

**OPENING OF MEETING
1/18/2022**

The Copper Country Intermediate School District Board of Education held its regular monthly meeting on **Tuesday, January 18, 2022**, beginning at 5:41 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 E. Kero, Adam R. Loukus. **MEMBERS ABSENT:** Timothy J. Palosaari, **ADMINISTRATIVE STAFF MEMBERS PRESENT:** James Rautiola, Katrina Carlson, Shawn Kolbus (virtually), Mike Richardson, Carla Strome. **GUESTS:** Gale W. Eilola, Lisa A. Tarvainen (virtually).

PUBLIC COMMENTS.....None.

**AGENDA W/
ADDENDUM**

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

**APPROVE
MINUTES
12/14/2021**

It was recommended by Superintendent James Rautiola that the submitted minutes of the regular meeting on December 14, 2021, be approved as presented. It was moved by Dr. Loukus and seconded by Dr. Christopherson to approve the minutes of the regular monthly meeting of December 14, 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 December 2021, be approved as presented. Dr. Christopherson moved and Dr. Loukus seconded to approve the checks written for the month of December 2021, as presented.

General Education Fund	\$663,518.34
Special Education Fund	135,524.80
Career & Technical Education Fund	64,657.11
REMC Fund	<u>50,160.44</u>
Total	\$913,860.69

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 January 18, 2022, 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 Mr. Kero seconded to pay the bills as presented as of January 18, 2022.

General Education Fund	\$294,106.70
Special Education Fund	39,699.05
Career & Technical Education Fund	22,148.60
REMC Fund	<u>15,498.39</u>
Total	\$371,452.74

All yeas; motion carried.

APPROVAL OF CONFERENCE CALENDAR

It was moved by Mr. Kero and seconded by Dr. Christopherson to approve the following Conference Calendar dates for February 2022 as recommended by Superintendent James Rautiola.

<u>Date</u>	<u>Location</u>	<u>Event</u>	<u>Staff</u>
2/20-24	Lansing, MI	MiSTEM Network Mtg	Emily Gochis
2/23-26	Traverse City, MI	HOSA	Amanda Hermanson Lorie Maki

All yeas; motion carried

COMMUNICATION

Minutes from the Copper Country Superintendents’ Round Table meeting on December 17, 2021, were read and discussed.

BOARD RECOGNITION

January is School Board Recognition Month. Superintendent James Rautiola thanked the board for their countless hours of dedication and work on the behalf of the 6,500 students in the Copper Country.

APPOINT SP ED DIRECTOR -K. PENFOLD

It was moved by Dr. Loukus and seconded by Mr. Kero to appoint Kristina Penfold, Special Education Director to Title IX, Section 504 and Title II Coordinator, as recommended by Superintendent James Rautiola. All yeas; motion carried.

APPOINT SUPT. -J. RAUTIOLA

It was moved by Dr. Christopherson and seconded by Dr. Loukus to appoint James Rautiola, Superintendent to Title IX, Section 504 and Title II Coordinator, as recommended by Superintendent James Rautiola. All yeas; motion carried.

**HIRE CTE
SECRETARY
-S. SMITH**

It was moved by Dr. Loukus and seconded by Dr. Christopherson to hire Shannon Smith as a Career Tech Secretary effective January 3, 2022, as recommended by Career Tech Director Shan Kolbus, with concurrence by Superintendent James Rautiola. All yeas; motion carried.

**HIRE MiCI
TEACHER
-B. DEFORGE**

It was moved by Mr. Kero and seconded by Dr. Christopherson to hire Brittany DeForge as a teacher for the Early Mild Cognitive Impairment Program at Barkell Elementary School, effective January 14, 2022, 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 WELDING/
FOUNDATIONS
INSTRUCTOR
B. MAYCUNICH**

It was moved by Dr. Loukus and seconded by Mr. Kero to hire Benjamin Maycunich as an instructor for Welding/Foundations, Baraga County, effective January 24, 2022, as recommended by CTE Supervisor Shawn Kobus with concurrence by Superintendent James Rautiola. All yeas; motion carried.

**APPROVE
TRACTOR
PURCHASE**

It was moved by Mr. Kero and seconded by Dr. Loukus to purchase a 60HP 4WD Premium Cab Tractor with HST Transmission, bucket, blower and sweeper for \$83, 254, with trade-in and discount for a purchase price of \$28,360, from Ward's Outdoor Equipment and Repair as recommended by Superintendent James Rautiola. All yeas; motion carried.

**APPROVE LEAVE
-H. JOHNSON**

It was moved by Dr. Christopherson and seconded by Mr. Kero to approve an extended leave of absence for Heather Johnson, due to the lack of child care, pursuant to article 14 of the contract, effective February 1, 2022, as recommended 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 about the Supreme Court ruling on the OSHA-ETS mandate. At this point, the CCISD will not be required to implement the mandate.

The Board will be receiving new Chromebooks for the monthly meetings.

ADJOURNMENT It was moved by Dr. Loukus and seconded by Mr. Kero to adjourn the meeting at 6:16p.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