

**OPENING OF MEETING
9/27/2022**

The Copper Country Intermediate School District Board of Education held its regular monthly meeting on **Tuesday, September 27, 2022**, 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; Gale W. Eilola, Dale J. Kero, Adam R. Loukus and Lisa A. Tarvainen. **MEMBERS ABSENT:** Nels S. Christopherson, Timothy J. Palosaari. **ADMINISTRATIVE STAFF MEMBERS PRESENT:** James Rautiola, Jason Auel, Joshua Hiner, Steven Kass, Shawn Kolbus, Kristina Penfold, Maren Rouleau, Carla Strome

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 Mr. Kero and seconded by Mrs. Tarvainen to adopt the agenda as presented. All yeas; motion carried.

**APPROVE
MINUTES
8/16/2022**

It was recommended by Superintendent James Rautiola that the submitted minutes of the regular meeting on August 16, 2022, be approved as presented. It was moved by Dr. Loukus and seconded by Mr. Eilola to approve the minutes of the regular monthly meeting of August 16, 2022, 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 Mrs. Tarvainen and seconded by Mr. Eilola 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 2022 be approved as presented. Mr. Kero moved and Mrs. Tarvainen seconded to approve the checks written for the month of August 2022, as presented.

General Education Fund	\$772,231.09
Special Education Fund	124,807.21
Career & Technical Education Fund	65,818.63
REMC Fund	<u>83,324.98</u>
Total	\$1,046,181.91

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 27, 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. Loukus moved and Mr. Eilola seconded to pay the bills as presented as of September 27, 2022.

General Education Fund	\$133,736.39
Special Education Fund	89,335.89
Career & Technical Education Fund	44,868.51
REMC Fund	<u>92,113.98</u>
Total	\$360,054.77

All yeas; motion carried.

APPROVAL OF TRAVEL

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

<u>Date</u>	<u>Location</u>	<u>Conference</u>	<u>Staff</u>
9/22-23	Mackinac Island, MI	Present at Head Start Director Conf.	Kelly Tuomikoski
10/9-12	Grand Rapids, MI	MCPA Conference	Joe Zerbst
10/11-13	Gaylord, MI	Project Aware Conference	Dayna Browning Andy Kalcich Natalie Morgan
10/19-21	Frankenmuth, MI	MIHSE Conference	Lorie Maki
10/19-20	Gaylord, MI	Computation Thinking Integration Workshop	Angie Elmblad Steve Kass Emily Gochis
10/20/21	Gaylord, MI	MSBO School Finance Workshop	Jason Auel
10/23-25	Lansing, MI	CTE Fall Updates	Shawn Kolbus
10/25-28	Traverse City, MI	MAEDS Conference	Wyatt Gerner Josh Hiner Jamie Jarvi Eric Feldhusen
10/25-30	Charleston, SC	Nat'l Health Science Edu Conference	Amanda Hermanson
11/1-4	Lansing, MI	AAC Conference	Annie Klein
11/7-9	Jackson, MI	MICIFN	Jennifer Lynn
11/7-11	Jackson, MI - Ithaca, MI	MICIFN & GELN	Carla Strome

All yeas; motion carried.

COMMUNICATION

Minutes from the Copper Country Superintendents' Round Table meeting on September 16, 2022, were read and discussed.

**HIRE INST. /
BUS AIDE
-M. CHRISTIANSEN** It was moved by Mr. Kero and seconded by Mrs. Tarvainen to hire Michael Christiansen as an Instructional/Bus Aide, effective August 29, 2022, as recommended by Special Education Supervisors Maren Rouleau and Janel Summers and Special Education Director Kristina Penfold, with concurrence by Superintendent James Rautiola. All yeas; motion carried.

**HIRE INST. /
BUS AIDE
-S. MICHAELSON** It was moved by Mr. Eilola and seconded by Mrs. Tarvainen to hire Samantha Michaelson as an Instructional/Bus Aide, effective August 29, 2022, as recommended by Special Education Supervisors Maren Rouleau and Janel Summers and Special Education Director Kristina Penfold, with concurrence by Superintendent James Rautiola. All yeas; motion carried.

**HIRE P-T AUTO.
INST. AIDE
-J. MOYRYLA** It was moved by Dr. Loukus and seconded by Mr. Kero to hire James Moyryla as a Part-time Automotive Instructional, effective August 29, 2022, as recommended by Career Tech Director Shawn Kolbus with concurrence by Superintendent James Rautiola. All yeas; motion carried.

**HIRE
TEACHER
EC-EO SP ED
-A. FUTRELL** It was moved by Mrs. Tarvainen and seconded by Mr. Eilola to hire Amanda Futrell 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
MENTAL H.
PROFESSIONAL
-D. BROWNING** It was moved by Mrs. Tarvainen and seconded by Dr. Loukus to hire Dayna Browning as a Mental Health Professional for Project Aware effective August 29, 2022, as recommended by General Education Education Director Carla Strome, with concurrence by Superintendent James Rautiola. All yeas; motion carried.

