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

## December 18, 2018

- 1. The meeting was called to order at 5:00 p.m.
- 2. Steve McNew gave the board a presentation on the School Finance Research Collaborative.
- 3. The board approved a medical leave of absence for an employee.
- 4. The board approved maternity leaves of absence for two employees.
- 5. The board approved to extend a maternity leave of absence/child care leave for one employee.
- 6. The board approved Janice Dye as a temporary parent educator.
- 7. The board approved Deborah Barron as a temporary speech and language pathologist.
- 8. The board approved Kristine Huffmaster as a temporary ECSE teacher.
- 9. The board approved Marsha Laskey as a temporary ECSE teacher consultant.
- 10. The board approved the employment recommendation for Julie Miller as a special education teacher at Raisinville Elementary School.
- 11. The board approved Cathy Netter as a temporary extra substitute teacher through the 2018-2019 school year.
- 12. The board approved the 2.6% rate increase for GSRP employees, retroactive to July 1, 2018 via the GSRP grant.
- 13. The board approved Susan Krieger as a temporary long-term substitute teacher at Custer II Elementary.
- 14. The board approved the purchase of a 2019 Ram Cargo Raised Van from Galeana's VanDyke Dodge, Warren, MI under the MiDEAL purchase plan.
- 15. The board approved the out of state conference request for Eric Hoogendoorn to attend the Schooldude Training Conference in May, 2019 in Raleigh, NC.

- 16. The board approved the out of state conference request for Rachel Kopke to attend the 2019 Council for Exceptional Children Convention in Indianapolis, IN in January, 2019.
- 17. The board approved the field trip request for five local based special education Bedford High School students to participate in the Washington DC field trip in May, 2019.
- 18. The board approved the resolution to support the findings of the School Finance Research Collaborative.
- 19. The meeting adjourned at 6:18 p.m.

<u>Resignations</u> Steven Madrid Heather Vetang