

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

JULY 17, 2018

1. The meeting was called to order at 7:30 a.m.
2. The Board took formal action on the following organizational matters:
 - a. Elected Dale DeSloover as President.
 - b. Elected Renee Larzelere as Vice-President.
 - c. Elected Russell Bless as Treasurer.
 - d. Elected Paul Miller as Secretary.
 - e. Appointed Renee Larzelere as representative to the Monroe County Association of Boards of Education Board of Directors and Dale DeSloover as the representative for the Michigan Association of School Boards Legislative Relations Network.
 - f. Designated Fifth Third Bank as depository for the General Operating Fund, the Special Education Operating Fund, the School Service Fund, the Municipal Investment Account, accounts payable, student activity accounts, the Capital Projects Fund, the Employee Cash Fund, and the Reserve Fund and a zero balance account for EduStaff, and a zero balance account for BASIC.

Designated Monroe Bank and Trust as the reserve account.

Designated PNC for the MIF account, student activities, capital project, employee cash, and zero balance account for BASIC.

Designated JP Morgan Chase as a zero balance account for the 403(b) program.

- g. Designated two of the Treasurer, Superintendent, or Assistant Superintendent for Business and Administrative Services as authorized signatures for the General Operating Fund, the Special Education Operating Fund, the School Service Fund, the Activity Accounts, the Capital Projects Fund, the Reserve Fund (Municipal Investment) Account; and the Employee Cash Fund and Zero Balance Accounts.

- h. Designated the Superintendent or Assistant Superintendent for Business and Administrative Services as authorized signatures for purchase order transactions up to the state bid limit without formal Board approval.
 - i. Designated the Superintendent as the authorized signature for all contracts.
 - j. Designated the Superintendent or Assistant Superintendent for Business and Administrative Services as the authorized signature for using the MEGS grant system.
 - k. Approved the appointment of the Thrun Law Firm of Lansing as legal counsel for external general education matters, LaPointe and Associates of Okemos for external special education matters, and Elizabeth Taylor as internal legal counsel for the Board of Education for the 2018-2019 school year.
 - l. Approved the appointment of Rehmann Robson to conduct the annual audit.
 - m. Set board member compensation at \$30 per meeting plus mileage reimbursement at the board established rate.
 - n. Approved continuation of the current Board by-laws for the 2018-2019 school year and established the Board's October – April regular meetings at 6:00 p.m. and May – July at 7:00 p.m. (*until the summer schedule is approved*) on the third Tuesday of each month, with the exception of September, 2018 (held on the 3rd Monday). All Board meetings will be held at the Administration Building.
 - o. Designated the Superintendent as the person responsible for posting appropriate notices regarding such meetings.
4. The board approved an employee medical leave of absence request.
5. The Board approved the following employment recommendations:
- a. Krista Blanchard, social worker
 - b. Rebecca Brooks, special education teacher
 - c. Julie Burger, physical therapist
 - d. Katie Carter, social worker
 - e. Rachel Fielder, special education teacher
 - f. Lauren Geddes, social worker
 - g. Jenna Glab, teacher consultant
 - h. Teresa Gratowski, special education teacher
 - i. Jennifer Hueston, teacher consultant
 - j. Amanda LaRoy, social worker
 - k. Katherine Lott, regional director

- l. Marcee McGuire, special education teacher
 - m. Sara Stahl, GSRP teacher
6. The Board approved the employment of Marsha Laskey as a temporary special education teacher.
 7. The board approved the attendance of Dale DeSloover, Paul Miller and Russell Bless to attend the MASB Annual Conference and CBA Classes in Grand Rapids, MI from November 1-4, 2018.
 8. The board approved the out of state conference request for Dale DeSloover, Renee Larzelere, Paul Miller, Russell Bless and Barry Martin to attend the AESA Conference in Colorado Springs, CO from November 28-Dec 1, 2018.
 9. The board approved the out of state conference request for Steve McNew and Andrea Murphy to attend the AESA Conference in Colorado Springs, CO from November 28-Dec 1, 2018.
 10. The board approved the out of state conference request for Sandy Whitcomb to attend the Sungard National Users Group Conference in Tucson, AZ in October 2018.
 11. The board approved the out of state conference for Shawna Dippman to attend the 16th Annual National Alliance for Medicaid in Education Conf. in Baltimore, Maryland from October 13-19, 2018.
 12. The board approved the amended out of state conference reimbursement for Kerry Guiliano for her attendance at the ISTE 2018 Conference in Chicago, IL from June 24-27, 2017.
 13. The board accepted a donation from the Bedford Lions Club to support students with hearing impairments.
 14. The meeting adjourned at 8:39 a.m.

Resignations

Rori Meyerink

Janet Rousseau