

**OPENING OF MEETING
8/16/2022**

The Copper Country Intermediate School District Board of Education held its regular monthly meeting on **Tuesday, August 16, 2022**, 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, Gale W. Eilola, and Lisa A. Tarvainen. **MEMBERS ABSENT:** Dale J. Kero, Adam R. Loukus, Timothy J. Palosaari. **ADMINISTRATIVE STAFF MEMBERS PRESENT:** James Rautiola, Joshua Hiner, Steven Kass, Shawn Kolbus

PUBLIC COMMENTS.....None.

AGENDA

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

**APPROVE MINUTES
7/19/2022**

It was recommended by Superintendent James Rautiola that the submitted minutes of the regular meeting on July 19, 2022, 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 July 19, 2022, 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 2022 be approved as presented. Dr. Christopherson moved and Mr. Eilola seconded to approve the checks written for the month of July 2022, as presented.

General Education Fund	\$705,132.63
Special Education Fund	104,193.70
Career & Technical Education Fund	87,968.99
REMC Fund	<u>81,960.93</u>
Total	\$979,256.25

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 August 16, 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 Mrs. Tarvainen seconded to pay the bills as presented as of August 16, 2022.

General Education Fund	\$86,942.73
Special Education Fund	43,283.82
Career & Technical Education Fund	20,583.05
REMC Fund	<u>53,049.35</u>
Total	\$203,858.95

All yeas; motion carried.

APPROVAL OF TRAVEL

It was moved by Mrs. Tarvainen and seconded by Mr. Eilola to approve the following travel as recommended by Superintendent James Rautiola.

<u>Date</u>	<u>Location</u>	<u>Conference</u>	<u>Staff</u>
8/3-5	Ann Arbor, MI	Mi-STEM Strategic Planning	Emily Gochis
8/15-19	Traverse City, MI	Early Math Task Force Meeting	Emily Gochis
9/16	Ithaca, MI	GLEN Executive Board	Carla Strome
9/19-22	Traverse City, MI	MAISA	James Rautiola
9/26-28	Bad Axe, MI	Mi-STEM Network Quality Mtg.	Emily Gochis
9/27-29	Mt. Pleasant, MI	REMC Instructional Technologist Retreat <i>Lodging covered by REMC Association</i>	Steve Kass
10/9-11	Mt. Pleasant, MI	REMC Assoc. Fall Meet Up <i>Lodging covered by REMC Association</i>	Steve Kass
10/19-20	Gaylord, MI	Computational Thinking Integration Project (CTIP)	Steve Kass
10/26-28	Ann Arbor, MI	MI Assoc. of School Social Workers Conf.	Kim Hendrickson Sherri Heikkinen Shannen Majhor Samantha Boatman Kelli Garrison Shelly Smith

All yeas; motion carried.

COMMUNICATION

Minutes from the Copper Country Superintendents’ Round Table meeting on August 10, 2022, were read and discussed.

ACCEPT. RESIGNATION -S. HAMPTON

It was moved by Mrs. Tarvainen and seconded by Mr. Eilola to accept the resignation with regret of Sarah Hampton, Teacher of Early Childhood Special Education/Early On Provider, effective August 23, 2022, as recommended by Special Education Director Kristina Penfold, with concurrence by Superintendent James Rautiola. All yeas; motion carried.

**ACCEPT.
RESIGNATION
-B. HEINONEN**

It was moved by Mr., Eilola and seconded by Dr. Christopherson to accept the resignation with regret of Brooke Heinonen, Instructional/Bus Aide effective August 8, 2022, as recommended by Special Education Supervisors Janel Summers and Maren Rouleau and Special Education Director Kristina Penfold, with concurrence by Superintendent James Rautiola. All yeas; motion carried.

**ACCEPT.
RESIGNATION
-J. DEMSKE**

It was moved by Dr. Christopherson and seconded by Mr. Eilola to accept the resignation of Jennifer Demske, Instructional/Bus Aide effective July 21, 2022, as recommended by Special Education Supervisors Janel Summers and Maren Rouleau and Special Education Director Kristina Penfold, with concurrence by Superintendent James Rautiola. All yeas; motion carried.

