

# **SPECIAL BOARD MEETING MINUTES**

## **MONROE COUNTY INTERMEDIATE SCHOOL DISTRICT BOARD OF EDUCATION**

**April 12, 2022**

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

### **Call to Order and Roll Call**

The meeting was called to order at 9:06 a.m. by MCISD President Dale DeSloover.

#### **MCISD BOARD**

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

#### **MCISD BOARD**

**MEMBERS ABSENT:** none

#### **MCISD**

**STAFF PRESENT:** Superintendent Steve McNew, Eric Feldman, Lisa Montrief, Rachel Kopke, Josh Dyer, and Andrea Murphy

**MCISD STAFF  
ABSENT:** none

**OTHERS PRESENT:** none

### **Pledge of Allegiance**

The Pledge of Allegiance was led by President DeSloover.

### **Important Dates**

- April 26 MCISD Board Meeting, 5:00 PM
- May 6 MCMC Graduation, 6:00 PM
- May 17 MCISD Board Meeting, 5:00 PM
- May 30 Memorial Day, MCISD Closed

### **Expressions from the Public**

No expressions from the public.

## **Recommended Actions**

### **Old or New Business Requiring Board Action**

#### **2022-2023 Budget Presentation**

Josh Dyer presented the preliminary 2022-2023 budget to the MCISD Board of Education. This budget will be presented to the local school district superintendents via a recorded video.

### **Reports from the Superintendent and Administrative Staff**

#### **Business and Administrative Services – Josh Dyer**

#### **Human Resources and Legal Counsel – Eric Feldman**

- Briefly discussed TimeClocks Plus and the MCISD's potential to use this software in the near future. Discussions are still taking place with the Business Office.

#### **Curriculum and Instruction – Lisa Monrief**

#### **Special Education and Early Childhood Services – Rachel Kopke**

- Reviewed the Monroe County Special Education Discipline Data with the board.

#### **Superintendent – Stephen McNew**

- Working with Josh Dyer to prepare the budget recording for the local districts concerning the MCISD budget.
- Working with Legislative Liaison Jerry Johnson to schedule a Legislative Lunch for superintendents and board members in the near future. More information to come.

### **Adjourn**

At 12:37 p.m. Ms. Larzelere made a motion, supported by Mr. Bless to adjourn the meeting. Motion carried.

Respectfully submitted,

Paul Miller  
Secretary