

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

August 18, 2023

1. The meeting was called to order at 8:30 a.m.
2. The board approved Board Policy 8321 Criminal Justice Information Security.
3. The board approved Board Policies of the 7000 Series.
4. The board approved the following personnel update:
 - a. Employment
 - i. Kathleen Beaudoin, GSRP Specialist
 - ii. Shannon Bentley, GSRP Teacher
 - iii. Nishi Crook, Math Coach
 - iv. Jared Leffel, Technology Support Coordinator
 - b. Resignations/Retirement
 - i. Wendy Brockway, resigned
 - ii. Timberlea Brown, resigned
 - iii. Amber Martin, resigned
 - iv. Rebecca Phillips, resigned
 - v. Brenda Reau, resigned
 - vi. Josh Thomas, resigned
 - vii. Meg Weiler, resigned
 - viii. Kristine Zbikowski, resigned
5. The board approved the following new position:
 - a. GSRP Early Childhood Specialist
 - b. Instructional Coach Coordinator
 - c. Technology Support Coordinator
6. The board approved Gloria Jukuri as a Temporary school social worker.
7. The board approved Lisa Lajiness as a Certified Occupational Therapy Assistant through December 2023.
8. The board approved Jennifer Zunk as a Designated Substitute Teacher in the Educational Center for the 2023-2024 school year.
9. The board approved the following out of state conference requests:
 - a. Barry Aherne, Closing the Gap Conference, Minneapolis, MN, October 10, 2023 – October 13, 2023.
 - b. Barry Aherne, Assistive Technology Industry Association, Orlando, FL, January 24, 2024 – January 27, 2024.

- c. Shawna Dippman, National Alliance for Medicaid in Education, Dallas, TX, October 23, 2023 – October 27, 2023.
- d. Ryan Knoblauch, Closing the Gap Conference, Minneapolis, MN, October 10, 2023 – October 13, 2023.
- e. Lisa Montrief, Infinite Campus ESA Leadership Conference, Blaine, MN, September 24, 2023- September 26, 2023.
- f. Nicole VanDaele, NHSA Fall Leadership Institute, Crystal City, VA, September 17, 2023 – September 21, 2023.
- g. Josh Dyer, SNUG Conference, Philadelphia, PA, October 9-12, 2023.
- h. Carl Graves, Association of Experiential Experience Education Conference, Madison, WI, October 31 – November 4, 2023.

10. The board approved the MCISD Facility Dog student activities account.

11. The board approved the lunch prices for the 2023-2024 school year as follows:

- a. Student lunch, K through 8th grade - \$2.75
- b. Student lunch, 9th grade through 14th grade - \$2.85
- c. All student Breakfast - \$1.65
- d. Adult lunch – \$5.25
- e. Adult breakfast - \$2.85

12. The board approved the following 2023 Tax Levy Rates

Technology Enhancement Levy	.9866	\$6,821,918.22
General Operating Levy	.2897	\$2,003,151.96
Special Education Operating Levy	<u>3.4778</u>	<u>\$24,047,503.82</u>
Total	4.7541	\$32,872,574.00

13. At 9:38 AM the board entered Executive Session.

14. The meeting reconvened at 10:04 AM.

15. The meeting adjourned at 10:32 AM.