

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

February 18, 2025

1. The meeting was called to order at 5:00 p.m.
2. Margot Lechlak and Carl Graves updated the board on the MCISD Adventure Program that takes place at Holiday Camp.
3. The board approved the following personnel update:
 - a. Employment
 - i. Meena Iott, Teacher, Ida Elementary
 - ii. Sadie Knollman, Head Start Mental Health Coordinator
 - b. Leaves of Absence
 - i. two employees, medical leave
 - ii. two employees, personal leave
 - c. Resignations/Retirement
 - i. Tammy Morin, resigned
4. The board approved the establishment and posting of a Speech and Language Pathologist position, effective immediately.
5. The board approved a pay increase for Jerica Sharp, CASA Director, for obtaining her master's degree, per her individual contract.
6. The board approved the addition of Midwestern Higher Education Compact (MHEC) as a Cooperative Purchasing agreement in accordance with Board Policy 6440.
7. The board approved the Network Switches Equipment Upgrade purchase from MOSS.
8. The board approved the out of state conference request from John Onesian, Peyton Kaercher and Courtney Johnson to attend the Great Lakes Regional Music Therapy Conference from March 13-16, 2025 in Columbus, OH.
9. The board approved the Head Start Budget Amendment to support the Dundee preschool playground remodel project.
10. The board approved the proposed revisions of Head Start procedures 600.0a MCISD EHS/HS/GSRP Standards of Conduct and Abuse and Neglect Statement, 300.1b EHS/HS/GSRP Student Discipline Administrative Guidelines, and 700.3 Water Management Plan/Lead Risk Assessment.

11. The board voted for Guillermo Lopez, Kalamazoo Public Schools, Kalamazoo County, to represent Region 7 on the MASB Board of Directors for a 3 year term.
12. The board accepted a donation from the Thrift Shop Association of Monroe to support improvements to the Educational Center Fitness Room.
13. The meeting adjourned at 7:08 PM.