

**OPENING OF MEETING
2/18/2020**

The Copper Country Intermediate School District Board of Education held its regular monthly meeting on **Tuesday, February 18, 2020**, 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: Gale W. Eilola, presiding; Robert E. Loukus; Karen M. Johnson; Dale J. Kero; Timothy Paolsaari and Lisa A. Tarvainen. **MEMBERS ABSENT:** Nels S. Christopherson
ADMINISTRATIVE STAFF MEMBERS PRESENT: Kristina Penfold, Katrina Carlson, Carla Strome, Mike Richardson, Shawn Kolbus, Jason Auel and George Stockero. **GUEST PRESENT:** Maren Rouleau.

UNIFIED BASKETBALL GAME PRES.

Hancock High School held its first ever Special Olympics Unified Basketball game on Thursday, February 13, 2020. Ms. Rouleau shared with the board the overall success and excitement from the day’s event. To see how the whole student body and community as a whole came out to support the students made the day very special.

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 Mr. Palosaari to adopt the agenda, as presented. All yeas; motion carried.

**APPROVE MINUTES
1/30/2020**

It was recommended by Superintendent George Stockero that the submitted minutes of the regular meeting on January 30, 2020, 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 January 30, 2020, 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 January 2020, be approved as presented. Mr. Kero moved and Mr. Loukus seconded to approve the checks written for the month of January 2020, as presented.

General Education Fund	\$681,755.46
Special Education Fund	133,283.62

Career & Technical Education Fund	45,379.03
REMC Fund	<u>141,513.02</u>
Total	\$1,001,931.13

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 February 18, 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 Mrs. Tarvainen seconded to pay the bills as presented as of February 18, 2020.

General Education Fund	\$55,964.76
Special Education Fund	41,525.85
Career & Technical Education Fund	22,592.93
REMC Fund	<u>740,881.13</u>
Total	\$860,964.67

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 April through June 2020, as recommended by Superintendent George Stockero.

<u>Date</u>	<u>Location</u>	<u>Conference</u>	<u>Staff</u>
4/21-22	Lansing, MI	MI School Continuous Improvement Facilitators Network	Kelly Tuomikoski
5/11/-13	Dearborn, MI	Merit Member Conference	Josh Hiner + 2 TBD
6/9-12	Traverse City, MI	REMC Summer Inservice	Mike Richardson

All yeas; motion carried

HIRE CTE COORDINATOR -J. ZERBST

It was moved by Mr. Kero and seconded by Mrs. Tarvainen to hire Joseph Zerbst as a temporary CTE Coordinator, effective February 6, 2020 through June 30, 2020, as recommended by CTE Director, Shawn Kolbus, with concurrence by Superintendent George Stockero. All yeas; motion carried.

APPROVE CTE BANK ACCT. It was moved by Mrs. Tarvainen and seconded by Mr. Loukus to approve a new bank account for the Career and Technical Education Program at the Michigan Liquid Asset Fund Plus (MILAF) and to authorize the Superintendent, Treasure, Business Manager and Assistant Business Manager as signers on the account as recommended by Business Manager Jason Auel, with concurrence by Superintendent George Stockero. All yeas; motion carried.

CCASB AWARDS DISCUSSION Discussion took place concerning nominations for this year’s Copper Country Association of School Boards awards, which will be presented at a ceremony at the banquet room at the Magnuson Inn (Franklin Square) in Houghton on April 22, 2020. Nominations for the Community Education Leadership Award are due on March 18, and the employee, student and school service awards are due on April 3.

ADMIN. REPORTS The Board reviewed reports submitted by the Administrative Staff.

SUPT’S. UPDATE Due to the death of two students from the L’Anse District on Monday, February 17, 2020, Superintendent George Stockero and L’Anse Superintendent were in constant contact and the CCISD put together a team of counselors to help meet the needs of the L’Anse students and staff. Assistance will be given as needed.

Mr. Stockero discussed the strategic plan in further detail and it was agreed upon that this is a much longer process and will go into the next school year.

Mr. Stockero spoke about the Michigan Merit Curriculum.

PUBLIC COMMENTS.....None.

CLOSED SESSION -SUPT. EVAL. It was moved by Mr. Loukus and seconded by Mrs. Johnson to recess to closed session at 6:30 p.m. for the purpose of discussing the evaluation of the Superintendent and any other matters pertinent to the Superintendent’s evaluation. All yeas; motion carried.

OPEN SESSION It was moved by Mr. Palosaari and seconded by Mrs. Tarvainen to reconvene to open session at 6:52 p.m. All yeas; motion carried.

APPROVE MIN CLOSED SESSION It was moved by Mr. Kero and seconded by Mrs. Tarvainen to approve the minutes of the closed session on February 18, 2020, as presented. All yeas; motion carried

ADJOURNMENT It was moved by Mr. Kero and seconded by Mrs. Johnson to adjourn the meeting at 6:55 p.m. All yeas; motion carried.

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

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