

**OPENING OF MEETING  
10/20/2020**

The Copper Country Intermediate School District Board of Education held its regular monthly meeting on **Tuesday, October 20, 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, Gale W. Eilola, Adam Loukus and Lisa A. Tarvainen. **MEMBERS PRESENT VIRTUALLY:** Dale J. Kero **MEMBERS ABSENT:** Timothy Palosaari **ADMINISTRATIVE STAFF MEMBERS PRESENT:** Jason Auel, Kristina Penfold, Mike Richardson and George Stockero. **PRESENT VIRTUALLY:** Katrina Carlson, Shawn Kolbus, and Carla Strome, **GUESTS:** None

**AGENDA**

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

**APPROVE MINUTES  
9/15/2020**

It was recommended by Superintendent George Stockero that the submitted minutes of the regular meeting on September 15, 2020, be approved as presented. It was moved by Mr. Eilola and seconded by Mrs. Tarvainen to approve the minutes of the regular monthly meeting of September 15, 2020, as presented. All yeas; motion carried.

**APPROVE FINANCIAL STATEMENTS**

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

General Education Fund	\$487,717.63
Special Education Fund	186,615.52
Career & Technical Education Fund	105,192.60
REMC Fund	<u>81,454.26</u>
<b>Total</b>	<b>\$860,980.01</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 October 20, 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 Mr. Kero seconded to pay the bills as presented as of October 20, 2020.

General Education Fund	\$28,571.84
Special Education Fund	77,157.18
Career & Technical Education Fund	44,130.36
REMC Fund	<u>46,337.14</u>
<b>Total</b>	<b>\$196,196.52</b>

All yeas; motion carried.

**COMMUNICATION**

Minutes from the Copper Country Superintendents’ Round Table meeting on September 18, 2020 and October 16, 2020, were read and discussed.

**APPROVE OCT. LEARNING PLAN**

It was moved by Dr. Loukus, and seconded by Mrs. Tarvainen to approve the monthly Reconfirmation of the Extended COVID-19 Learning, as recommend by the CCISD Administration Team with concurrence by Superintendent George Stockero. All yeas; motion carried.

**APPROVE TUCKPOINTING BID**

It was moved by Mr. Eilola and seconded by Mrs. Tarvainen to approve the bid from MJO Contracting, Inc., Hancock, MI, to tuckpoint, wash and seal the Career Tech Building at the cost of \$23,215, plus the acid wash of \$1,700 for a total of \$24,915, as recommended by Superintendent George Stockero. All yeas; motion carried.

**RAISE SUB TEACHER PAY RATE**

It was moved by Dr. Loukus and seconded by Mrs. Tarvainen to raise the pay rate for substitute teachers to \$125 per day, as recommended by Superintendent George Stockero. All yeas; motion carried.

**FIRST ADOPTION NEOLA POLICIES** It was moved by Mr. Eilola and seconded by Dr. Christopherson to approve the first adoption of the following revised policies in NEOLA Volume 35, Number 1, October 2020 Regular Update, as recommended by NEOLA, Inc., as also recommended by Superintendent George Stockero.

**Regular Update:**

Revised Policy 4362.01: Support Staff – *Threatening Behavior Toward Staff Members*

Revised Policy 5610: Students – *Emergency Removal, Suspension, and Expulsion of Students*

Revised Policy 5611: Students – *Due Process Rights*

Revised Policy 7400: Property – *Facility Security*

All yeas; motion carried.

**ADMIN. REPORTS**

The Board reviewed reports submitted by the Administrative Staff

**SUPT’S. UPDATE** Mr. Stockero said the Virtual Meetings Senate Bill 1108 was signed into law on October 16, 2020.

All Superintendents have been meeting with the Western UP Health Department and UP Health System-Portage, every Thursday for COVID-19 updates.

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

**ADJOURNMENT** It was moved by Dr. Christopherson and seconded by Mr. Eilola to adjourn the meeting at 6:20 p.m. All yeas; motion carried.

Dale J. Kero, Secretary  
Copper Country ISD Board of Education

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