

OPENING OF MEETING 5/18/2021

The Copper Country Intermediate School District Board of Education held its regular monthly meeting on **Tuesday, May 18, 2021**, beginning at 5:30p.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, Dale J. Kero, Adam R. Loukus, Timothy J. Palosaari and Lisa A. Tarvainen. **ADMINISTRATIVE STAFF MEMBERS PRESENT:** George Stockero, Mike Richardson, Jason Auel, Kristina Penfold, Katrina Carlson and Carla Strome. **GUESTS PRESENT:** Joann Danielson, Janel Summers, Kris Colombe, Steve Elenich, James Rautiola and the Daily Mining Gazette

PRESENTATION OF CCASB AWARDS

The Board presented the 2020-2021 CCASB Awards to the following winners: 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 (CTE Student) & Quinn Aho (L.C. Student). Area-Wide Community Leadership Award, Portage Health Foundation

PUBLIC COMMENTS.....None.

AGENDA

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

APPROVE MINUTES 4/20/2021

It was recommended by Superintendent George Stockero that the submitted minutes of the regular meeting on April 20, 2021, 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 April 20, 2021, as presented. All yeas; motion carried.

APPROVE SPL. MINUTES 5/7/2021

It was recommended by Superintendent George Stockero that the submitted minutes of the special meeting on May 7, 2021, be approved as presented. It was moved by Dr. Christopherson and seconded by Dr. Loukus to approve the minutes of the special meeting of May 7, 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 April 2021, be approved as presented. Dr. Christopherson moved and Mrs. Tarvainen seconded to approve the checks written for the month of April 2021, as presented.

General Education Fund	\$1,038,701.87
Special Education Fund	328,363.76
Career & Technical Education Fund	41,079.04
REMC Fund	<u>26,551.58</u>
Total	\$1,434,696.25

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 May 18, 2021 as presented, be paid from the General Education Fund, the Special Education Fund, the Career and Technical Education Fund and the REMC Fund. Mr. Palosaari moved and Mr. Kero seconded to pay the bills as presented as of May 18, 2021.

General Education Fund	\$19,796.63
Special Education Fund	45,422.85
Career & Technical Education Fund	9,194.90
REMC Fund	<u>8,314.71</u>
Total	\$82,729.09

All yeas; motion carried.

APPROVAL OF CONFERENCE CALENDAR

It was moved by Mr. Kero and seconded by Mrs. Tarvainen to approve the following Conference Calendar dates for November 2021, as recommended by Superintendent George Stockero.

<u>Date</u>	<u>Location</u>	<u>Conference</u>	<u>Staff</u>
11/14-18/21	Orlando, FL	*PowerSchool Users Group National Conference	Ted Belej

**Lodging and registration only, no travel expenses.*

All yeas; motion carried.

COMMUNICATION

Minutes from the Copper Country Superintendents’ Round Table meeting on April 16, 2021, were read and discussed.

SET DATE FOR BUDGET HRNG.

It was moved by Dr. Christopherson and seconded by Mr. Kero to set the date for the Budget Hearing to consider the district’s proposed 2021-2022 budget for Tuesday, June 15, 2021, 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 Nels Christopherson. All yeas; motion carried.

APPROVE MAY LEARNING PLAN It was moved by Mr. Palosaari and seconded by Mrs. Tarvainen 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.

HIRE SUMMER PROGRAM STAFF It was moved by Mrs. Tarvainen and seconded by Mr. Loukus to hire the following staff for the summer Program for Students with Severe Disabilities (PSSD June through August 2019).

Teacher: Jordan Jarvi
Instructional Classroom/Bus Aides: Staci Beauchamp, Jason Laplander, Alison Ruonavaara and Mimi Burke

These positions were posted, and pay is to be set in accordance with the teaching and support staff Master Contracts. All yeas; motion carried.

HIRE CTE INSTRUCTOR -J. OGER It was moved by Mr. Kero and seconded by Mr. Palosaari to hire James Oger as the CTE Foundations Instructor, effective June 1, 2021, as recommended by CTE Director, Shawn Kolbus, with concurrence by Superintendent George Stockero. All yeas; motion carried.

HIRE INST. / BUS AIDE -C. HARWOOD It was moved by Mr. Eilola and seconded by Mrs. Tarvainen to hire Cynthia Harwood as an Instructional/Bus Aide, effective May 13, 2021, as recommended by Special Education Supervisor Katrina Carlson and Special Education Director Kristina Penfold, with concurrence by Superintendent George Stockero. All yeas; motion carried.

