

**OPENING OF
VIRTUAL
MEETING
4/21/2020**

The Copper Country Intermediate School District Board of Education held its regular monthly meeting on **Tuesday, April 21, 2020**, virtually, beginning at 5:33 p.m.

The meeting opened with the reciting of the **“Pledge of Allegiance.”**

ROLL CALL

MEMBERS PRESENT VIRTUALLY: Nels S. Christopherson presiding; Gale W. Eilola, Robert E. Loukus; Karen M. Johnson; Dale J. Kero; and Lisa A. Tarvainen. **MEMBERS ABSENT:** Timothy Paolsaari, **ADMINISTRATIVE STAFF MEMBERS PRESENT VIRTUALLY:** George Stockero, Mike Richardson, Jason Auel, Kristina Penfold, Katrina Carlson, Carla Strome, and Shawn Kolbus, **GUEST PRESENT:** None

THANK YOU

Superintendent George Stockero read a thank you from the CCIEA Co-Presidents, Janel Summers and Kris Colombe for the actions taken by the Superintendent and the Board of Education due to COVID-19.

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

**APPROVE
MINUTES
3/17/2020**

It was recommended by Superintendent George Stockero that the submitted minutes of the regular meeting on March 17, 2020, be approved as presented. It was moved by Mr. Eilola and seconded by Mr. Kero to approve the minutes of the regular monthly meeting of March 17, 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 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 March 2020, be approved as presented. Mr. Loukus moved and Mr. Eilola seconded to approve the checks written for the month of March 2020, as presented.

General Education Fund	\$565,833.98
Special Education Fund	122,432.76
Career & Technical Education Fund	114,104.24
REMC Fund	<u>53,388.79</u>
Total	\$855,759.77

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 April 21, 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. Johnson seconded to pay the bills as presented as of April 21, 2020.

General Education Fund	\$15,566.23
Special Education Fund	72,918.52
Career & Technical Education Fund	47,429.43
REMC Fund	<u>26,089.11</u>
Total	\$162,003.29

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 June 2020, as recommended by Superintendent George Stockero.

<u>Date</u>	<u>Location</u>	<u>Conference</u>	<u>Staff</u>
<u>6/8-12</u>	<u>Traverse City, MI</u>	<u>MSIFN & GELN (if held)</u>	<u>Carla Strome</u>

All yeas; motion carried.

HIRE INSTRUC./ BUS AIDE -E. STORM

It was moved by Mr. Loukus and seconded by Mrs. Johnson to hire Elizabeth Storm effective March 16, 2020, as a permanent 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 REV. 2019-2020 GEN. FUND BUDGET

It was moved by Mr. Loukus and seconded by Mr. Eilola to approve the revised General Fund budget for 2019-2020, as recommended by Business Manager Jason Auel and Superintendent George Stockero. All yeas; motion carried.

DISCUSS 20-2021 BUDGET

The proposed budget for the 2020-2021 school year was presented and discussed.

CCASB AWARDS NOMINATIONS

It was moved by Mr. Kero and seconded by Mrs. Johnson to submit the following nominations for the annual Copper Country Association of School Boards awards, to be presented at an upcoming CCISD Board Meeting, as recommended by Superintendent George Stockero.

Outstanding Education Employee Award: Katrina Carlson, Special Education Supervisor.
School Service Award: Hancock Police Department
Student Leadership Award: Katherine Jaszczak, Houghton High School CTE Student.

All yeas; motion carried.

**LEARNING
CTR. ROOF
PROJECT**

It was moved by Mr. Kero and seconded by Mr. Eilola to approve contacting engineering firms for the CCISD Learning Center Roofing Project. All yeas; motion carried.

SUPT’S UPDATES

Mr. Stockero presented highlights of the great work the CCISD staff has done to prepare students for education since the shutdown, the “Supporting Kids through Radio” has been a huge success and there is a collection of activities on our website to support our students.

PUBLIC COMMENTS.....None.

ADJOURNMENT

It was moved by Mr. Loukus and seconded by Mrs. Tarvainen to adjourn the meeting at 6:23p.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