**HIRE INST. /
BUS AIDE
-A. RANDELL**

It was moved by Mrs. Tarvainen and seconded by Mr. Eilola to hire Aubree Randell as an Instructional/Bus Aide, effective August 29, 2022, as recommended by Special Education Supervisors Janel Summers and Maren Rouleau and Special Education Director Kristina Penfold, with concurrence by Superintendent James Rautiola. All yeas; motion carried.

**HIRE INST. /
BUS AIDE
-A. ISAACSON**

It was moved by Mrs. Tarvainen and seconded by Mr. Eilola to hire Amy Isaacson as an Instructional/Bus Aide, effective August 29, 2022, as recommended by Special Education Supervisors Janel Summers and Maren Rouleau and Special Education Director Kristina Penfold, with concurrence by Superintendent James Rautiola. All yeas; motion carried.

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

It was moved by Dr. Christopherson and seconded by Mr. Eilola to hire Katlyn McGahan as an Instructional/Bus Aide, effective August 29, 2022, as recommended by Special Education Supervisors Janel Summers and Maren Rouleau and Special Education Director Kristina Penfold, with concurrence by Superintendent James Rautiola. All yeas; motion carried.

**HIRE
TEACHER
EC-EO SP ED
-C. NEY**

It was moved by Mr. Eilola and seconded by Mrs. Tarvainen to hire Colleen Ney as a Teacher, Early Childhood Special Education/ Early On Provider, effective August 29, 2022, as recommended by Special Education Kristina Penfold, with concurrence by Superintendent James Rautiola. All yeas; motion carried.

**HIRE
TEACHER
EC-EO SP ED
-S. BASTIAN**

It was moved by Mrs. Tarvainen and seconded by Mr. Eilola to hire Shawna Bastian as a Teacher, Early Childhood Special Education/Early On Provider, effective August 29, 2022, as recommended by Special Education Kristina Penfold, with concurrence by Superintendent James Rautiola. All yeas; motion carried.

**HIRE ASD
CONSULTANT
-C. LEE**

It was moved by Dr. Christopherson and seconded by Mr. Eilola to to hire Charity Lee, Autism Spectrum Disorder Consultant effective August 29, 2022, as recommended by Special Education Kristina Penfold, with concurrence by Superintendent James Rautiola. All yeas; motion carried.

**APPOINT
AUDITOR**

It was moved by Dr. Christopherson and seconded by Mr. Eilola to appoint the firm of Hungerford Nichols CPAs & Advisors of Grand Rapids, MI as the District’s Auditor for the 2022-2023 school year, as recommended by Superintendent James Rautiola. All yeas; motion carried.

**RENEW
CONTRACTS**

It was moved by Dr. Christopherson and seconded by Mrs. Tarvainen to approve the following contract renewals for the 2022-2023 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

Special Ed Services

- Special Education Services Contract between CCISD and All Local Districts
- BHK Part B
- BHK Part C
- Intertribal Council of Michigan, Preschool Special Education Services

Classroom Leases

- BHK Child Development Board, Preschool Classroom Lease
- Baraga Area Schools Classroom Lease
- Public Schools of CLK Classroom Lease
- Hancock Public Schools Classroom Lease
- L’Anse Area Schools Classroom Lease
- Michael Lahti, Classroom Space for Community Transition Program

Contracted Staff

- Portage Rehab and Sports Medicine, Physical, Speech and Occupational Therapy Services
- Dr. Sharon Stoll, Medicaid Case Reviews
- ESS willSub Speech/Language Therapy Services

Other

- Public Consulting Group Tools
- Public Consulting Group Medicaid
- Michigan Rehabilitation Services / Interagency Cash Match Agreement
- MARESA Peer to Peer
- Bob Hiltunen – Music
- Linda Lohmann - Art

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
- Little Lakes Preschool
- CLK Preschool

Copper Country ISD Contracts

- Great Lakes Recovery Centers, Employee Assistance Program

Three years, one abstained; motion carried.

**ADMIN.
REPORTS**

The Board reviewed reports submitted by the Administrative Staff

SUPT’S. UPDATE

Superintendent Rautiola notified the board of State Superintendent Dr. Rice’s phone call about teacher shortage and updated the board about the possible purchase of property.

ADJOURNMENT

It was moved by Mr. Eilola and seconded by Dr. Christopherson to adjourn the meeting at 6:07 p.m. All yeas; motion carried.

Adam R. Loukus , Secretary
Copper Country ISD Board of Education

Karen M. Johnson, President
Copper Country ISD Board of Education