

OPENING OF MEETING 11/19/19

The Copper Country Intermediate School District Board of Education held its regular monthly meeting on **Tuesday, November 19, 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; Gale W. Eilola; Robert E. Loukus; Karen M. Johnson; Dale J. Kero; Timothy Paolsaari and Lisa A. Tarvainen. **MEMBERS ABSENT:** None
ADMINISTRATIVE STAFF MEMBERS PRESENT: Katrina Carlson, Mike Richardson, Shawn Kolbus, and George Stockero.
OTHER STAFF PRESENT: Timothy Stites. **GUEST PRESENT:** None

AGENDA

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

APPROVE MINUTES 10/15/19

It was recommended by Superintendent George Stockero that the submitted minutes of the regular meeting on October 15, 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 October 15, 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 October 2019, be approved as presented. Mr. Loukus moved and Mrs. Tarvainen seconded to approve the checks written for the month of October 2019, as presented.

General Education Fund	\$359,701.13
Special Education Fund	119,452.84
Career & Technical Education Fund	33,561.86
REMC Fund	<u>51,620.16</u>
Total	\$564,355.99

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 November 19, 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 November 19, 2019.

General Education Fund	\$33,721.30
Special Education Fund	77,503.58
Career & Technical Education Fund	49,515.03
REMC Fund	<u>9,981.54</u>
Total	\$170,721.45

All yeas; motion carried.

APPROVAL OF CONFERENCE CALENDAR

It was moved by Mr. Kero and seconded by Mrs. Tarvainen to approve the following Conference Calendar dates for December 2019 through March 2020, as recommended by Superintendent George Stockero.

<u>Date</u>	<u>Location</u>	<u>Conference</u>	<u>Staff</u>
12/2-5	Traverse City, MI	MiSTEM Network Meeting	Emily Gochis
12/12	Utguca	Gen Ed Leadership Network	Carla Strome
1/21-24	Detroit, MI	MASA Conference	George Stockero
3/15-18	Traverse City, MI	MI State Transition Conference	Emilie Lancour

All yeas; motion carried.

COMMUNICATION

Minutes from the Copper Country Superintendents’ Round Table meeting on October 18, 2019, were read and discussed.

**ADOPT ANNUAL RESOLUTION –
SUMMER PROPERTY TAX LEVY**

<p>ANNUAL SUMMER TAX RESOLUTION COPPER COUNTRY INTERMEDIATE SCHOOL DISTRICT</p>
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A **regular meeting** of the Board of Education (the “Board”) of the **Copper Country Intermediate School District** was held in Conference Room A of the Copper Country Intermediate School District on the **19th day of November, 2019, at 5:30 o’clock p.m.** The meeting was called to order at 5:30 o’clock, p.m. by **President Nels Christopherson.**

Present: Nels S. Christopherson, Gale W. Eilola, Robert E. Loukus, Karen M. Johnson, Dale J. Kero, Timothy Paolsaari and Lisa A. Tarvainen

Absent: None

The following preamble and resolution were offered by Member Gale W. Eilola and supported by Member Lisa A. Tarvanen:

WHEREAS:

1. This Board of Education **by resolution of November 13, 1989**, determined to impose a summer property tax levy to collect all of school property taxes, including debt services, upon property located within the Copper Country Intermediate School District, **beginning with 1990** and continuing from year to year until specifically revoked by this Board of Education; and

2. The Revised School Code, as amended, requires formal action of the Board of Education prior to January 1 every year to continue the summer tax levy.

NOW, THEREFORE BE IT RESOLVED THAT:

1. This Board of Education, pursuant to 1976 PA 451, as amended (the “Revised School Code”), hereby invokes for 2020 its previously adopted ongoing resolution imposing a summer property tax levy of all of school property taxes, including debt service, upon property located within the Copper Country Intermediate School District, **beginning with 1990** and continuing from year to year until specifically revoked by this Board of Education and requests each city and/or township in which this district is located (and in which a local school district or city is concurrently imposing a summer property tax levy) to collect those summer taxes.

