

OPENING OF MEETING 10/15/19

The Copper Country Intermediate School District Board of Education held its regular monthly meeting on **Tuesday, October 15, 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: Nels S. Christopherson, presiding; Robert E. Loukus; Karen M. Johnson; Dale J. Kero; and Lisa A. Tarvainen.

MEMBERS ABSENT: Gale W. Eilola **ADMINISTRATIVE STAFF**

MEMBERS PRESENT: Katrina Carlson, Mike Richardson, Carla Strome, Shawn Kolbus and George Stockero. **OTHER STAFF**

PRESENT: Karyn Juntunen **GUEST PRESENT:** None

GREENHOUSE UPDATE

Karyn Juntunen, Community Transition Program Teacher and Greenhouse Coordinator updated the Board on the progress. The exterior walls of the CCISD greenhouse are now complete thanks to 170 hours of volunteer hours including two Work Bees and the CTE Construction Technology class. Electrical and Mechanical contractors will complete the next phase by installing the lights, security, water, heaters, and ventilation. The CTE Construction Technology class will complete the interior tables, potting benches, and storage in time for planting season. The greenhouse will provide a greenhouse classroom to ten CCISD classrooms for 90 students with disabilities from Kindergarten to adult. The Portage Health Foundation (PHF) has been taking video and photos of the students and staff to tell our story as part of the grant funding from PHF

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

APPROVE MINUTES 9/17/19

It was recommended by Superintendent George Stockero that the submitted minutes of the regular meeting on September 17, 2019, be approved as presented. It was moved by Mr. Loukus and seconded by Mr. Kero to approve the minutes of the regular monthly meeting of September 17, 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 September 2019, be approved as presented. Mr. Loukus moved and Mrs. Johnson seconded to approve the checks written for the month of September 2019, as presented.

General Education Fund	\$757,860.26
Special Education Fund	303,901.34
Career & Technical Education Fund	30,239.54
REMC Fund	<u>48,299.49</u>
Total	\$1,140,300.63

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 October 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 Mr. Kero seconded to pay the bills as presented as of October 15, 2019.

General Education Fund	\$26,705.94
Special Education Fund	75,860.64
Career & Technical Education Fund	27,388.66
REMC Fund	<u>22,516.49</u>
Total	\$152,471.73

All yeas; motion carried.

APPROVAL OF CONFERENCE CALENDAR

It was moved by Mr. Loukus and seconded by Mrs. Tarvainen to approve the following Conference Calendar dates for October through June 2020, as recommended by Superintendent George Stockero.

<u>Date</u>	<u>Location</u>	<u>Conference</u>	<u>Staff</u>
10/14-16	Lansing, MI	MIBLSI Staff Meeting	Kelly Tuomikoski
10/16-18	Mackinaw Island, MI	MHOE Conference	Lorie Maki Amanda Hermanson Allison Koskinen
10/27-29	Mt. Pleasant, MI	MIBLSI Training	Kelly Tuomikoski
10/28-30	Lansing, MI	CTE Fall Update	Shawn Kolbus
11/3-5	Ann Arbor, MI	Creating Safe and Supportive Schools for LGBTQ Students	Taryn Mason
11/4-6	Lansing, MI	MIBLSI Staff Meeting	Kelly Tuomikoski
11/6-7	Houghton Lake, MI	Group Solutions	Jason Auel

11/6-9	Lansing, MI	SHAPES Conference	Taryn Mason
11/6-10	Flint, MI	Place Based Education Conf.	Emily Gochis
11/12-13	Grand Rapids, MI	MSBO Leadership Conf. (paid by MSBO & UPSBO)	Jason Auel
11/18-19	Lansing & Mt. Pleasant, MI	Lansing for MCIP Conference, Mt. Pleasant for MIBLSI	Kelly Tuomikoski
11/18-19	Lansing, MI	School Improvement Conf.	Carla Strome
11/25	Ithaca, MI	Disciplinary Literacy Task Force	Carla Strome
12/15-17	Lansing, MI	LETRS Training	Kelly Tuomikoski
1/13-15	Lansing, MI	MIBLSI Staff Meeting	Kelly Tuomikoski
1/21	Jackson ISD	MIBLSI Training	Kelly Tuomikoski
2/2-4	Lansing, MI	LETRS Training	Kelly Tuomikoski
2/10-12	Lansing, MI	MIBLSI Staff Meeting	Kelly Tuomikoski
3/1-3	Lansing, MI	LETRS Training	Kelly Tuomikoski
3/11-12	Lansing, MI	Acadience Mentor Training	Kelly Tuomikoski
3/16-18	Lansing, MI	MIBLSI Staff Meeting	Kelly Tuomikoski
4/26-28	Lansing, MI	LETRS Training	Kelly Tuomikoski
4/29-5/1	Lansing, MI	MIBLSI State Conference	Kelly Tuomikoski
5/11-13	Lansing, MI	MIBLSI Staff Meeting	Kelly Tuomikoski
6/14-16	Lansing, MI	MIBLSI Staff Meeting	Kelly Tuomikoski
11/5-6	Milwaukee, WI	Nonviolent Crisis Prevention Intervention	Janel Summers Heather Mroz
11/12-15	Traverse City, MI	MI Assoc. of School Social Work Conference	Kim Hendrickson Sherri Heikkinen
11/17-19	Lansing, MI	MI Continuous Improvement Conference	Janel Summers Kristina Penfold Carla Strome
11/5-6	Milwaukee, WI	Nonviolent Crisis Prevention Intervention	Janel Summers Heather Mroz
11/12-15	Traverse City, MI	MI Assoc. of School Social Work Conference	Kim Hendrickson Sherri Heikkinen
11/17-19	Lansing, MI	MI Continuous Improvement Conference	Janel Summers Kristina Penfold Carla Strome

All yeas; motion carried.

