

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

***July 19, 2022***

1. The meeting was called to order at 8:30 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 First Merchants Bank as depository for the general operating fund, special education operating fund, student activities fund, technology millage fund, and the food service fund; capital projects, employee cash and a zero balance account for BASIC. Designated 5/3 Bank as depository for the investment account, managed by Mainstreet Advisors.
  - g. Designated JP Morgan Chase for as a zero balance account for the 403(b) program managed by TSA Consulting Group.
  - h. 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.
  - i. 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.
  - j. Designated the Superintendent as the authorized signature for all contracts.

- k. Designated the Superintendent or Assistant Superintendent for Business and Administrative Services as the authorized signature for using the MEGS grant system.
  - l. Approved the appointment of the Thrun Law Firm of Lansing as legal counsel for external general education matters and external special education matters, and the Assistant Superintendent for Human Resources and Legal Counsel as internal legal counsel for the Board of Education for the 2022-2023 school year.
  - m. Approved the appointment of Rehmann Robson to conduct the annual audit.
  - n. Set board member compensation at \$30 per meeting plus mileage reimbursement at the board established rate.
  - o. Approved continuation of the current Board by-laws for the 2022-2023 school year and established regular meetings at 5:00 p.m. and June - August at 8:30 a.m. on the following schedule:
    - July 19, 2022 – 8:30 AM
    - August 15, 2022 – 8:30 AM
    - September 27, 2022 – 5:00 PM (Monday)
    - October 18, 2022 – 5:00 PM
    - November 15, 2022 – 5:00 PM
    - December 20, 2022 – 5:00 PM
    - January 17, 2023 – 5:00 PM
    - February 21, 2023 – 5:00 PM
    - March 21, 2023 – 5:00 PM
    - April 18, 2023 – 5:00 PM
    - May 16, 2023 – 5:00 PM
    - June 20, 2023 – 8:30 AM
    - July 18, 2023 – 8:30 AM
  - p. Designated the Superintendent as the person responsible for posting appropriate notices regarding such meetings.
3. The board approved the following personnel update:
- a. Employment
    - i. Janelle Nagy, School Social Worker, North Region
  - b. Leaves of Absence
    - i. Approved for two MCISD employees.
  - c. Resignations
    - i. Seth Liaros
    - ii. Joel Phillips
    - iii. Amanda Vig Jones

4. The board approved the following new position requests effective with the start of the 2022-2023 school year:
  - a. Part Time Custodian
  - b. Bus Driver
  - c. Behavior Coaches (2)
  - d. Head Start Transportation Floater and Sub Bus Driver
  - e. Mental Health Consultant
  - f. MOCI Instructional Aides (2)
  - g. Local Based Special Education Program Assistants (2)
  - h. Local Based Special Education Teacher Aide, Monroe Road Elementary
  - i. Local Based Special Education Teacher Aide, North Elementary
  - j. Teacher Consultants (2)
  - k. Secondary Transition Coordinator/Teacher Consultant
  - l. Transition Facilitator
  - m. Early On Consultant
5. The board approved the establishment and posting of two (2) Head Start Social Worker Internship positions, effective with the start of the 2022-2023 school year.
6. The board approved the out of state conference request for Mr. DeSloover, Mr. Miller, Ms. Larzelere and Mr. Bless to attend the AESA Conference in Atlanta, GA from November 30 – December 3, 2022.
7. The board approved the out of state conference request for Stephen McNew and Andrea Murphy to attend the AESA Conference in Atlanta, GA from November 30 – December 3, 2022.
8. The board approved the out of state conference request for Margot Lechlak, Danielle Handler and Elise Hill to present at the AESA Conference in Atlanta, GA from November 30 – December 3, 2022.
9. The board approved the out of state conference request for Shawna Dippman to attend the 20<sup>th</sup> Annual NAME Conference in Baltimore, Maryland from October 24-28, 2022.
10. The board approved the out of state conference for Josh Dyer to attend the Annual SNUG National Conference in San Antonio, TX from October 1-6, 2022.
11. The board approved the 2022 Tax levy amounts as follows:

a. Technology Enhancement Levy	.9866	\$6,435,472.29
b. General Operating Levy	.2897	\$1,889,678.01
c. Special Education Operating Levy	3.4778	\$22,685,268.11
d. Total	4.7541	\$31,010,418.40
12. The meeting adjourned at 10:08 AM.