

**OPENING OF MEETING  
8/11/2020**

The Copper Country Intermediate School District Board of Education held its regular monthly meeting on **Tuesday, August 11, 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:** Karen M. Johnson, presiding; Nels S. Christopherson, Dale J. Kero and Lisa A. Tarvainen. **MEMBERS PRESENT VIRTUALLY:** Gale W. Eilola and Timothy Palosaari. **ADMINISTRATIVE STAFF MEMBERS PRESENT:** Katrina Carlson, Kristina Penfold, Mike Richardson and George Stockero. **PRESENT VIRTUALLY:** Carla Strome, Shawn Kolbus,

**AGENDA & ADDENDUM**

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

**APPROVE MINUTES  
7/21/2020**

It was recommended by Superintendent George Stockero that the submitted minutes of the organizational and regular meeting on July 21, 2020, be approved as presented. It was moved by Dr. Christopherson and seconded by Mrs. Tarvainen to approve the minutes of the organizational and regular monthly meeting of July 21, 2020, as presented. All yeas; motion carried.

**APPROVAL OF CHECKS WRITTEN**

It was recommended by Business Manager Jason Auel, with concurrence by Board Treasurer Nels Christopherson that the checks written for the month of July 2020 be approved as presented. Mr. Christopherson moved and Mr. Eilola seconded to approve the checks written for the month of July 2020, as presented.

General Education Fund	\$334,780.11
Special Education Fund	10,700.02
Career & Technical Education Fund	26,912.52
REMC Fund	<u>21,069.55</u>
<b>Total</b>	<b>\$393,462.20</b>

All yeas; motion carried.

**APPROVAL OF PAYMENT OF BILLS**

It was recommended by Business Manager Jason Auel, with concurrence by Board Treasurer Nels Christopherson that the bills as of August 11, 2020, as presented, be paid from the General Education Fund, the Special Education Fund, the Career and Technical Education Fund and the

REMC Fund. Dr. Christopherson moved and Mrs. Tarvainen seconded to pay the bills as presented as of August 11, 2020.

General Education Fund	\$4,753.55
Special Education Fund	9,972.59
Career & Technical Education Fund	2,024.10
REMC Fund	<u>167,176.22</u>
<b>Total</b>	<b>\$183,926.46</b>

All yeas; motion carried.

**COMMUNICA-TION**

Minutes from the Copper Country Superintendents’ Round Table meeting on July 22, 2020, were read and discussed.

**ACCEPT RETIREMENT -R. LOUKUS**

It was moved by Mrs. Tarvainen and seconded by Dr. Christopherson to accept with regret the retirement of Robert Loukus, Board Treasurer effective August 10, 2020, as recommended by Superintendent George Stockero. Mr. Loukus has served on the board for 7 years.

**ACCEPT RESIGNATION -M. ERICKSON**

It was moved by Mr. Kero and seconded by Mrs. Tarvainen to accept with regret the resignation of Mona Erickson, Health Careers Teaching Assistant, effective August 5, 2020, as recommended by CTE Director, Shawn Kolbus with concurrence by Superintendent George Stockero. All yeas; motion carried.

**ACCEPT RESIGNATION -M. NORDIN**

It was moved by Mr.Kero and seconded by Dr. Christopherson to accept with regret the resignation of Mark Nordin, REMC1 System Engineer, effective August 21, 2020, as recommended by REMC1 Director Mike Richardson, with concurrence by Superintendent George Stockero, All yeas; motion carried.

**HIRE AIDE/ CUSTODIAN -B. MATHEWSON**

It was moved by Mrs. Tarvainen and seconded by Mr. Kero to hire Brian Mathewson, half-time custodian, half-time instructional aide, as recommended by Superintendent George Stockero, All yeas; motion carried.

**RENEW CONTRACTS**

It was moved by Dr. Christopherson and seconded by Mr. Eilola to approve the following contract renewals for the 2020-2021 school year, as recommended by Special Education Director Kristina Penfold and General Education Director Carla Strome, with concurrence by Superintendent George Stockero:

**Special Education Contracts**

- BHK Part B
- BHK Part C
- BHK Child Development Board, Preschool Classroom Lease

- Portage Rehab and Sports Medicine, Physical, Speech and Occupational Therapy Services
- Public Accounting Group Tools
- Public Consulting Group Medicaid/Interagency Cash Match Agreement
- Michigan Rehabilitation Services
- MIBSI Implementation Specialist, Kelly Tuomikoski
- Dr. Sharon Stoll, Medicaid Case Reviews
- Michael Lahti, Classroom Space for Community Transition Program
- Great Lakes Recovery Centers, Employee Assistance Program
- Intertribal Council of Michigan, Preschool Services
- ESS willSub Speech/Language Therapy Services
- MARESA Peer to Peer
- AmeriCorps Literacy/Reading Services
- Special Education Services Contract between CCISD and All Local Districts
- Baraga Area Schools Classroom Lease
- Public Schools of CLK Classroom Lease
- Hancock Public Schools Classroom Lease
- Bob Hiltunen

