carla Strome, with concurrence by Superintendent George Stockero. All yeas; motion carried.

**HIRE MENTAL HEALTH PROFESSIONAL -K. KOENIG** It was moved by Mr. Eilola and seconded by Mrs. Tarvainen to hire Karina Koenig as a Mental Health Professional at 2/5 time, as recommended by General Education Director Carla Strome, with concurrence by Superintendent George Stockero. All yeas; motion carried.

**HIRE MiCI TEACHER -A. SWETICH** It was moved by Mr. Loukus and seconded by Mrs. Johnson to hire Amber Swetich as a teacher for the Mild Cognitive Impairment Program at Hancock High School, effective with the start of the 2019-2020 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.

**HIRE SSTP TEACHER -N. OJA** It was moved by Mr. Loukus and seconded by Dr. Christopherson to hire Naomi Oja as a teacher for the Middle/High School Social Skills Teaching Program, effective with the start of the 2019-2020 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.

**ACCEPT RESIGNATION -S. BOATMAN** It was moved by Mrs. Johnson and seconded by Mrs. Tarvainen to accept with regret the resignation of Samantha Boatman, Instructional/ Bus Aid effective August 20, 2019, as recommended by Special Education Supervisor Katrina Carlson, with concurrence by Superintendent George Stockero. All yeas; motion carried.

**ACCEPT RESIGNATION -E. HARJU** It was moved by Mr. Eilola and seconded by Dr. Christopherson to accept with regret the resignation of Elissa Harju, MS/HS SSTP Teacher effective August 20, 2019, as recommended by Special Education Supervisor Katrina Carlson, with concurrence by Superintendent George Stockero. All yeas; motion carried.

**APPROVE  
GREENHOUSE  
COORDINATOR  
-K. JUNTUNEN**

It was moved by Mr. Eilola, seconded by Mrs. Johnson to hire Karyn Juntunen as the Greenhouse Coordinator for the 2019-2020 school year with an annual stipend of \$1000, as recommended by Special Education Supervisor Katrina Carlson, and Special Education Director Kristina Penfold, with concurrence by Superintendent George Stockero. All yeas; motion carried.

**APPROVE  
LEAD TEACER  
APPOINTMENT  
-M. ROULEAU**

It was moved by Mr. Kero, seconded by Mrs. Tarvainen to hire Maren Rouleau as the Lead Teacher for the 2019-2020 school year with an annual stipend of \$2000, as recommended by Special Education Supervisor Katrina Carlson, and Special Education Director Kristina Penfold, with concurrence by Superintendent George Stockero. All yeas; motion carried.

**APPROVE  
EC SP. ED.  
COORDINATOR  
-J. BEAUDETTE**

It was moved by Mr. Loukus, seconded by Mrs. Tarvainen to hire Jennifer Beaudette as the Early Childhood Special Education Coordinator for the 2019-2020 school year with an annual stipend of \$3000, as recommended by Special Education Director Kristina Penfold, with concurrence by Superintendent George Stockero. All yeas; motion carried.

**APPROVE  
MTSS  
COORDINATOR  
-L. BORREE**

It was moved by Mrs. Johnson, seconded by Dr. Christopherson to hire Lynnette Borree as the MTSS Coordinator for the 2019-2020 school year with an annual stipend of \$3000, as recommended by Special Education Director Kristina Penfold, with concurrence by Superintendent George Stockero. All yeas; motion carried.

**APPROVE  
SSTP COORD.  
-H. MROZ**

It was moved by Mr. Kero, seconded by Dr. Christopherson to hire Heather Mroz as the SSTP & Outreach Coordinator Coordinator for the 2019-2020 school year with an annual stipend of \$3000, as recommended by Special Education Director Kristina Penfold, with concurrence by Superintendent George Stockero. All yeas; motion carried.

**APPROVE CCISD  
SCHOOL  
CALENDAR**

It was moved by Mr. Eilola, seconded by Mr. Loukus, to approve the CCISD’s School Calendar for the 2019-2020 school year, as presented, as recommended by Superintendent George Stockero. All yeas; motion carried.

**APPROVE PAY  
INCREASE  
FOR SUBSTITUES**

It was moved by Mr. Loukus, seconded by Mr. Eilola, to approve pay increases for Substitute Teachers and Instructional Aides to \$100 per day 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**

Administration has met several times to start working on the two to five year goals and will be creating a survey to send out to all local Principals and superintendents. A work session will be scheduled when all information is gathered.

Informed the Board that there is no budget as of now and there is a good chance that it will not be done by the October 1 deadline and a continuation bill will have to be signed in the Legislature.

The Board toured the new bus garage and were pleased with the completion.

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

**ADJOURNMENT**

It was moved by Mr. Kero and seconded by Mrs. Johnson to adjourn the meeting at 6:47 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