- COMMUNICA-TION** Minutes from the Copper Country Superintendents’ Round Table meeting on September 27, 2019, were read and discussed.
- Minutes from the Copper Country Association of School Boards meeting on September 25, 2019, were read and discussed.
- APPOINT BOARD MEMBER -T. PALOSAARI** Members reviewed applications for the vacancy on the Board created by the resignation of Robert C. Tuomi. It was moved by Mr. Loukus and seconded by Mr. Kero to appoint Timothy Palosaari to fill the vacancy on the Board until the June 7, 2021, election. All yeas; motion carried.
- HIRE SENIOR NETWORK/ SYSTEMS ENG. -J. JARVI** It was moved by Mrs. Johnson and seconded by Mrs. Tarvainen to hire Jamie Jarvi as the REMC1 Senior Network/Systems Engineer, as recommended by REMC1 Director Mike Richardson with concurrence by Superintendent George Stockero. Jamie has been employed by REMC1 as a System Engineer for the past 6 years. All yeas; motion carried.
- HIRE INSTRUC./ BUS AIDE -A. LANTTO** It was moved by Mr. Loukus and seconded by Mrs. Tarvainen to hire April Lantto 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. She was previously hired as part-time. All yeas; motion carried.
- HIRE TEMP. INST./BUS AIDE -H. L’ESPERANCE** It was moved by Mrs. Tarvainen and seconded by Mrs. Johnson to hire Heather L’Esperance as a full-time, temporary Instructional/Bus Aide, as recommended by Special Education Supervisor Katrina Carlson and Special Education Director Kristina Penfold, with concurrence by Superintendent George Stockero. She will be assigned to the Mild Cognitive Impairment Program at Hancock High School. All yeas; motion carried.
- ACCEPT RESIGNATION -S. WESA** It was moved by Mr. Kero and seconded by Mr. Loukus to accept with regret the resignation of Shannon Wesa, Instructional Aide, effective December 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.
- FIRST ADOPTION NEOLA POLICIES** It was moved by Mrs. Tarvainen and seconded by Mr. Loukus to approve the first adoption of the following new and revised policies in NEOLA Volume 34, Number 1, September 2019 Update, as recommended by NEOLA, Inc., as also recommended by Superintendent George Stockero:

Regular Update:

Revised Policy 1420: Administration – *School Administrator Eval.*
 Revised Policy 2460: Program – *Community and Adult Education*
 Revised Policy 3210: Professional Staff – *Staff Ethics*
 Revised Policy 3220: Professional Staff – *Professional Staff Evaluation*
 New Policy 5230: Students – *Late Arrival and Early Dismissal*
 Revised Policy 6800: Finances – *System of Accounting*
 Revised Policy 7300: Property – *Disposition of Real Property*
 New Policy 7440.03: Property – *Small Unmanned Aircraft Systems*
 Revised Policy 8462: Operations – *Student Abuse and Neglect*

Tobacco Policies:

New Policy 1615: Administration – *Use of Tobacco by Admin.*
 Revised Policy 3215: Professional Staff – *Use of Tobacco by Prof. Staff*
 Revised Policy 4215: Support Staff – *Use of Tobacco by Classified Staff*
 Revised Policy 5515: Students – *Use of Tobacco by Students*
 Revised Policy 7434: Property – *Use of Tobacco on School Premises*

All yeas; motion carried.

**APPOINT PAC
MEMBER
-M. KYTTA**

It was moved by Mr. Loukus and seconded by Mrs. Johnson to appoint Maija Kytta to a three year term on the CCISD Parent Advisory Committee for Special Education representing the Public Schools of Calumet, Laurium & Keweenaw, as recommended by that district’s Board of Education and 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

Informed board that administration team has been collecting information from all the departments, the local superintendents & principals, board members and the admin team itself for the strategic plan. The team will be ready to meet with the board in January.

The January board meeting needs to be changed. Stockero will send a poll to the board members to find another date.

Stockero informed the board that he has arranged to host the MAISA 2021 summer conference in the Copper Country. This will be the first time it has ever been held this far north. Every ISD superintendent in the state and MDE personnel will be attending.

Stockero went over the state aid package that passed and discussed some of the line item vetoes.

PUBLIC COMMENTS.....None.

ADJOURNMENT It was moved by Mrs. Tarvainen and seconded by Mr. Loukus to adjourn the meeting at 6:38 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