

REGULAR BOARD MEETING MINUTES

MONROE COUNTY INTERMEDIATE SCHOOL DISTRICT BOARD OF EDUCATION

April 26, 2023

Call to Order and Roll Call

The meeting was called to order at 2:00 p.m. by MCISD President Dale DeSloover.

MCISD BOARD

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

MCISD BOARD

MEMBERS ABSENT: Paul Miller

MCISD

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

MCISD

STAFF ABSENT: Josh Dyer

OTHERS PRESENT: none

Pledge of Allegiance

The Pledge of Allegiance was led by President DeSloover.

Expressions from the Public

None.

Old or New Business Requiring Board Action

At 2:02 p.m., Mr. Bless made a motion, supported by Dr. Martin to enter into executive session for the purpose of reviewing privileged communication under Section 8(h) of the Open Meetings Act.

A rollcall vote was taken:

Ayes: Bless, Larzelere, Martin and DeSloover

Nays: none

Absent: Miller

The motion carried.

Reconvene

At 2:21 p.m., Mr. Bless made a motion, supported by Ms. Larzelere to reconvene the meeting.

Resolution

A special meeting of the Board of Education (“Board”) of Monroe County Intermediate School District (“MCISD”) was held in the MCISD, on the 26th of April, 2023, at 2:00 p.m.

The meeting was called to order by President Dale DeSloover.

Present: Russell Bless, Renee Larzelere, Barry Martin and Dale DeSloover

Absent: Paul Miller

The following preamble and resolution were offered by Renee Larzelere and supported by Barry Martin:

WHEREAS, the Board and the Employee have agreed that it is in their mutual and respective best interests to formulate, agree upon, and implement acceptable and amicable arrangements for the resignation of the Employee; and

WHEREAS, the Board and the Employee desire to resolve any and all differences between them relative to the Employee's employment with the MCISD and the Employee's separation from employment with the MCISD without resorting to litigation or other adversarial procedures which would likely be expensive and potentially detrimental to both Parties regardless of the outcome; and

WHEREAS, the Board and the Employee have agreed to adjust, compromise, and settle permanently and completely all controversies, claims, disputes, and differences existing between and among them arising out of and from the Employee's employment with the MCISD.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board approves the terms of the Separation Agreement and Release of Claims as presented to the Board today, April 26, 2023.

All resolutions and parts of resolutions insofar as they are in conflict with the terms and conditions of this resolution are hereby rescinded.

Ayes: Russell Bless, Renee Larzelere, Barry Martin and Dale DeSloover

Nays: none

Absent: Paul Miller

Adjourn

At 2:27 p.m. Mr. Bless made a motion, supported by Dr. Martin, to adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Paul Miller
Secretary