

REGULAR BOARD MEETING MINUTES

MONROE COUNTY INTERMEDIATE SCHOOL DISTRICT BOARD OF EDUCATION

June 15, 2021

Monroe County ISD
Educational Center Gym

Call to Order and Roll Call

The meeting was called to order at 8:30 a.m. by MCISD President Dale DeSloover.

MCISD BOARD

MEMBERS PRESENT: Dale DeSloover, Renee Larzelere, Paul Miller, Russell Bless and Barry Martin

MCISD BOARD

MEMBERS ABSENT: none

MCISD

STAFF PRESENT: Superintendent Steve McNew, Betsy Taylor, Josh Dyer, Lisa Montrief and Andrea Murphy

MCISD

STAFF ABSENT: none

OTHERS PRESENT: none

Pledge of Allegiance

The Pledge of Allegiance was led by President DeSloover.

Important Dates

- June 16 Last Day of School
- July 20 MCISD Board Meeting, 8:30 AM

Check Presentation

Kathy Russeau, Director of the Community Foundation of Monroe County, presented the MCISD Board with the Monroe Health Plan Endowment Grant.

Educational Presentation

The MCISD Mental Health Team gave the board an update on the Mental Health Services throughout the county and described the Monroe Health Plan Endowment Grant.

Expressions from the Public

none

Recommended Actions

Routine Matters

Ms. Larzelere made a motion, supported by Mr. Bless to approve the minutes of the May 18, May 27 and June 7, 2021 meetings that were presented. The motion carried unanimously.

Financial Reports

	<u>General Fund</u>	<u>Special Education Fund</u>	<u>Food Service Fund</u>	<u>Student Activities</u>	<u>CP</u>	<u>Total</u>
<u>Check Registers</u>						
5/9-5/31/21	1,849,105.72	834,723.65	10,123.52	1,914.29	0	2,695,867.18
6/1-6/5/2021	753,562.80	22,470.40	1,065.18	478.11	0	777,576.49
<u>ACH Transactions</u>						
Gross Payroll	611,635.50	1,558,021.63	0	121.08	0	2,169,778.21
Student Activity Account Transfers	0	0	0	0	0	0
Early Head Start						
Year to Date as of May 31, 2021		\$328,533.83				
Head Start						
Year to Date as of May 31, 2021		\$2,431,698.68				

Dr. Martin made a motion, supported by Mr. Bless, 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

Approval of the 2020-2021 Budget Revisions

Mr. Dyer presented the requested revisions to the 2020-2021 budgets. There was a motion by Ms. Larzelere, supported by Mr. Bless, to approve revisions to the budgets as follows:

General Fund	Approved	Requested Revisions
Revenue	\$25,902,436	\$26,024,130
Expenditures	\$26,784,989	\$26,782,139
Special Education Fund	Approved	Requested Revisions
Revenue	\$47,514,812	\$45,306,519
Expenditures	\$49,285,351	\$45,313,094
Food Service Fund	Approved	Requested Revisions
Revenue	\$168,080	\$200,139
Expenditures	\$168,054	\$204,425
School Activity Fund	Approved	Requested Revisions

Revenue	\$76,000	\$20,000
Expenditures	\$76,000	\$11,500
Capital Projects Fund	Approved	Requested Revisions
Revenue	\$250,500	\$250,500
Expenditures	\$275,950	\$218,000

The motion carried unanimously.

2021-2022 Budget Hearing and Public Comment

Mr. Dyer presented the 2021-2022 budget projections. There was a motion by Mr. Miller, supported by Dr. Martin to approve the 2021-2022 budget as follows:

GENERAL APPROPRIATIONS ACT
OF MONROE COUNTY INTERMEDIATE SCHOOL DISTRICT

BE IT RESOLVED, that this resolution shall be the General Appropriations Act of Monroe County Intermediate School District for the fiscal year 2021-2022; AN ACT to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by Monroe County Intermediate School District. This budget will require a levy of 1.2763 mill for the General Fund (.2897 General Operating and .9866 Technology Enhancement) and 3.4778 mills for the Special Education Fund.

