

**OPENING OF MEETING
12/14/2021**

The Copper Country Intermediate School District Board of Education held its regular monthly meeting on **Tuesday, December 14, 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; Nels S. Christopherson, Dale Kero, Adam R. Loukus, Lisa A. Tarvainen.
MEMBERS ABSENT: Gale W. Eilola, Timothy J. Palosaari,
ADMINISTRATIVE STAFF MEMBERS PRESENT: James Rautiola, Katrina Carlson, Shawn Kolbus, Kristina Penfold, Mike Richardson, Carla Strome. **GUESTS:** None

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 Dr. Christopherson to adopt the agenda, as presented. All yeas; motion carried.

**APPROVE MINUTES
11/16/2021**

It was recommended by Superintendent James Rautiola that the submitted minutes of the regular meeting on November 16, 2021, be approved as presented. It was moved by Mrs. Tarvainen and seconded by Dr. Loukus to approve the minutes of the regular monthly meeting of November 16, 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 Mr. Kero 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 2021, be approved as presented. Dr. Christopherson moved and Mrs. Tarvainen seconded to approve the checks written for the month of November 2021, as presented.

General Education Fund	\$850,489.26
Special Education Fund	203,761.63
Career & Technical Education Fund	134,003.15
REMC Fund	<u>48,382.23</u>
Total	\$1,236,636.27

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 14, 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 December 14, 2021.

General Education Fund	\$39,166.86
Special Education Fund	31,346.53
Career & Technical Education Fund	48,696.84
REMC Fund	<u>30,099.14</u>
Total	\$149,309.37

All yeas; motion carried.

APPROVAL OF CONFERENCE CALENDAR

It was moved by Mrs. Tarvainen and seconded by Mr. Kero to approve the following Conference Calendar dates for January-March 2022 as recommended by Superintendent James Rautiola.

<u>Date</u>	<u>Location</u>	<u>Conference</u>	<u>Staff</u>
1/12-14	Lansing, MI	SLIP Mid-Winter Conference	Katrina Carlson Janel Summers
1/30-2/1	Grand Rapids, MI	MI Career Edu Conference	Shawn Kolbus
2/8-11	Eugene, OR	Project ReAct Training of Trainers	Kelly Tuomikoski
2/14/-19	Boston, MA	NASP Convention	Lynnette Borree Kaitlin Purdy
3/16-19	Grand Rapids, MI	MACUL Conference	Steve Kass Mike Richardson

All yeas; motion carried.

COMMUNICATION

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

HIRE HELPDESK TECHNICIAN -E. KEMPPAINEN

It was moved by Dr. Loukus and seconded by Mr. Kero to hire Eric Kemppainen as a Helpdesk Technician for REMC1, effective November 29, 2021, as recommended by REMC1 Director Mike Richardson, with concurrence by Superintendent James Rautiola. All yeas; motion carried.

- HIRE SYSTEM ENGINEER -D. SCHOFIELD** It was moved by Dr. Loukus and seconded by Mr. Kero to hire Daniel Schofield as a Remote System Engineer for REMC1, effective December 13, 2021, as recommended by REMC1 Director Mike Richardson, with concurrence by Superintendent James Rautiola. All yeas; motion carried.
- HIRE SCHOOL SOCIAL WORKER -S. BOATMAN** It was moved by Mr. Kero and seconded by Mrs. Tarvainen to hire Samantha Boatman as a School Social Worker Intern effective December 13, 2021 as recommended by Special Education Director Kristina Penfold, with concurrence by Superintendent James Rautiola. All yeas; motion carried.
- HIRE ASD CONSULTANT -S. EISINGER** It was moved by Mr. Kero and seconded by Dr. Christopherson to hire Sara Eisinger as an Autism Spectrum Disorder Consultant effective January 3, 2022 as recommended by Special Education Director Kristina Penfold, with concurrence by Superintendent James Rautiola. All yeas; motion carried.
- APPOINT PAC MEMBER** It was moved by Mrs. Tarvainen and seconded by Dr. Loukus to appoint Bobbi Jo Holombo to a three-year term on the CCISD Parent Advisory Committee for Special Education representing the Houghton-Portage Township Schools, as recommended by that district’s Board of Education and 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 updated the board that some of our local districts received unsubstantiated threats and that the local law enforcement is investigating it.
- ADJOURNMENT** It was moved by Mr. Kero and seconded by Dr. Christopherson to adjourn the meeting at 6:06 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