2. The Superintendent, Business Manager, or his/her designee is authorized and directed to forward to the governing body of each city and/or township in which this district is located (and in which a local school district or city is concurrently imposing a summer property tax levy) a copy of this Board's resolution imposing a summer property tax levy on an ongoing basis, and a copy of this resolution requesting that each such city and/or township agree to collect the summer tax levy for 2020 in the amount specified in this resolution. **Said**

resolutions and the request to collect the summer tax levy shall be forwarded so that they are received by the appropriate governing bodies before January 1, 2020.

3. Pursuant to and in accordance with Section 1613(1) of the Revised School Code, the Superintendent, Business Manager, or his/her designee is authorized and directed to negotiate on behalf of this District with the governing body of each city and/or township in which the District is located for the reasonable expenses for collection of the District's summer property tax levy that the city and/or township may bill under MCLA 380.1611 or MCLA 380.1612. Any such proposed agreement shall be brought before this Board for its approval or disapproval.

4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Ayes: Nels S. Christopherson, Gale W. Eilola, Robert E. Loukus, Karen M. Johnson, Dale J. Kero, Timothy Paolsaari and Lisa A. Tarvainen

Nays: None _____

Resolution declared adopted.

Karen M. Johnson, Secretary, Board of Education

The undersigned, duly qualified and acting Secretary of the Board of Education of the Copper Country Intermediate School District, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board of Education at a regular meeting held on November 19, 2019, the original of which is part of the Board minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the “Open Meetings Act” (1976 PA 267, as amended).

Karen M. Johnson, Secretary, Board of Education

**APPROVE
WELDING LAB
EXPANSION**

It was moved by Mr. Loukus and seconded by Mr. Kero to approve the expansion of the Welding/Machining Lab at a cap of \$25,000 and to use U.P. Engineers & Architects, Inc. as presented by Career Tech Director, Shawn Kolbus with concurrence by Superintendent George Stockero, All yeas; motion carried.

**HIRE TEMP.
INST./BUS AIDE
-D. VERRAN**

It was moved by Mrs. Johnson and seconded by Mrs. Tarvainen to hire Dale Verran 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. He will be assigned to the High School Social Skills Teaching Program. All yeas; motion carried.

**PURCHASE 3
MINI-VANS**

It was moved by Mr. Eilola and seconded by Mr. Kero to purchase three 2019 Dodge Grand Caravans from Northern Auto of Hancock, Michigan at a cost of \$25,732 for a total of \$77,196, as recommended by Business Manager, Jason Auel, with concurrence by Superintendent George Stockero.

**PURCHASE
NETWORK
CONTROLS**

It was moved by Mr. Loukus and seconded by Mr. Kero to purchase Sanvine PacketLogic Network Optimization Appliance from AmeriNet of Ann Arbor, Michigan for \$85,766.38 as recommended by REMC1 Director Mike Richardson with concurrence by Superintendent George Stockero.

**APPROVE
ART FUNDS
(Addendum)**

It was moved by Mr. Eilola and seconded by Mrs. Johnson to approve funds for Visual Arts/Performing Education classes for the Learning Center Programs for the 2019-20 school year as recommended by the Board of Education with concurrence by Superintendent George Stockero.

**FINAL ADOPTION
NEOLA POLICIES**

It was moved by Mr. Eilola and seconded by Mrs. Tarvainen to approve the final 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.

**ADMIN.
REPORTS**

The Board reviewed reports submitted by the Administrative Staff

SUPT'S. UPDATE

Superintendent George Stockero updated the board that no movement has been made with regards to supplemental budget bills.

Mr. Stockero also notified the board of the upcoming Legislative Breakfast on December 6.

PUBLIC COMMENTS.....None.

ADJOURNMENT

It was moved by Mr. Loukus and seconded by Mr. Kero to adjourn the meeting at 6:37 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