

**OPENING OF MEETING
8/17/2021**

The Copper Country Intermediate School District Board of Education held its regular monthly meeting on **Tuesday, August 17, 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: Karen M. Johnson, presiding; Nels S. Christopherson, Gale W. Eilola, Adam R. Loukus, Timothy J. Palosaari and Lisa A. Tarvainen. **MEMBERS ABSENT:** Dale J. Kero
ADMINISTRATIVE STAFF MEMBERS PRESENT: James Rautiola, Katrina Carlson, Shawn Kolbus, Kristina Penfold, Mike Richardson, Carla Strome and Janel Summers

PUBLIC COMMENTS.....None.

AGENDA & ADDENDUM

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

**APPROVE MINUTES
7/20/2021**

It was recommended by Superintendent James Rautiola that the submitted minutes of the regular meeting on July 20, 2021, be approved as presented. It was moved by Mr. Palosaari and seconded by Mrs. Tarvainen to approve the minutes of the regular monthly meeting of July 20, 2021, 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 2021 be approved as presented. Dr. Christopherson moved and Mr. Eilola seconded to approve the checks written for the month of July 2021, as presented.

General Education Fund	\$615,791.68
Special Education Fund	123,446.73
Career & Technical Education Fund	20,241.09
REMC Fund	<u>76,500.82</u>
Total	\$835,980.32

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 17, 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 Dr. Loukus seconded to pay the bills as presented as of August 17, 2021.

General Education Fund	\$204,169.77
Special Education Fund	78,789.06
Career & Technical Education Fund	29,529.50
REMC Fund	<u>91,768.10</u>
Total	\$404,256.43

All yeas; motion carried.

APPROVAL OF CONFERENCE CALENDAR

It was moved by Mr. Palosaari and seconded by Dr. Christopherson to approve the following Conference Calendar dates for September 2021 as recommended by Superintendent James Rautiola.

<u>Date</u>	<u>Location</u>	<u>Conference</u>	<u>Staff</u>
9/22-24	Traverse City, MI	MAISA Fall Conference	James Rautiola

All yeas; motion carried.

COMMUNICATION

Minutes from the Copper Country Superintendents’ Round Table meeting on August 11, 2021, were read and discussed.

ACCEPT. RESIGNATION -A. ROE

It was moved by Mrs. Tarvainen and seconded by Mr. Eilola to accept the resignation of Anna Roe, Teacher effective August 31, 2021, as recommended by Special Education Supervisor Katrina Carlson and Special Education Director Kristina Penfold, with concurrence by Superintendent James Rautiola. All yeas; motion carried

APPROVE EC SP. ED. COORDINATOR -J. BEAUDETTE

It was moved by Mr. Eilola, seconded by Mr. Palosaari to hire Jennifer Beaudette as the Early Childhood Special Education Coordinator for the 2021-2022 school year with an annual stipend of \$3000, as recommended by Special Education Director Kristina Penfold, with concurrence by Superintendent James Rautiola. All yeas; motion carried.

HIRE ATTENDANCE SPECIALIST -C. KUMPULA

It was moved by Mr. Eilola and seconded by Dr. Christopherson to hire Cody Kumpula, Attendance Outreach Specialist, effective August 30, 2021, as recommended by General Education Director Carla Strome, with concurrence by Superintendent James Rautiola. All yeas; motion carried.

**HIRE INST. /
BUS AIDE
-K. RICHARDS**

It was moved by Mrs. Tarvainen and seconded by Mr. Eilola to hire Kent Richards as an Instructional/Bus Aide, effective August 30, 2021, as recommended by Special Education Supervisor Katrina Carlson and Special Education Director Kristina Penfold, with concurrence by Superintendent James Rautiola. All yeas; motion carried.

**HIRE INST. /
BUS AIDE
-B. HEINONEN**

It was moved by Mrs. Tarvainen and seconded by Mr. Palosaari to hire Brooke Heinonen as an Instructional/Bus Aide, effective August 30, 2021, as recommended by Special Education Supervisor Katrina Carlson and Special Education Director Kristina Penfold, with concurrence by Superintendent James Rautiola. All yeas; motion carried.

**APPROVE
POSTION CNG.
-A. ELMBLAD**

It as moved by Mrs. Tarvainen and seconded by Dr. Loukus to approve the position change of Angela Elmlblad from Literacy Coach to Literacy Coach/Mathematics Consultant, as recommended by General Education Director Carla Strome, with concurrence by Superintendent James Rautiola. All yeas; motion carried.

**HIRE PHYSICAL
THERAPIST ASST.
-C. STITES**

It was moved by Dr. Christopherson and seconded by Mrs. Tarvainen to hire Cynthia Stites as a Physical Therapist Assistant, effective August 30, 2021, as recommended by Special Education Director Kristina Penfold, with concurrence by Superintendent James Rautiola. All yeas; motion carried.

**PURCHASE
SCHOOL BUS**

It was moved by Dr. Christopherson and seconded by Mrs. Tarvainen to purchase a 2023 IC 34’2”(non-diesel) school bus with lift and back-up alarm from Zaremba Equipment, Inc., of Gaylord, Michigan at the cost of \$94,554.00 as recommended by Business Manager Jason Auel, with concurrence by Superintendent James Rautiola. All yeas; motion carried.

**RENEW
CONTRACTS**

It was moved by Dr. Christopherson and seconded by Dr. Loukus to approve the following contract renewals for the 2021-2022 school year, as recommended by Special Education Director Kristina Penfold and General Education Director Carla Strome, with concurrence by Superintendent James Rautiola:

Special Education Contracts

- BHK Part B
- BHK Part C
- BHK Child Development Board, Preschool Classroom Lease
- Functional Behavior Services
- Huffman Psychology
- Portage Rehab and Sports Medicine, Physical, Speech and Occupational Therapy Services
- Public Accounting Group Tools

- Public Consulting Group Medicaid
- Michigan Rehabilitation Services / Interagency Cash Match Agreement
- Dr. Sharon Stoll, Medicaid Case Reviews
- Intertribal Council of Michigan, Preschool Special Education Services
- ESS willSub Speech/Language Therapy Services
- MARESA Peer to Peer
- 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
- Michael Lahti, Classroom Space for Community Transition Program
- Bob Hiltunen

General Education Contracts

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

Copper Country ISD Contracts

- Great Lakes Recovery Centers, Employee Assistance Program

Four yeas, two abstained; motion carried.

HIRE HELPDESK TECHNICIAN I -Z. ANGER It was moved by Dr. Loukus and seconded by Mrs. Tarvainen to hire Zachary Anger as a Helpdesk Technician I, effective September 7, 2021, as recommended by REMC1 Director Mike Richardson, with concurrence by Superintendent James Rautiola. All yeas; motion carried.

HIRE LIT COACH/ PL BASED & SI CONSULTANT -J. LYNN It was moved by Mrs. Tarvainen and seconded by Mr. Palosaari to hire Jennifer Lynn as the Literacy Coach/Place Based and School Improvement Consultant effective August 30, 2021, as recommended by General Education Director Carla Strome, with concurrence by Superintendent James Rautiola. All yeas; motion carried

**ACCEPT
RESIGNATION
-G. GILFOY**

It was moved by Mr. Palosaari and seconded by Mr. Eilola to accept the resignation with regret of Gabriella Gilfoy, Speech Language Pathologist, effective August 30, 2021, as recommended by Special Education Director Kristina Penfold, with concurrence by Superintendent James Rautiola. All yeas; motion carried.

**ADMIN.
REPORTS**

The Board reviewed reports submitted by the Administrative Staff

SUPT’S. UPDATE

Superintendent Rautiola mentioned that CCASB will be starting again this year - Stanton is scheduled to be the host district.

Due to the recent tragedy in the CLK community, the CCISD has offered to provide SSW to Calumet schools, if needed.

Discussed driver’s education needs for the local area.

Recognized Ms. Jamie Johnson and Mr. Tyler Kinunen for their outstanding work in their respective departments. It was moved by Mr. Palosaari and seconded by Mrs. Tarvainen to issue a recognition letter from the board.

ADJOURNMENT

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

Dale Kero, Secretary
Copper Country ISD Board of Education

Karen Johnson, President
Copper Country ISD Board of Education