ACCEPT RETIREMENT -G. BRINKMAN It was moved by Mr. Kero and seconded by Mr. Palosaari to accept with regret the retirement resignation of Glenna Brinkman, Instructional Aide, as recommended by Special Education Supervisor Katrina Carlson and Special Education Director Kristina Penfold, with concurrence by Superintendent George Stockero. Glenna has been with the CCISD for 31 years. All yeas; motion carried.

ACCEPT RETIREMENT -J. DORVINEN It was moved by Mrs. Tarvainen and seconded by Mr. Eilola to accept with regret the retirement resignation of Joseph Dorvinen, Bus Driver, as recommended by Superintendent George Stockero. Joe has been with the CCISD for 9 years All yeas; motion carried.

ACCEPT RESIGNATION -M. PETERSON It was moved by Mr. Kero and seconded by Dr. Christopherson to accept the resignation of Meghan Peterson, Instructional/Bus Aide, effective May 14, 2021, as recommended by Special Education Supervisor Katrina Carlson with concurrence by Superintendent George Stockero. All yeas; motion carried.

**ACCEPT
RESIGNATION
-E. HEINONEN**

It was moved by Mrs. Tarvainen and seconded by Mr. Eilola to accept the resignation of Emily Heinonen, Instructional/Bus Aide, effective May 14, 2021, as recommended by Special Education Supervisor Katrina Carlson with concurrence by Superintendent George Stockero. All yeas; motion carried.

**APPROVE
APPOINT
PAC MEMBER**

It was moved by Mrs. Tarvainen and seconded by Mr. Eilola to appoint Heather Tikkanen to a three years term (2021-2024) on the Copper Country ISD Parent Advisory for Special Education, representing L’Anse Area Schools, as recommended by Special Education Director Kristina Penfold, with concurrence by Superintendent George Stockero. All yeas; motion carried.

**APPROVE
SUMMER DIAG.
& TRAINING
SERVICES**

It was moved by Dr. Christopherson and seconded by Mr. Palosaari 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.

**ADOPTION
NEOLA POLICIES**

It was moved by Mr. Kero and seconded by Mrs. Tarvainen to approve the adoption of the revised and new polices in the regular update, EDGAR Revisions and the Nondiscrimination/Anti-Harassment Polices as recommended by NEOLA, Inc., as also recommended by Superintendent George Stockero.

Regular Update Vol. 35, #2: Revised Policies

- po 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability
- po 2266 – Nondiscrimination of the Basis of Sex in Education Programs or Activities
- po 5341 – Emergency Medical Authorization
- po 5342 – Do Not Resuscitate Orders (DNR) for Minor Students
- po 5343 – Physician Order for Scope of Treatment (POST)
- po 8321 – Criminal Justice Information Security (Non-crim. Justice Agency)
- po 8330 – Student Records
- po 8400 – School Safety Information
- po 8500 – Food Services
- po 8510 – Wellness

Regular Update Vol. 35, #2: New Policies

- po 7440.01 – Video Surveillance and Electronic Monitoring

EDGAR Revisions

- po 6114 – Cost Principals – Spending Federal Funds
- po 6325 – Procurement – Federal Grants/Funds
- po 7450 – Property Inventory
- po 7455 – Accounting System for Capital Assets

Nondiscrimination/Anti-Harassment Policies

- po 1422 – Nondiscrimination and Equal Employment Opportunity
- po 1623 – Section 504/ADA Prohibition Against Disability Discrimination in Employment
- po 1662 – Anti-Harassment
- po 2260 – Nondiscrimination and Access to Equal Educational Opportunity
- po 3122 – Nondiscrimination and Equal Employment Opportunity
- po 3123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment
- po 3362 – Anti-Harassment
- po 4122 – Nondiscrimination and Equal Employment Opportunity
- po 4123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment
- po 4362 – Anti-Harassment
- po 5517 – Anti-Harassment

All yeas; motion carried.

HIRE EXTENDED YEAR STAFF It was moved by Mr. Palosaari and seconded by Dr. Loukus to hire Special Education staff to provide extended school year services to students as needed from June through August 2021, 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.

APPROVE SUPT. CONTRACT It was moved by Mr. Kero and seconded by Mr. Palosaari to approve the contract for new Superintendent James Rautiola, as presented All yeas on a roll call vote: Christopherson, Eilola, Johnson, Kero, Loukus, Palosaari and Tarvainen; motion carried.

SUPT’S UPDATES Mr. Stockero discussed supplemental budgets and spending bills for fiscal year 2022 from the House and the Senate. We are in a waiting pattern for the CREC to estimate the budget amounts to craft the final budget bills that the governor will eventually sign or veto.

ADJOURNMENT It was moved by Mr. Palosaari and seconded by Dr. Christopherson to adjourn the meeting at 6:13 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