

**OPENING OF
VIRTUAL
MEETING
12/15/2020**

The Copper Country Intermediate School District Board of Education held its regular monthly meeting on **Tuesday, December 15, 2020**, virtually, beginning at 5:32 p.m.

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

ROLL CALL

MEMBERS PRESENT VIRTUALLY: Karen M. Johnson, presiding; Nels S. Christopherson, Gale W. Eilola, Dale J. Kero, Adam Loukus 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

AGENDA

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

**APPROVE
MINUTES
11/17/2020**

It was recommended by Superintendent George Stockero that the submitted minutes of the regular meeting on November 17, 2020, be approved as presented. It was moved by Mrs. Tarvainen and seconded by Dr. Christopherson to approve the minutes of the regular monthly meeting of November 17, 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 November 2020, be approved as presented. Dr. Christopherson moved and Mrs. Tarvainen seconded to approve the checks written for the month of November 2020, as presented.

General Education Fund	\$618,164.53
Special Education Fund	124,807.05
Career & Technical Education Fund	122,017.09
REMC Fund	<u>102,135.62</u>
Total	\$967,124.29

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 December 15, 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. Eilola seconded to pay the bills as presented as of December 15, 2020.

General Education Fund	\$63,224.15
Special Education Fund	50,114.42
Career & Technical Education Fund	14,296.01
REMC Fund	<u>19,349.91</u>
Total	\$146,984.49

All yeas; motion carried.

COMMUNICATION

Minutes from the Copper Country Superintendents’ Round Table meeting on November 20, 2020, were read and discussed.

APPROVE DEC. LEARNING PLAN

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

ACCEPT RESIGNATION -M. GARRISON

It was moved by Mrs. Tarvainen and seconded by Dr. Loukus to accept with regret the resignation of Michael Garrison, 31 Mental Health Professional, effective December 10, 2020, as recommended by General Education Director Carla Strome, with concurrence by Superintendent George Stockero, All yeas; motion carried.

HIRE SCHOOL PSYCHOLOGIST -A. RAASIO

It was moved by Mr. Eilola and seconded by Dr. Christopherson to hire Andrea Raasio as a School Psychologist, effective January 4, 2021, as recommended by Special Education Director Kristina Penfold, with concurrence by Superintendent George Stockero. All yeas; motion carried.

HIRE MENTAL HEALTH SER. COORD. -N. MORGAN

It was moved by Dr. Loukus and seconded by Mr. Eilola to hire Natalie Morgan as a Mental Health Services Coordinator, as recommended by General Education Director Carla Strome, with concurrence by Superintendent George Stockero. Natalie has been a 31n Mental Health Professional since August, 2019. All yeas; motion carried.

ADMIN. REPORTS

The Board reviewed reports submitted by the Administrative Staff

SUPT’S. UPDATE Superintendent George Stockero reported that the Legislature is looking at virtual meetings through March, 2021. He gave a monthly COVID-19 update and he shared that through a grant from the Portage Health Foundation there is now Wi-Fi available in both the ISD main building parking lot and in the parking lot across from the CTE building in Hancock. Stockero went on to say that schools from other states are calling to inquire about our CTE Tiny House Project and the Special Education CORE Board Project.

PUBLIC COMMENTS.....None.

ADJOURNMENT It was moved by Mrs. Tarvainen and seconded by Dr. Christopherson to adjourn the meeting at 6:15 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