**General Education Contracts**

- Keweenaw Family Resource Center, Great Start Collaborative Director Services
- Little Huskies, Great Start Readiness Grant Sub-recipient
- BHK Child Development Board, Great Start Readiness Grant Sub-recipient
- KBOCC, “Little Eagles” Great Start Readiness Program

All yeas; motion carried.

**APPROVE  
GREENHOUSE  
COORDINATOR  
-K. JUNTUNEN**

It was moved by Mr. Kero, seconded by Dr. Christopherson to hire Karyn Juntunen as the Greenhouse Coordinator for the 2020-2021 school year with an annual stipend of \$1000, 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  
LEAD TEACHER  
APPOINTMENT  
-M. ROULEAU**

It was moved by Mr. Kero, seconded by Dr. Christopherson to hire Maren Rouleau as the Lead Teacher for the 2020-2021 school year with an annual stipend of \$2000, 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  
EC SP. ED.  
COORDINATOR  
-J. BEAUDETTE**

It was moved by Mr. Kero, seconded by Dr. Christopherson to hire Jennifer Beaudette as the Early Childhood Special Education Coordinator for the 2020-2021 school year with an annual stipend of \$3000, as recommended by Special Education Director Kristina Penfold, with concurrence by Superintendent George Stockero. All yeas; motion carried.

**APPROVE  
MTSS  
COORDINATOR  
-L. BORREE**

It was moved by Mr. Kero, seconded by Dr. Christopherson to hire Lynette Borree as the MTSS Coordinator for the 2020-2021 school year with an annual stipend of \$3000, as recommended by Special Education Director Kristina Penfold, with concurrence by Superintendent George Stockero. All yeas; motion carried.

**APPROVE  
SSTP COORD.  
-H. MROZ**

It was moved by Mr. Kero, seconded by Dr. Christopherson to hire Heather Mroz as the SSTP & Outreach Coordinator for the 2020-2021 school year with an annual stipend of \$3000, as recommended by Special Education Director Kristina Penfold, with concurrence by Superintendent George Stockero. All yeas; motion carried.

**APPROVE CCISD  
SCHOOL  
CALENDAR**

It was moved by Mrs. Tarvainen, seconded by Mr. Kero, to approve the CCISD’s School Calendar for the 2020-2021 school year, as presented, as recommended by Superintendent George Stockero. All yeas; motion carried.

**AWARD  
FURNACE BID**

It was moved by Mr. Kero seconded by Mrs. Tarvainen, to award a bid for replacement of the rooftop furnace/air unit and zone controllers for the CTE Conference Room/Office area to the low bidder RC Mechanical, of Hancock, Michigan, for the cost of \$25,488.00, as recommended by CTE Director Shawn Kolbus, with concurrence by Superintendent George Stockero. All yeas; motion carried.

**FINAL ADOPTON  
-NEOLA  
POLICIES**

It was moved by Mrs. Tarvainen and seconded by Dr. Christopherson to approve the final adoption of the following new and rescinded policies, as recommended by NEOLA, Inc., Special Update July 2020, as also recommended by Superintendent George Stockero.

**Special Update:**  
Policy Manual and Administrative Guidelines

- |                           |  |
|---------------------------|--|
| New Policy 2266:          | Nondiscrimination on the Basis of Sex in District Programs or Activities |
| Rescinded Policy 5517.02: | Sexual Violence  |

All yeas; motion carried.

**APPROVE PRP PLAN** It was moved by Dr. Christopherson, seconded by Mr. Eilola to approve the State of Michigan’s COVID-19 Preparedness and Response Plan, Executive Order 2020-142, as recommend by the CCISD Administration Team with concurrence by Superintendent George Stockero. All yeas; motion carried.

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

**SUPT’S. UPDATE** Mr. Stockero mentioned that the State of Michigan’s COVID-19 Preparedness and Response Plans must be uploaded to the State by August 15, 2020.

Keweenaw Community Foundation gave a donation of \$10,000 to be shared between the districts for COVID-19 relief.

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

**ADJOURNMENT** It was moved by Dr. Christopherson and seconded by Mrs. Tarvainen to adjourn the meeting at 6:25 p.m. All yeas; motion carried.

Dale Kero, Secretary  
Copper Country ISD Board of Education

Karen Johnson, President  
Copper Country ISD Board of Education