BE IT FURTHER RESOLVED, the total Revenues and Unappropriated fund balance estimated to be available for appropriations in the General Fund of Monroe County Intermediate School District for fiscal year 2021-2022 is as follows:

Revenue			
Local	8,392,654		
Intermediate	127,500		
State	7,429,097		
Federal	4,827,677		
Interdistrict Revenues	3,256,178		
Other – Transfers In	1,497,947		
Total Revenue		\$25,531,053	
Fund Balance July 1, 2021	\$8,779,025		
Fund Balance Available to Appropriate		\$8,779,025	
Total Available to Appropriate		\$34,310,078	

BE IT FURTHER RESOLVED, that \$26,782,139 of the total available to appropriate in the General Fund is hereby appropriated in the amounts and for the purpose set forth below:

Expenditures				
	Instruction			
		Basic Programs	6,183,631	
		Added Needs	137,125	
		Other	0	
	Support			
		Pupil	1,510,350	
		Instructional Staff	3,003,690	
		General Administration	560,927	
		School Administration	407,638	
		Business	1,326,276	
		Operation/Maintenance	595,950	
		Pupil Transportation	500,398	
		Central	3,012,855	
		Other	5,839	
		Community Service	869,320	
		Interdistrict Payments	8,251,589	
		Other – Transfers Out	498,731	
		Total Expenditures		<u>\$26,864,319</u>
		Projected June 30, 2022 Fund Balance		\$7,445,759

BE IT FURTHER RESOLVED, the total Revenues and Unappropriated fund balance estimated to be available for appropriations in the Special Education Fund of Monroe County Intermediate School District for fiscal year 2021-2022 is as follows:

Revenue				
	Local	24,539,785		
	Intermediate	1,600		
	State	12,161,563		
	Federal	10,182,933		
	Interdistrict Revenues	21,150		
	Other – Transfers In	398,731		
	Total Revenue			<u>\$47,305,762</u>
	Fund Balance July 1, 2021	\$16,987,309		
	Fund Balance Available to Appropriate			<u>\$16,987,309</u>
	Total Available to Appropriate			<u>\$64,293,071</u>

BE IT FURTHER RESOLVED, that \$48,149,414 of the total available to appropriate in the Special Education Fund is hereby appropriated in the amounts and for the purpose set forth below:

Expenditures				
	Instruction			
		Basic Programs	0	
		Added Needs	17,710,736	
		Other	0	
	Support			
		Pupil	15,009,309	
		Instructional Staff	2,431,832	
		General Administration	67,819	
		School Administration	435,720	
		Business	210,338	
		Operation/Maintenance	941,604	
		Pupil Transportation	1,335,837	
		Central	288,014	
		Other	0	
		Community Service	595,692	
		Interdistrict Payments	7,382,366	
		Other – Transfers Out	1,740,147	
		Total Expenditures		<u>\$48,149,414</u>
		Projected June 30, 2022 Fund Balance		\$16,143,657

BE IT FURTHER RESOLVED, the total Revenues and Unappropriated fund balance estimated to be available for appropriation in the Food Service Fund of Monroe County Intermediate School District for fiscal year 2021-2022 is as follows:

Revenue			
	Local	4,700	
	Intermediate	0	
	State	415	
	Federal	82,600	
	Interdistrict Revenues	0	
	Other – Transfers In	99,500	
	Total Revenue		\$187,215
	Fund Balance July 1, 2021	\$5,110	
	Fund Balance Available to Appropriate		<u>\$5,110</u>
	Total Available to Appropriate		<u>\$192,325</u>

BE IT FURTHER RESOLVED, that \$187,554 of the total available to appropriate in the Food Service Fund is hereby appropriated in the amounts and for the purpose set forth below:

Expenditures				
	Support			
		Business	0	
		Other	187,554	
		Other – Transfers Out	0	
		Total Expenditures		<u>\$187,554</u>
		Projected June 30, 2022 Fund Balance		\$4,771

