

**OPENING OF MEETING
4/20/2021**

The Copper Country Intermediate School District Board of Education held its regular monthly meeting on **Tuesday, April 20, 2021**, 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: Gale Eilola, presiding; Nels S. Christopherson, Timothy J. Palosaari and Lisa A. Tarvainen.
MEMBERS ABSENT: Karen M. Johnson, Dale J. Kero, Adam R. Loukus
ADMINISTRATIVE STAFF MEMBERS PRESENT: George Stockero, Jason Auel, Katrina Carlson, Shawn Kolbus, Kristina Penfold, Mike Richardson, Carla Strome. **GUEST PRESENT** Daily Mining Gazette

PUBLIC COMMENTS.....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 Mr. Palosaari to adopt the agenda, as presented. All yeas; motion carried.

**APPROVE MINUTES
3/16/2021**

It was recommended by Superintendent George Stockero that the submitted minutes of the regular meeting on March 16, 2021, 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 March 16, 2021, as presented. All yeas; motion carried.

**APPROVE SPL.MINUTES
4/9/2021**

It was recommended by Superintendent George Stockero that the submitted minutes of the special meeting on April 9, 2021, be approved as presented. It was moved by Dr. Christopherson and seconded by Mr. Palosaari to approve the minutes of the special meeting of April 9, 2021, 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 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 Nels Christopherson that the checks written for the month of March 2021, be approved as presented. Dr. Christopherson moved and Mrs. Tarvainen seconded to approve the checks written for the month of March 2021, as presented.

General Education Fund	\$18,171,613.52
Special Education Fund	203,115.95
Career & Technical Education Fund	70,495.35
REMC Fund	<u>80,571.66</u>
Total	\$18,525,796.48

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 April 20, 2021, 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 April 20, 2021.

General Education Fund	\$241,750.55
Special Education Fund	298,028.04
Career & Technical Education Fund	28,884.87
REMC Fund	<u>21,405.83</u>
Total	\$590,069.29

All yeas; motion carried.

**COMMUNICA-
TION**

Minutes from the Copper Country Superintendents’ Round Table meeting on March 19, 2021, were read and discussed.

**APPROVE MAR.
LEARNING PLAN**

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

**ACCEPT
RESIGNATION
-J. RHEAULT**

It was moved by Mrs. Tarvainen and seconded by Dr. Christopherson to accept the resignation of Joshua Rheault, Helpdesk Technician, as recommended by REMC1 Mike Richardson with concurrence by Superintendent George Stockero. All yeas; motion carried.

**ACCEPT
RESIGNATION
-J. NORDSTROM**

It was moved by Mrs. Tarvainen and seconded by Dr. Christopherson to accept the resignation of Julie Nordstrom, Instructional/Bus Aide, as recommended by Special Education Supervisor Katrina Carlson with concurrence by Superintendent George Stockero. All yeas; motion carried.

**ACCEPT
RESIGNATION
-C. BEKKALA**

It was moved by Mrs. Tarvainen and seconded by Mr. Palosaari to accept the resignation of Carla Bekkala, Instructional/Bus Aide, as recommended by Special Education Supervisor Katrina Carlson with concurrence by Superintendent George Stockero. All yeas; motion carried.

APPROVE HALF-TIME POSTING It was moved by Dr. Christopherson and seconded by Mrs. Tarvainen to approve the posting of a half-time Assistant Supervisor of Special Education for the CCISD Learning Center, as recommended by Special Education Director Kristina Penfold with concurrence by Superintendent George Stockero, All yeas; motion carried.

APPROVE REV. 2020-2021 GEN. FUND BUDGET It was moved by Dr. Christopherson and seconded by Mr. Palosaari to approve the revised General Fund budget for 2020-2021, as recommended by Business Manager Jason Auel and Superintendent George Stockero. All yeas; motion carried.

DISCUSS 2021-2022 BUDGET The proposed budget for the 2021-2022 school year was presented and discussed.

CCASB AWARDS NOMINATIONS It was moved by Mrs. Tarvainen and seconded by Mr. Palosaari to submit the following nominations for the annual Copper Country Association of School Boards awards, to be presented at the May CCISD Board Meeting, as recommended by Superintendent George Stockero.

Outstanding Education Employee Award: Edwin Semmens, Director of Maintenance and Transportation Supervisor

School Service Award: Gwendolyn Stockwell, Retired School Psychologist

Student Leadership Award: Maya Dove, L’Anse High School CTE Student. Quinn Aho, CCISD HS Mild CI classroom Student.

All yeas; motion carried.

APPROVE AUTO TECH FLOOR BID It was moved by Mr. Palosaari and seconded by Mrs. Tarvainen to award the Reconstruction of the Existing Auto Tech Concrete Floor Bid to Portage Lake Construction for the amount of \$63,590 as recommended by Career Tech Director Shawn Kolbus with concurrence by Superintendent George Stockero. All yeas; motion carried.

SUPT’S UPDATES Superintendent George Stockero updated the Board on the June, 2021 MAISA Summer Conference that will be held in Houghton, MI.

ADJOURNMENT It was moved by Mr. Palosaari and seconded by Dr. Christopherson to adjourn the meeting at 6:09p.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