**HIRE COTA
-M. WISEMAN** It was moved by Dr. Loukus and seconded by Mrs. Tarvainen to hire Melissa Wisemen, Certified Therapy Assistant, effective August, 29, 2022, as recommended by Special Education Director Kristina Penfold, with concurrence by Superintendent James Rautiola. All yeas; motion carried.

**ACCEPT.
RESIGNATION
-S. MAJHOR** It was moved by Mrs. Tarvainen and seconded by Mr. Eilola to accept the resignation of Shannen Majhor, School Social Worker, effective August 23, 2022, as recommended by Special Education Director Kristina Penfold, with concurrence by Superintendent James Rautiola. All yeas; motion carried.

**ACCEPT
RESIGNATION
-K. GARRISON** It was moved by Mr. Kero and seconded by Mr. Eilola to accept the resignation of Kelli Garrison, School Social Worker, effective September 14, 2022, as recommended by Special Education Director Kristina Penfold, with concurrence by Superintendent James Rautiola. All yeas; motion carried.

**ACCEPT.
RESIGNATION
-B. MATHEWSON** It was moved by Mrs. Tarvainen and seconded by Mr. Eilola to accept the resignation of Brian Mathewson, CTE Instructional Aide effective September 16, 2022, as recommended by as recommended by Career Tech Director Shawn Kolbus with concurrence by Superintendent James Rautiola. All yeas; motion carried.

**ACCEPT.
RESIGNATION
-K. HENDRICKSON** It was moved by Mrs. Tarvainen and seconded by Mr. Kero to accept the resignation of Kimberly Hendrickson, School Social Worker effective September 23, 2022, as recommended by Special Education Director Kristina Penfold, with concurrence by Superintendent James Rautiola. All yeas; motion carried.

**ACCEPT.
RESIGNATION
-S. BOATMAN** It was moved by Dr. Loukus and seconded by Mrs. Tarvainen to accept the resignation of Samantha Boatman, School Social Worker, effective September 23, 2022, as recommended by Special Education Director Kristina Penfold, with concurrence by Superintendent James Rautiola. All yeas; motion carried.

**APPROVE
CONTRACT
-FINLANDIA
UNIVERSITY** It was moved by Mr. Kero and seconded by Dr. Loukus to approve the contract for Finlandia University for CTE Graphis/Marketing Class at the cost \$50,000, as recommended by Career Tech Director Shawn Kolbus, with concurrence by Superintendent James Rautiola. All yeas; motion carried.

**APPROVE
CONTRACT
GCC** It was moved by Mrs. Tarvainen and seconded by Mr. Kero to approve the contract for Gogebic Community College for CTE Education at the cost of \$50,000, as recommended by Career Tech Director Shawn Kolbus, with concurrence by Superintendent James Rautiola. All yeas; motion carried.

**APPROVE
CONTRACT
KBOCC** It was moved by Mr. Eilola and seconded by Dr. Loukus to approve the contract for Keweenaw Bay Ojibwa Community College, CTE Culinary Arts, Business/Entrepreneurship, CNA at the cost of \$75,483, 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 Mrs. Tarvainen and seconded by Mr. Kero to approve the contract for L’Anse Area Schools for CTE Health Careers/CNA at the cost of \$31,056, 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 Mrs. Tarvainen and seconded by Mr. Eilola to approve the contract for L’Anse Area Schools for CTE Industrial Education at the cost of \$38,193, charged to L’Anse Area Schools as recommended by Career Tech Director Shawn Kolbus, with concurrence by Superintendent James Rautiola. All yeas; motion carried

**APPROVE SSW
CONTRACT** It was moved by Mr. Eilola and seconded by Mr. Kero to approve the contract with Parallel Learning (or equivalent), 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 informed the board that local administrators were meeting with the State Superintendent Michael Rice in Marquette on Wednesday, September 28, 2022, to continue conversations to address educator shortage.
- RECESS TO CLOSED SESSION** It was moved by Mr. Kero and seconded by Mr. Eilola to recess to closed session at 6:15p.m. for the purpose of discussing updates to the CCISDSPA contract All yeas; motion carried.
- RECONVENE TO OPEN SESSION** It was moved by Mr. Eilola and seconded by Mrs. Tarvainen to reconvene to open session at 6:30p.m. All yeas; motion carried.
- APPROVE MINUTES OF CLOSED MTG.** It was moved by Mr. Kero and seconded by Mr. Eilola to approve minutes of the closed session at 6:31p.m., as recommended by Superintendent James Rautiola. All yeas; motion carried.
- APPROVE LETTER OF AGREEMENT** It was moved by Mr. Eilola and seconded by Mrs. Tarvainen to approve the letter of agreement between the CCISDSPA and the CCISD effective until the 30th day of June, 2024, as recommended by Superintendent James Rautiola. All yeas; motion carried.
- APPROVE SUB DRIVER PAY** It was moved by Mrs. Tarvainen and seconded by Mr. Eilola to approve a \$1.25 pay increase for substitute bus drivers of the CCISD as recommended by Superintendent James Rautiola. All yeas; motion carried. All yeas; motion carried.
- ADJOURNMENT** It was moved by Mr. Kero and seconded by Mr. Eilola to adjourn the meeting at 6:32 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