

SPECIAL BOARD MEETING MINUTES

MONROE COUNTY INTERMEDIATE SCHOOL DISTRICT BOARD OF EDUCATION

April 12, 2019

**Monroe County ISD
Holiday Camp
7881 N. Custer Road
Monroe, MI 48162**

Call to Order and Roll Call

The meeting was called to order at 9:05 a.m. by MCISD President Dale DeSloover.

MCISD BOARD

MEMBERS PRESENT: Dale DeSloover, Renee Larzelere, Paul Miller, Russell Bless, Barry Martin

MCISD BOARD

MEMBERS ABSENT: none

MCISD

STAFF PRESENT: Superintendent Steve McNew, Josh Dyer, Lisa Montrief and Andrea Murphy

Pledge of Allegiance

The Pledge of Allegiance was led by President DeSloover.

Important Dates

- April 16 MCISD Budget Review with Local Districts, 6:00 PM, at MCISD
- April 19 Good Friday, MCISD Closed
- April 27 Celebrate Children at the Mall of Monroe, 10:00 AM - 2:00 PM
- May 6 MCISD Employee Recognition Reception, 4:30 PM
- May 7 Monroe County Fine Arts Festival - MCCC
- May 8 Monroe County Spelling Bee, PD Center, 6:30 PM
- May 10 MCMC Graduation, 6:00 PM, MCCC Meyer Theater
- May 16 Whole Apple Awards, 6:30 PM, MCISD PD Center
- May 21 MCISD Board Meeting - 7:00 PM (proposed 5:00 PM)

Expressions from the Public

There were no expressions from the public.

2019-2020 Budget Presentation

Josh Dyer presented the preliminary 2019-2020 budget to the MCISD Board of Education. This budget will be presented to the local school district representatives on Tuesday, April 16, 2019.

MCISD Update

Steve McNew gave the board a mid-year review on his district goals and MCISD initiatives. Dr. McNew's evaluation will take place in December.

Adjourn

At 12:42 p.m. Ms. Larzelere made a motion, supported by Mr. Bless, to adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Paul Miller
Secretary