

**MONROE COUNTY INTERMEDIATE SCHOOL DISTRICT
RESUME' OF
THE BOARD OF EDUCATION MEETING**

April 24, 2018

1. The meeting was called to order at 6:00 p.m.
2. A review of the proposed 2018-19 budget was presented to the local district representatives.
3. The board approved the budget revisions for the 2017-2018 budget.
4. The approved the medical leave of absence for an employee.
5. The board approved the employment recommendation for Kim Worden as the Shared-Time Accountant at Summerfield.
6. The board approved the employment recommendation for Chad Baas as the Shared-Time Business Manager at Ida.
7. The board approved the temporary employment of Patsy Martell as the CASA volunteer coordinator.
8. The board approved the temporary employment of Kristine Huffmaster as GSRP teacher.
9. The board approved the central office contract extensions.
10. The board approved the out of state conference request for Michelle Brahaney to attend the Administration for Children and Families National Research Conference on Early Childhood in Arlington, VA from June 23 through 27, 2018.
11. The board approved the out of state conference request for Michelle Brahaney to attend the AASA Early Learning Cohort 2018 May Meeting in Shaker Heights, OH from May 7 through 9, 2018.
12. The board approved the special education services for the summer of 2018.
13. The board accepted a donation from the YMCA to support the Head Start and GSRP programs.
14. The board accepted a donation from the Knights of Columbus, Michigan Council to support the local based special education program at Holiday Camp.
15. The board accepted a donation from the Monroe County Convention and Tourism Bureau to support the music therapy program.
16. The board accepted a donation from the Bedford Lions Club to support the CASA program.

17. The board accepted a donation from the Flower Market to support the Educational Center's Italian dinner event.
18. The board awarded the GSRP Sodt Elementary playground bid to Great Lakes Recreation Company.
19. The board entered into executive session to discuss collective bargaining.
20. The board approved and ratified the MCIFSA contract for the period of July 1, 2018 through June 30, 2021.
21. The meeting adjourned at 8:06 PM.