

SPECIAL BOARD MEETING MINUTES

MONROE COUNTY INTERMEDIATE SCHOOL DISTRICT BOARD OF EDUCATION

April 17, 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 18 MCISD Board Meeting, 5:00 PM
- April 19 Educational Center's 50th Anniversary Celebration, 5:00 PM
- May 3 MCABOE General Membership Meeting, 6:00 PM
- May 5 MCMC Graduation, 6:00 PM

Expressions from the Public

No expressions from the public.

Recommended Actions

Old or New Business Requiring Board Action

2023-2024 Budget Presentation

Josh Dyer presented the preliminary 2023-2024 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

- Updated the board on the MCISD security upgrades that have been taking place this school year.

Curriculum and Instruction – Lisa Montrief

- Updated the board on the Curriculum and Instruction student initiatives that are taking place.

Special Education and Early Childhood Services – Rachel Kopke

- Updated the MCISD staffing levels with the board.

Superintendent – Stephen McNew

- Discussed pending legislation that circulating in the House and the Senate.

Adjourn

At 1:45 p.m. Mr. Bless made a motion, supported by Ms. Larzelere to adjourn the meeting. Motion carried.

Respectfully submitted,

Paul Miller
Secretary