

SPECIAL BOARD MEETING MINUTES

MONROE COUNTY INTERMEDIATE SCHOOL DISTRICT BOARD OF EDUCATION

April 23, 2021 – Board Retreat

**Monroe County ISD
Lotus Room**

Call to Order and Roll Call

The meeting was called to order at 9:03 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: none

Pledge of Allegiance

The Pledge of Allegiance was led by President DeSloover.

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

2021-2022 Budget Presentation

Josh Dyer presented the preliminary 2021-2022 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 – Betsy Taylor

- Holding interviews for professional positions; candidates are promising.

Curriculum and Instruction – Lisa Montrief

- Informed the board that over 2000 students participated in the virtual Young Authors Conference this year. The Monroe County Library System is judging all entries.

Special Education and Early Childhood Services – Rachel Kopke

- Focusing on kindergarten transition

Superintendent – Stephen McNew

- Working with Josh Dyer to prepare the budget recording for the local districts concerning the MCISD budget.

Adjourn

At 11:55 a.m. Ms. Larzelere made a motion, supported by Mr. Bless to adjourn the meeting. Motion carried.

Respectfully submitted,

Paul Miller
Secretary