

**OPENING OF  
VITRUAL  
MEETING  
5/19/2020**

The Copper Country Intermediate School District Board of Education held its regular monthly meeting on **Tuesday, May 19, 2020**, virtually, beginning at 5:31p.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; Lisa A. Tarvainen; and Timothy Palosaari, **ADMINISTRATIVE STAFF MEMBERS PRESENT VIRTUALLY:** George Stockero, Mike Richardson, Jason Auel, Kristina Penfold, Katrina Carlson, Carla Strome, and Shawn Kolbus, **GUEST PRESENT VIRTUALLY:** Joshua Vissers

**DONATION**

Jennifer Beaudette presented a \$1000 donation from Dreams Unlimited to Camp Nesbit and they thanked the CCISD for having a lasting effect on the many children with disabilities and their families, as well as the therapists who work with them.

**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  
4/21/2020**

It was recommended by Superintendent George Stockero that the submitted minutes of the regular meeting on April 21, 2020, be approved as presented. It was moved by Mrs. Johnson and seconded by Mrs. Tarvainen to approve the minutes of the regular monthly meeting of April 21, 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. 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 April 2020, be approved as presented. Mr. Palosaari moved and Mr. Kero seconded to approve the checks written for the month of April 2020, as presented.

General Education Fund	\$459,533.77
Special Education Fund	80,644.73
Career & Technical Education Fund	54,261.24
REMC Fund	<u>47,383.17</u>
<b>Total</b>	<b>\$641,822.91</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 May 19, 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. Kero moved and Mr. Loukus seconded to pay the bills as presented as of May 19, 2020.

General Education Fund	\$56,429.16
Special Education Fund	44,343.72
Career & Technical Education Fund	1,928.39
REMC Fund	<u>77,416.55</u>
<b>Total</b>	<b>\$180,117.82</b>

All yeas; motion carried.

**SET DATE FOR BUDGET HRNG.**

It was moved by Mrs. Tarvainen and seconded by Mr. Loukus to set the date for the Budget Hearing to consider the district’s proposed 2020-2021 budget for Tuesday, June 16, 2020, at 5:30 p.m., to be followed by the regular monthly Board meeting, as recommended by Business Manager Jason Auel, with concurrence by Board Treasurer Robert Loukus. All yeas; motion carried.

**APPROVE SUMMER DIAG. & TRAINING SERVICES**

It was moved by Mrs. Johnson and seconded by Mr. Kero to have staff available, as funds allow, to conduct evaluations and training during the summer months, as recommended by Special Education Director Kristina Penfold, with concurrence by Superintendent George Stockero. This could include school psychologists, school social workers, speech therapists and behavior consultants, and will be determined by the number of students needing evaluations and amount of training needed. However, services are limited to a maximum of 10 days per staff member. All yeas; motion carried.

**HIRE EXTENDED YEAR STAFF**

It was moved by Mr. Palosaari and seconded by Mr. Kero to hire Special Education staff to provide extended school year services to students as needed from June through August 2020, with work schedules and types of service based on student Individual Education Plans, 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 SPEECH LANG. PATH. -E. MARIN**

It was moved by Mrs. Johnson and seconded by Mrs. Tarvainen to hire Erika Marin as a Speech Language Pathologist beginning with the 2020-2021 school year as recommended by Special Education Director Kristina Penfold, with concurrence by Superintendent George Stockero. All yeas; motion carried.

**HIRE LITERACY COACH -K. KARIAINEN** It was moved by Mr. Kero and seconded by Mr. Palosaari to hire Kristen Kariainen as a Literacy Coach beginning with the 2020-2021 school year as recommended by General Education Director Carla Strome, with concurrence by Superintendent George Stockero. All yeas; motion carried.

**MOVE TO FULL TIME S. KOLBUS** It was moved by Mrs. Tarvainen and seconded by Mr. Eilola to move the Career and Technical Director, Shawn Kolbus from 2/3rds time to full time as of July 1, 2020, due to the continued growth of CTE, as recommended by Superintendent George Stockero.

**ACCEPT L.C. ROOF BID** It was moved by Mr. Kero and seconded by Mr. Eilola to accept the Learning Center Roof Bid from Traverse Engineering, Hancock, MI, for the amount not to exceed \$9,800, as recommended by Superintendent George Stockero.

**FIRST ADOPTION NEOLA POLICIES** It was moved by Mrs. Tarvainen and seconded by Mr. Palosaari to approve the first adoption of the following new and revised policies in NEOLA Volume 34, Number 2, February 2020 Update, as recommended by NEOLA, Inc., as also recommended by Superintendent George Stockero.

**Regular Update:**

Revised Policy 2414: Program – *Reproductive Health and Family Planning*

Revised Policy 3362.01: Professional Staff – *Threatening Behavior toward Staff Members*

Revised Policy 4162: Support Staff – *Controlled Substance and Alcohol Policy for Drivers*

New Policy 5335: Students – *Care of Students with Chronic Health Conditions*

Revised Policy 6107: Finances – *Authorization to Accept and Distribute Electronic Records/Signatures*

Revised Policy 8210: Operations – *School Calendar*

Revised Policy 8400: Operations – *School Safety Information*

Revised Policy 8462: Operations – *Student Abuse and Neglect*

Revised Policy 8600: Operations – *Transportation*

All yeas; motion carried.

**SUPT’S UPDATES** Mr. Stockero discussed the projected state budget issues and the effect on local school districts. Mr. Stockero applied for the Governor’s “Return to Learn: Commission.

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

**ADJOURNMENT** It was moved by Mr. Eilola and seconded by Mr. Kero to adjourn the meeting at 6:19 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