

**OPENING OF MEETING  
1/30/2020**

The Copper Country Intermediate School District Board of Education held its regular monthly meeting on **Thursday, January 30, 2020**, at the Intermediate Service Center, 809 Hecla Street, Hancock, Michigan, beginning at 5:30p.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; Timothy Paolsaari and Lisa A. Tarvainen. **MEMBERS ABSENT:** Gale W. Eilola.

**ADMINISTRATIVE STAFF MEMBERS PRESENT:** Kristina Penfold, Katrina Carlson, Carla Strome, Mike Richardson, Shawn Kolbus, Jason Auel and George Stockero. **GUEST PRESENT:** Lynnette Borree

**MTSS PRESENTATION**

Lynnette Borree, School Psychologist for the Copper Country ISD and Multi-Tiered Systems of Support (MTSS) Coordinator gave a presentation to the CCISD Board to share some special recognitions regarding MTSS in our Local Schools.

**AGENDA**

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

**APPROVE MINUTES  
12/17/19**

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

General Education Fund	\$798,690.74
Special Education Fund	253,502.37
Career & Technical Education Fund	32,954.03

REMC Fund	<u>55,114.91</u>
<b>Total</b>	<b>\$1,140,262.05</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 January 30, 2020, 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. Palosaari seconded to pay the bills as presented as of January 30, 2020.

General Education Fund	\$14,014.88
Special Education Fund	59,181.83
Career & Technical Education Fund	22,161.41
REMC Fund	<u>22,933.74</u>
<b>Total</b>	<b>\$118,291.86</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 February through March 2020, as recommended by Superintendent George Stockero.

<u>Date</u>	<u>Location</u>	<u>Conference</u>	<u>Staff</u>
2/10-12	Lansing, MI	MAASE Attorney Panel	Katrina Carlson Kristina Penfold Emilie Lancour
3/1-3	Wisconsin Dells	Brainstorm K-20 Conference	Nick Turner Doug Mechlin Zach Griffith David Waye
3/4-6	Grand Rapids, MI	Mi Council for Exceptional Children Conference	Kristina Penfold
3/5-7	Lansing, MI	MSTA Conf. Presentation	Emily Gochis
3/9-11	Grand Rapids, MI	MiSTEM Network Retreat	Emily Gochis
3/10-13	Grand Rapids, MI	MACUL Conference	Kyle Timmerman David Waye
3/11-13	Grand Rapids, MI	MACUL Conf. Presentation	Emily Gochis

All yeas; motion carried.

- COMMUNICA-TION** Minutes from the Copper Country Superintendents’ Round Table meeting on December 20, 2019 and January 17, 2020, were read and discussed.
- BOARD RECOGNITION** January is School Board Recognition Month. Superintendent George Stockero thanked the board for their countless hours of dedication and work on the behalf of the 6,800 students in the Copper Country.
- APPROVE REV. 2019-2020 CTE BUDGETS** It was moved by Mr. Palosaari and seconded by Mr. Loukus to approve the revised Career and Technical Education budget for 2019-2020, as recommended by Business Manager Jason Auel and Superintendent George Stockero. All yeas; motion carried.
- APPOINT PAC MEMBER -M. LAHTI** It was moved by Mrs. Johnson and seconded by Mrs. Tarvainen to appoint Michael Lahto to a three year term on the CCISD Parent Advisory Committee for Special Education representing the Baraga Area Schools, 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.
- ACCEPT RESIGNATION -S. RANDELL** It was moved by Mr. Loukus and seconded by Mr. Kero to accept with regret the resignation of Shari Randell, Instructional/ Bus Aid effective January 31, 2020, 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 -J. KAMM** It was moved by Mr. Palosaari and seconded by Mr. Loukus to accept with regret the resignation of Jaye Kamm, Instructional/ Bus Aid effective January 24, 2020, 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 TEMP INSTRUCT/BUS AIDE -E. STORM** It was moved by Mrs. Johnson and seconded by Mr. Palosaari to hire Elizabeth Storm as a Temporary Instructional/Bus Aide, effective January 27, 2020, 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 MENTAL HEALTH PROFESSIONAL -M. GARRISON** It was moved by Mr. Loukus and seconded by Mr. Kero to hire Michael Garrison as a Mental Health Professional, as recommended by General Education Director Carla Strome, with concurrence by Superintendent George Stockero. All yeas; motion carried.

**PURCHASE  
SCHOOL BUS**

It was moved by Mrs. Tarvainen and seconded by Mr. Kero to purchase a 2021 IC 20-passenger (non-diesel) school bus with lift and back-up alarm from Zarembo Equipment, Inc., of Gaylord, Michigan at the cost of \$86,858.00 (\$89,858.00 minus \$3,000 trade-in) as recommended by Business Manager Jason Auel, with concurrence by Superintendent George Stockero. All yeas; motion carried.

**APPROVE  
ASPIRUS  
CONTRACT**

It was moved by Mrs. Johnson and seconded by Mr. Loukus to approve the contract with Aspirus Keweenaw Hospital for Therapy Services for the remainder of the 2019-2020 school year, 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**

Superintendent George Stockero reported that the Governor released the State of the Union. Portage Health Foundation granted two donations. One from a private donor for the Greenhouse Project and one for HOSA. The CCISD received a thank you letter from KEDA for the Silent Auction Items that were made by CTE students and the CCISD Administrative staff shared the first draft of a 3-5 year Strategic Plan for the ISD seeking feedback from the Board.

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

**ADJOURNMENT**

It was moved by Mr. Loukus and seconded by Mr. Palosaari to adjourn the meeting at 7:40p.m. All yeas; motion carried.

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

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