BE IT FURTHER RESOLVED, the total Revenues and Unappropriated fund balance estimated to be available for appropriation in the School Activities Fund of Monroe County Intermediate School District for fiscal year 2021-2022 is as follows:

Revenue			
	Local	76,000	
	Total Revenue		\$76,000
	Fund Balance July 1, 2021	\$63,915	
	Fund Balance Available to appropriate		\$63,915
	Total Available to appropriate		\$139,915

BE IT FURTHER RESOLVED, that \$76,000 of the total available to appropriate in the School Activities Fund is hereby appropriated in the amounts and for the purpose set forth below:

Expenditures				
	Support			
		Business	0	
		Other	76,000	
		Other – Transfers Out	0	
		Total Expenditures		<u>\$76,000</u>
		Projected June 30, 2022 Fund Balance		\$63,915

BE IT FURTHER RESOLVED, the total Revenues and Unappropriated fund balance estimated to be available for appropriation in the Capital Projects Fund of Monroe County Intermediate School District for fiscal year 2021-2022 is as follows:

Revenue			
	Local	500	
	Intermediate	0	
	State	0	
	Federal	0	
	Interdistrict Revenues	0	
	Other – Transfers In	250,000	
	Total Revenue		\$250,500
	Fund Balance July 1, 2021	\$315,760	
	Fund Balance Available to Appropriate		\$315,760
	Total Available to Appropriate		\$566,260

BE IT FURTHER RESOLVED, that \$275,950 of the total available to appropriate in the Capital Projects Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures			
	Support		
	Business	450	
	Capital Outlay	275,500	
	Total Expenditures		\$275,950
	Projected June 30, 2022 Fund Balance		\$290,310

BE IT FURTHER RESOLVED, that no Board of Education member or employee of the School District shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board. Changes in the amount appropriated by the Board shall require approval by the Board.

BE IT FURTHER RESOLVED, that the Superintendent is hereby charged with general supervision of the execution of the Budget adopted by the Board and shall hold the division and department heads responsible for performance of their responsibilities within the amounts appropriated by the Board of Education and in keeping with the budgetary policy statement hitherto by the Board.

The motion carried unanimously.

Temporary Family Engagement Specialist

Ms. Larzelere made a motion, support by Dr. Martin to approve Robin Cooley, GSRP teacher assistant, as a temporary substitute Family Engagement Specialist from June 20, 2021 through July 2021. The motion carried unanimously.

Request for New Position – Temp Early On Parent Educator

Dr. Martin made a motion, supported by Mr. Bless to approve the establishment and posting of a temporary Early On Parent Educator position effective June 21, 2021. The motion carried unanimously.

Request for New Position – Full Time Speech and Lang. Pathologist

Mr. Miller made a motion, supported by Mr. Bless to approve the establishment and posting of a Speech and Language Pathologist effective with the start of the 2021-2022 school year. The motion carried unanimously.

Employment Recommendation – Campbell, S.

Mr. Bless made a motion, supported by Dr. Martin to approve the employment recommendation for Shelby Campbell as a School Social Worker in the Southwest Region, effective August 26, 2021. The motion carried unanimously.

Employment Recommendation – Dahl, N.

Ms. Larzelere made a motion, supported Mr. Bless to approve the employment recommendation for Natalie Dahl as a special education teacher at Wagar Middle School, effective August 26, 2021. The motion carried unanimously.

Employment Recommendation – Kareha, B.

Dr. Martin made a motion, supported by Mr. Miller to approve the employment recommendation for Breanna Kareha as a Speech and Language Pathologist at Whiteford Agricultural Schools, effective August 26, 2021. The motion carried unanimously.

Employment Recommendation – Maldonado, A.

Mr. Bless made a motion, supported by Ms. Larzelere to approve the employment recommendation for Alyssa Maldonado as an Early Childhood Special Education Teacher at Smith Road Elementary School, effective August 26, 2021. The motion carried unanimously.

Employment Recommendation – Nadeau, J.

