

REGULAR BOARD MEETING MINUTES

MONROE COUNTY INTERMEDIATE SCHOOL DISTRICT BOARD OF EDUCATION

April 15, 2020 – Special Meeting; Board Retreat

**Monroe County ISD
Zoom Virtual Call**

Call to Order and Roll Call

The meeting was called to order at 8:00 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, Elizabeth Taylor, Lisa Montrief, Rachel Kopke, Josh Dyer, and Andrea Murphy

MCISD STAFF

ABSENT: none

OTHERS PRESENT: Roxanne Pfeiffer, Julie Laslo, Crystal Willit, Denise Miller, Nicole VanDaele, Katie Bourbina and two unknown individuals Zoomed in

Pledge of Allegiance

The Pledge of Allegiance was led by President DeSloover.

Educational Presentation

Nicole VanDaele, MCISD Early Head Start and Head Start Director, and Katie Bourbina, MCISD Early Childhood Director, highlighted the Early Head Start and Head Start Quality of Living and Cost of Living grant applications.

Important Dates

- April 28 MCISD Board Meeting, 5:00 PM (Zoom link)

Expressions from the Public

No expressions from the public.

Recommended Actions

Old or New Business Requiring Board Action

Note: Due to the nature of this meeting (Zoom virtual) all actions were recorded as roll calls.

Board Resolution

Ms. Larzelere made a motion, supported by Dr. Martin to approve the Board Policy Waiver Amendment Resolution as presented.

Ayes: Larzelere, Bless, Miller, Martin, DeSloover

Nayes: none

Motion carried.

Early Head Start Supplemental Funding Application

Dr. Martin made a motion, supported by Ms. Larzelere to approve the supplemental funding application for COLA funds and Quality Improvement funds of the MCISD Early Head Start program for fiscal year 7/1/20-6/30/21.

Ayes: Larzelere, Bless, Miller, Martin, DeSloover

Nayes: none

Motion carried.

Head Start Supplemental Funding Application

Mr. Bless made a motion, supported by Dr. Martin to approve the supplemental funding application for COLA funds and Quality Improvement funds of the MCISD Head Start program for fiscal year 7/1/20-6/30/21.

Ayes: Larzelere, Bless, Miller, Martin, DeSloover

Nayes: none

Motion carried.

2020-2021 Budget Presentation

Josh Dyer presented the preliminary 2020-2021 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

- Daily Zoom calls with MCISD staff groups.

Human Resources and Legal Counsel – Betsy Taylor

- Daily Zoom meetings with Human Resources directors from around the states regarding staffing issues during the COVID-19 pandemic.
- Continuing to interview over Zoom for the 2020-2021 school year.
- University of Toledo will be holding a virtual job fair this spring that several MCISD staff members will participate in.
- Daily Zoom calls with MCISD staff groups.

Curriculum and Instruction – Lisa Montrief

- Continue to work with staff and students to provide any service/device that is needed to successfully implement Continuity of Learning plans across the county.
 - Daily Zoom calls with MCISD staff groups.

Special Education and Early Childhood Services – Rachel Kopke

- Developed and implementing the MCISD Continuity of Learning plan for MCISD students.
- Daily Zoom calls with MCISD staff groups.

Superintendent – Stephen McNew

- Staying connected with association groups from around the state via Zoom.
- Continuing to work through this crisis to support at MCISD stakeholders the best that we can.
- Daily Zoom calls with MCISD staff groups.

Adjourn

At 10:08 a.m. Mr. Bless made a motion, supported by Ms. Larzelere to adjourn the meeting.

Ayes: Larzelere, Bless, Miller, Martin, DeSloover

Nays: none

Motion carried.

Respectfully submitted,

Paul Miller
Secretary