

REGULAR BOARD MEETING MINUTES

MONROE COUNTY INTERMEDIATE SCHOOL DISTRICT BOARD OF EDUCATION

January 16, 2018

KNABUSCH MATH & SCIENCE CENTER
6670 WATER'S EDGE DRIVE
MONROE, MI 48161

Call to Order and Roll Call

The meeting was called to order at 6:45 p.m. by MCISD President Dale DeSloover.

MCISD BOARD

MEMBERS PRESENT: Dale DeSloover, Renee Larzelere, Paul Miller, Linda Stiegel, Russell Bless

MCISD BOARD

MEMBERS ABSENT: none

MCISD

STAFF PRESENT: Superintendent Steve McNew, Michelle Brahaney, Josh Dyer, Lisa Montrief, Elizabeth Taylor, Andrea Murphy and Nicole Shaughnessy

Pledge of Allegiance

The Pledge of Allegiance was led by President DeSloover.

Important Dates

- Dec 19 MCISD Board Meeting – 5:00 PM
- Dec 25-Jan 2 MCISD Closed
- Jan 16 Joint Board Meeting with Lenawee

Expressions from the Public

There were no expressions from the public.

Recommended Actions

Routine Matters

Ms. Larzelere made a motion, supported by Ms. Stiegel to approve the minutes of the December 19, 2017 meeting. The motion carried unanimously.

Financial Reports

	General	Special	School	
	Fund	Education	Services	Total
	<u>Fund</u>	<u>Fund</u>	<u>Fund</u>	<u>Total</u>
<u>Check Registers</u>				

12/10-12/31/17	661,091.65	7,073,189.91	11,927.71	7,746,209.27
1/1-1/6/18	175,074.87	27,220.35	616.49	202,911.71

ACH Transactions

Withholding & Sales

Taxes	812,132.85	0	43.25	812,176.10
Postage	0	0	0	0
Retirement	682,069.27	0	0	682,069.27
Gross Payroll	756,018.42	1,971,964.79	0	2,727,983.21
Capital Projects				
Expenditures	67.96	16,541.00	0	16,608.96
Student Activity Account Expenditures	3,952.29	0	0	3,952.29

Early Head Start

Year to Date as of December 31, 2017 \$150,807.29

Head Start

Year to Date as of December 31, 2017 \$873,762.09

Ms. Stiegel made a motion, supported by Ms. Larzelere, to approve the data substantiation report, the balance sheets, and the combined check registers. The motion carried unanimously.

Old or New Business Requiring Board Action

Board Policy Deletions - 2461, 5610, 2610.01, 5611

The board held the second reading of the following board policy deletions:

- 2461 Suspension/Expulsion of Disabled Students
- 5610 Suspension and Expulsion of Non-disabled Students
- 2610.01 Permanent Expulsion
- 5611 Due Process Rights

Mr. Miller made a motion, supported by Mr. Bless to approve these policy deletions. The motion carried unanimously.

Board Policy Revisions – 2461, 1421, 3121, 4121

The board held the second reading of the following board policy revisions:

- 2461 Recording of District Meetings Involving Students and/or Parents
- 1421 Criminal History Record Check
- 3121 Criminal History Record Check
- 4121 Criminal History Record Check

Ms. Larzelere made a motion, supported by Mr. Bless to approve these policy revisions. The motion carried unanimously.

Board Policy Revision 8330

Ms. Stiegel made a motion, supported by Mr. Miller to approve the second reading of board policy 8330 Student Records. The motion carried unanimously.

Employee Tenure Recommendation

Ms. Larzelere made a motion, supported by Mr. Bless to approve the tenure recommendation for Heather Blankenship, special education teacher at Monroe High School. The motion carried unanimously.

Board Negotiation Teams

Mr. Miller made a motion, supported by Ms. Stiegel to approve the following 2018 board negotiating teams:

MCIFSA: Elizabeth Taylor, Stephen McNew and Dale DeSloover

ESPA: Elizabeth Taylor, Michelle Brahaney and Russell Bless

MCIEA: Elizabeth Taylor, Michelle Brahaney and Paul Miller

The motion carried unanimously.

Acceptance of Donation

Mr. Bless made a motion, supported by Ms. Larzelere to accept a donation in the amount of \$500.00 from Diamond Alternatives, LLC, Carleton, MI, on behalf of Team Virus 3547 Robotics. The motion carried unanimously.

Superintendent's Overall Performance Evaluation

Mr. Bless made a motion, supported by Ms. Larzelere to provide Dr. McNew with an overall rating of highly effective for 2017. The motion carried unanimously.

MCISD Strategic Plan

Ms. Stiegel made a motion, supported by Mr. Bless to approve the 2018 MCISD Strategic Plan. The motion carried unanimously.

Reports from the Superintendent and Administrative Staff

Business and Administrative Services – Josh Dyer

- No comments

Human Resources and Legal Counsel – Betsy Taylor

- Explained that she and Josh Dyer are working closely to inform staff members and past employees about their options for the Health Care Contribution Reimbursements

Curriculum and Instruction – Lisa Montrief

- Informed the board that the Monroe County Middle College Quiz Bowl has qualified for the National Tournament in Chicago; permission will be requested of the board in February/March.

Special Education and Early Childhood Services – Michelle Brahaney

Enrollment

Head Start Enrollment: 267/267

Head Start Over Income Enrollment (under 10%): 23-9%

Head Start Disabilities Enrollment (under 10%): 36-13%

Early Head Start Enrollment: 72/72

Early Head Start Over Income Enrollment (under 10%): 6-8%
Early Head Start Disabilities Enrollment (under 10%): 19-26%

Current Waitlist

Head Start Income Eligible: 47
Head Start Over Income: 53

Early Head Start Income Eligible: 2
Early Head Start Over Income: 2

Head Start Attendance

Arborwood: 84.28%
Ida: 79.55%
MCCC: 85.56%
Riverside: 87.33%
SRE: 93.30%
Sodt: 85.31%
Program Total: 86.24% (over 85%)

Office of Head Start Communication Memorandums: N/A

Program Updates:

Planning for the 2018 self-assessment has begun. This year's focus is Health and Safety, School Readiness and Family Engagement in both Head Start and Early Head Start.

An early childhood family engagement training has been scheduled for Feb. 2, 2018.

The MCCC Head Start program received a PQA score from Great Start to Quality of 4.16 – 4 out of 5 stars.

There are four family engagement sessions scheduled through the end of March.

Superintendent – Stephen McNew

- Gave the board an update on the DTE Coal Plant Evaluation
- Being School Board Recognition Month, Dr. McNew distributed gifts from Central Office, MCIFSA and MCIEA.

Adjourn

At 7:17 p.m. Mr. Larzelere made a motion, supported by Mr. Bless, to adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Paul Miller
Secretary