

OPENING OF MEETING 9/17/19

The Copper Country Intermediate School District Board of Education held its regular monthly meeting on **Tuesday, September 17, 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: Nels S. Christopherson, presiding; Robert E. Loukus; Karen M. Johnson; and Lisa A. Tarvainen. **MEMBERS ABSENT:** Gale W. Eilola; Dale J. Kero; **ADMINISTRATIVE STAFF MEMBERS PRESENT:** Katrina Carlson, Kristina Penfold, Mike Richardson and Shawn Kolbus.. **GUEST PRESENT:** None

WELCH ALLYN OSE HEARING SCREENER PRESENTATION

Special Education Director, Kristina Penfold presented that the ISD received 3 Welch Allyn OE Hearing Screeners from the MDE this spring. These screeners are used with children ages 0-3 in Early On. The screener is used to detect potential hearing loss and then families would need to see an audiologist. Research has shown that undetected hearing loss leads to delays in speech, language, cognitive and social-emotional development, negatively affecting academic performance

AGENDA

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

APPROVE MINUTES 8/20/19

It was recommended by Superintendent George Stockero that the submitted minutes of the regular meeting on August 20, 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 August 20, 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. 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 August 2019, be approved as presented. Mr. Loukus moved and Mrs. Tarvainen seconded to approve the checks written for the month of August 2019, as presented.

General Education Fund \$575,886.77

Special Education Fund	222,951.88
Career & Technical Education Fund	41,883.93
REMC Fund	<u>85,527.47</u>
Total	\$926,200.05

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 September 17, 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 September 17, 2019.

General Education Fund	\$200,197.37
Special Education Fund	31,004.82
Career & Technical Education Fund	10,144.55
REMC Fund	<u>18,437.69</u>
Total	\$259,784.43

All yeas; motion carried.

APPROVAL OF CONFERENCE CALENDAR

It was moved by Mrs. Tarvainen and seconded by Mrs. Johnson to approve the following Conference Calendar dates for September through November 2019, as recommended by Superintendent George Stockero.

<u>Date</u>	<u>Location</u>	<u>Conference</u>	<u>Staff</u>
9/13	Indian River	MiBLSi Work Session	Kelly Tuomikoski
9/23	Charlevoix, MI	Literacy Essentials	Kelly Tuomikoski
9/23-25	Lansing, MI	MSBO Conf.	Tyler Kinnunen
10/2-4	Charlotte, MI	MI ISD Truancy Mtg	William Green
10/4	Lansing, MI	MI Council/Attor. Conf	Karen Johnson
10/6-8	Lansing, MI	GSRP Meetings	Carla Strome
10/8-9	Lansing, MI	Sch Impv. Facilitators	Carla Strome
10/10	Ithaca, MI	Gen Ed Directors	Carla Strome

10/8-11	Bellaire, MI	MAED Fall Conf.	Josh Hiner Mark Lucier Nick Turner Mark Nordin Derek Etheridge
10/13-16	Mackinac Island, MI	Power School Conf.	Cindy Robacker
10/16-17	Plainwell, MI Lansing, MI	MCTI Tour Transition Conf.	Emilie Lancour
10/16-17	Ithaca, MI	ISD Tech Directors	Mike Richardson
11/8-10	Traverse City, MI	MASB Annual Conf.	Karen Johnson Nels Christopherson Dale Kero
11/11-15	Traverse City, MI	Early On Conf.	Jennifer Roose Sarah Hampton Lori Fortin Jennifer Beaudette

All yes; motion carried.

COMMUNICA-TION

Minutes from the Copper Country Superintendents’ Round Table meeting on August 20, 2019, were read and discussed.

ACCEPT RESIGNATION -R. TUOMI

It was moved by Mr. Loukus and seconded by Mrs. Johnson to accept with regret the resignation of Robert C. Tuomi, Board President effective September 17, 2019, as recommended by Superintendent George Stockero. Mr. Tuomi has served on the board for 20 years.