Mr. Miller made a motion, supported by Ms. Larzelere to approve the employment recommendation for Jessica Nadeau as a Behavior Coach in the East Region, effective August 26, 2021. The motion carried unanimously.

Renewal of Supervisory Contracts

Dr. Martin made a motion, supported by Mr. Bless to approve the following supervisory contract extensions:

2021-2022

Name	Days
Chelsea Iffland, Supervisor	215
Melissa Morton, Supervisor	215
Robert Krueger, Supervisor/Principal	230

2022-2023

Name	Days
Kathryn Bourbina, ECSE Director	240
Shawna Dippman, Supervisor	230
Amy Hammons, Regional Director	230
William Hite, Supervisor/Principal	235
Shawna Landis, Regional Director	230
Matthew Prange, Director of Instructional Tech	240
Andrew Shilling, Regional Director	230

Renewal of Administrative/Support Staff Contracts

Mr. Bless made a motion, supported by Ms. Larzelere to approve the following administrative/support staff contract extensions for the 2021-2022 contract year:

- Chad Baas – Shared-Time Business Manager, Ida
- Kathy Berry- Director of Research, Evaluation and Assessment (220 day Contract)
- Matthew Dandron – Network Manager
- Crysti Esper- Graphic and Design Specialist
- Janel Faber- Administrative Assistant for Human Resources
- Patrick Felder – Help Desk Technician
- Nicholas Hay- Director of Information Services
- Megan Hickey – Dean of Students (MCMC, 208 day contract)
- OPEN - Director of Transportation, Buildings and Grounds
- James Keck- Technology Support Coordinator
- Josh Kirby – Coordinator, Technology Applications (230 day contract)
- Seth Liaros – Accountant/Child Accounting Auditor
- Courtney Last- GSRP Director
- Margot Lechlak – Mental Health Crisis Coordinator (220 day contract)
- Christopher Male-Technology Support Coordinator
- Rafe McIntire- Transportation Coordinator
- Cara Morrison – YOP Coordinator (up to 240 days, depending on grant)
- Andrea Murphy - Administrative Assistant to the Superintendent and District Communications Coordinator
- Rebecca Roof – Finance Applications and Payroll Support Specialist
- OPEN – CASA Director
- Renee Rymanowicz – Accounting Supervisor
- Nicole Shaughnessy, Director, Knabusch Math & Science Center (220 day contract)
- Christopher Slat -Instructional Technology Specialist (220 day contract)
- Adra Stevens – Payroll Accountant
- Denise Teague – CTE Director
- Sandy Whitcomb - Student Information Application Specialist
- Elizabeth Winter – Instructional Technology Specialist (220 day contract)
- Kimberly Worden- Shared-Time Accountant, Summerfield
- Amy Zarend- Director Great Start Collaborative

The motion carried unanimously.

Renewal of Administrative Support Contracts – Head Start

Ms. Larzelere made a motion, supported by Mr. Bless to approve the following Head Start non-affiliated administrative contracts:

- Nicole VanDaele – Director (260 days)
- Kristin Shappee – Assistant Director (237 days)
- Kari Hoffman – Accountant (260 days)
- Kim Reynolds – Education Coordinator (215 days)

- Sophia Bruck – Mental Health Coordinator (208 days)
- Jeanette Polin – Mental Health Consultant (208 days)
- Sasha Turner – Health Services Coordinator (220 days)
- Holly Miller – Site Leader (208 days)
- Kim Minner – Site Leader (208 days)
- Carol Rife – Site Leader (208 days)
- Jennifer O’Shay – Site Leader (208 days)

The motion carried unanimously.

Certified Employee Status Recommendations 2021-2022 School Year

Dr. Martin made a motion, supported by Mr. Miller to approve the following certified employee status recommendations:

Continuation of First Year Probationary Status

Katie Hyden, Teacher Consultant

Kathryn Nice, Teacher

Second Year Probationary Status

Megan Chonko, Teacher

Sierra Denniss, SCI Teacher

Madyson Farris, