

**OPENING OF MEETING
9/21/2021**

The Copper Country Intermediate School District Board of Education held its regular monthly meeting on **Tuesday, September 21, 2021**, at the Intermediate Service Center, 809 Hecla Street, Hancock, Michigan, beginning at 5:31 p.m.

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

ROLL CALL

MEMBERS PRESENT: Karen M. Johnson, presiding; Gale W. Eilola, Dale J. Kero Adam R. Loukus, Timothy J. Palosaari. **MEMBERS ABSENT:** Nels S. Christopherson, Lisa A. Tarvainen. **ADMINISTRATIVE STAFF MEMBERS PRESENT:** Katrina Carlson, Shawn Kolbus, Kristina Penfold, Mike Richardson, Carla Strome .

PRESENTATION OF SERVICE AWARD

The Board and Administration presented Karen M. Johnson with a Years of Service Award for her 30 years of being a CCISD Board Member.

PUBLIC COMMENTS.....None.

AGENDA

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

**APPROVE MINUTES
8/17/2021**

It was recommended by Superintendent James Rautiola that the submitted minutes of the regular meeting on August 17, 2021, be approved as presented. It was moved by Mr. Eilola and seconded by Mr. Palosaari to approve the minutes of the regular monthly meeting of August 17, 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 Mr. Kero and seconded by Dr. Loukus 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 August 2021 be approved as presented. Mr. Palosaari moved and Dr. Loukus seconded to approve the checks written for the month of August 2021, as presented.

General Education Fund	\$401,620.02
Special Education Fund	119,927.72
Career & Technical Education Fund	214,753.13
REMC Fund	<u>130,436.75</u>

Total **\$866,737.62**

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 September 21, 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. Kero moved and Mr. Eilola seconded to pay the bills as presented as of September 21, 2021.

General Education Fund	\$131,508.25
Special Education Fund	46,938.70
Career & Technical Education Fund	13,426.11
REMC Fund	<u>43,246.49</u>
Total	\$235,119.55

All yeas; motion carried.

**APPROVAL OF
CONFERENCE
CALENDAR**

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

<u>Date</u>	<u>Location</u>	<u>Conference</u>	<u>Staff</u>
9/26-28	Bay Harbor, MI	MPAAA Conference	Jamie Johnson Chris Wilmers
9/26-28	East Lansing, MI	SEL Conference	31N/Project Aware Staff (6)
10/13-15	Mackinac Island, MI	MIHSE	Lorie Maki Amanda Hermansen
10/14	Ithaca, MI (GIRESD)	GLEN & Executive Committee	Carla Strome
10/19	Lansing, MI	CTE Fall Updates	Shawn Kolbus
11/11-14	Grand Rapids, MI	MASB Annual Leadership Conference	Adam Loukus Dale Kero
11/17-19	Mt. Pleasant, MI	REMC Reconnect Conf.	Mike Richardson
11/19	Ithaca, MI (GIRESD)	MiCH Steering Committee	Mike Richardson

All yeas; motion carried.

- COMMUNICA-TION** Minutes from the Copper Country Superintendents’ Round Table meeting on September 17, 2021, were read and discussed.
- HIRE HELPDESK TECHNICIAN I -S. MOTT** It was moved by Mr. Kero and seconded by Dr. Loukus to hire Steven Mott as a Helpdesk Technician I, effective October 4, 2021, as recommended by REMC1 Director Mike Richardson, with concurrence by Superintendent James Rautiola. All yeas; motion carried.
- HIRE INST. / BUS AIDE -C. MORENO** It was moved by Mr. Palosaari and seconded by Mr. Kero to hire Cassaundra Moreno as an Instructional/Bus Aide, effective September 13, 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 -D. DREAM** It was moved by Dr. Loukus and seconded by Mr. Eilola to hire Daisy Lynn Dream as an Instructional/Bus Aide, effective September, 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 PART-TIME BUS DRIVER -D. PAULSON** It was moved by Mr. Kero and seconded by Mr. Eilola to hire Diane Paulson as a part-time Bus driver, effective September 7, 2021, as recommended by Superintendent James Rautiola. All yeas; motion carried.
- HIRE PART-TIME CUSTODIAN -K. KALLIAINEN** It was moved by Mr. Eilola and seconded by Dr. Loukus to hire Kevin Kalliainen as a part-time Custodian for CTE, effective August 23, 2021 as recommended by Superintendent James Rautiola. All yeas; motion carried.
- HIRE SPEECH LANG. PATH. -C. KAUFMAN** It was moved by Mr. Kero and seconded by Dr. Loukus to hire Cheyenne Kaufman as a Speech Language Pathologist effective October 4, 2021, as recommended by Special Education Director Kristina Penfold, with concurrence by Superintendent James Rautiola. All yeas; motion carried
- APPROVE CONTRACT -SELECTIVE MUTISM** It was moved by Mr. Kero and seconded by Mr. Eilola to approve the the contract for Dr. Ruth Anan to provide training for Selective Mutism at the cost of \$900. as recommended by Special Education Director Kristina Penfold, with concurrence by Superintendent James Rautiola. All yeas; motion carried.
- APPROVE CONTRACT -L’ANSE AREA SCHOOLS** It was moved by Mr. Palosaari and seconded by Mr. Eilola to approve the contract for L’Anse Area Schools for CTE Accounting and Health Careers at the cost of \$48,162, as recommended by Career Tech Director Shawn Kolbus, with concurrence by Superintendent James Rautiola. All yeas; motion carried.

**APPROVE
CONTRACT
-L'ANSE AREA
SCHOOLS**

It was moved by Mr. Palosaari and seconded by Mr. Kero to approve the contract for L'Anse Area Schools for Career Tech Industrial Arts Teacher ½ Reimbursement as recommended by Career Tech Director Shawn Kolbus, with concurrence by Superintendent James Rautiola. All yeas; motion carried.

**APPROVE
CONTRACT
-MICHIGAN
TECH**

It was moved by Mr. Palosaari and seconded by Mr. Eilola to approve the contract for Michigan Technological University for CTE Mechatronics at the cost of \$40,000, as recommended by Career Tech Director Shawn Kolbus, with concurrence by Superintendent James Rautiola. All yeas; motion carried.

**APPROVE
FULL-TIME
-K. KOENIG**

It was moved by Mr. Kero and seconded by Dr. Loukus to approve the move from part-time to full-time Mental Health Services Provider, effective September 20, 2021, as recommended by General Education Director, Carla Strome, with concurrence by Superintendent James Rautiola. All yeas; motion carried.

**APPROVE LONG
TERM SUB PAY**

It was moved by Mr. Kero and seconded by Mr. Eilola to approve an employee defined as a Long-Term Sub that will be placed for more than 10 consecutive days to be paid \$200 a day as recommended by Special Education Director Kristina Penfold with concurrence by Superintendent James Rautiola. All yeas; motion carried.

**APPROVE
SALARY SCH.
TEMP APPV.
TEACHERS**

It was moved by Mr. Palosaari and seconded by Dr. Loukus to approve a teacher with a four-year degree, working on a Special Education degree with a Temporary Approval for Resource Room Teacher be paid BA STEP 1 according to the Salary Schedule, 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

ADJOURNMENT

It was moved by Mr. Palosaari and seconded by Mr. Eilola to adjourn the meeting at 6:15 p.m. All yeas; motion carried.

Dale Kero, Secretary
Copper Country ISD Board of Education

Karen Johnson, President
Copper Country ISD Board of Education