ELECTION OF PRESIDENT

It was moved by Mrs. Johnson and seconded by Mrs. Tarvainen that Dr. Nels S. Christopherson be nominated for President, and that nominations be closed and a unanimous ballot be cast for Nels S. Christopherson. All yeas; motion carried.

ELECTION OF VICE-PRESIDENT

It was moved by Mrs. Johnson and seconded by Mr. Loukus that Gale W. Eilola be nominated for Vice-President, and that nominations be closed and a unanimous ballot be cast for Gale W. Eilola. All yeas; motion carried.

ELECTION OF REMC1 BOARD MEMBER

It was moved by Mrs. Johnson and seconded by Mr. Loukus that Lisa A. Tarvainen be nominated for REMC1 Board Member, and that nominations be closed and a unanimous ballot be cast for Lisa A. Tarvainen. All yeas; motion carried.

HIRE PART-TIME INSTRUC./BUS AIDE
-A. LANTTO It was moved by Mrs. Tarvainen and seconded by Mr. Loukus to hire April Lantto as a 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. All yeas; motion carried.

HIRE INSTRUC./BUS AIDE
-J. KISSEL It was moved by Mrs. Tarvainen and seconded by Mr. Loukus to hire Julie Kissel 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. All yeas; motion carried.

APPROVE TRAVEL
-K. TUOMIKOSKI Moved by Mr. Loukus and seconded by Mrs. Tarvainen to approve travel for Kelly Tuomikoski when asked by MIBLSI to travel downstate for meetings, trainings and work sessions that were not pre-scheduled in time to get board approval, as recommended by Special Education Director Kristina Penfold, with concurrence by Superintendent George Stockero. Travel expenses are covered by MIBLSI. All yeas; motion carried

APPROVE MERIT PAY PROCESS
 Moved by Mr. Loukus and seconded by Mrs. Johnson to approve the Merit Pay Approval Process for \$200 per teacher with the Effective or Highly Effective rating per school year, as recommended by Special Education Director Kristina Penfold, with concurrence by Superintendent George Stockero. All yeas; motion carried

HIRE CONST. TRADES AIDE
-R. TUOMI It was moved by Mr. Loukus and seconded by Mrs. Tarvainen to hire Robert Tuomi as the Construction Trades Instructional Aide, as recommended by Career Tech Director, Shawn Kolbus, with concurrence by Superintendent George Stockero. All yeas; motion carried.

RENEW MICH. REHAB. CASH MATCH
 It was moved by Mrs. Johnson and seconded by Mr. Loukus to renew the agreement to provide a local cash match payment of \$17,550 to Michigan Rehabilitation Services for funding to provide transitional services for eligible special education students in the three-county area, as recommended by Special Education Director Kristina Penfold, with concurrence by Superintendent George Stockero. All yeas; motion carried.

APPROVE HOSA COORDINATORS
-A. HERMANSON
-L. MAKI It was moved by Mr. Loukus seconded by Mrs. Tarvainen to hire Amanda Hermanson and Lorie Maki as the HOSA Coordinators for the 2019-2020 school year with an annual stipend of \$500, as recommended by Career Tech Director, Shawn Kolbus, with concurrence by Superintendent George Stockero. All yeas; motion carried.

**ACCPET
RESIGNATION
-W. NANKERVIS**

It was moved by Mrs. Tarvainen and seconded by Mr. Loukus to accept the resignation of Senior System/Network Engineer William Nankervis, effective October 4, 2019, as recommended by REMC1 Director, Mike Richardson with concurrence by Superintendent George Stockero.

**ADMIN.
REPORTS**

The Board reviewed reports submitted by the Administrative Staff

PUBLIC COMMENTS.....None.

ADJOURNMENT

It was moved by Mr. Loukus and seconded by Dr. Christopherson to adjourn the meeting at 6:12 p.m. All yeas; motion carried.

Karen M. Johnson, Secretary
Copper Country ISD Board of Education

Nels S. Christopherson, President
Copper Country ISD Board of Education