

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

February 19, 2020

1. The meeting was called to order at 5:00 pm.
2. Naheed Huq and Grant Brooks, from SEMCOG highlighted the Future Skills: Preparing for the Changing World of Work.
3. Ryan Knoblauch, MCISD Assistive Technology Consultant, gave the board an overview on the MCISD Assistive Technology Department.
4. The Board approved the second 2019-2020 budget amendment.
5. The Board approved the tenure recommendation for Joshua Vance and Kathy Calloway.
6. The Board approved the maternity leaves of absence for three employees.
7. The Board approved the medical leaves of absence for two employees.
8. The Board approved the temporary employment of Diane Donar as a School Psychologist.
9. The Board approved the out of state conference request for Shawna Dippman and Laurel Rosen-Weatherford to attend the 2020 Great Lakes Region of the America Music Therapy Association Conference in Schaumburg, IL from March 5-7, 2020.
10. The Board approved the out of state conference request for Rachel Kopke and Katie Bourbina to attend the AASA Early Learning Summit in Las Vegas, NV from March 24-27, 2020.
11. The Board approved the out of state conference request for Elizabeth Ruddy and Karen Ruhe to attend the Motor Matters Conference in Columbus, OH on March 27, 2020.
12. The Board approved to schedule a special board meeting on April 15, 2020 at 8:00 AM at Holiday Camp for the purpose of scheduling the annual board retreat.
13. The meeting adjourned at 7:03 p.m.

Resignations

Dianna Synowiec

Elizabeth Ogren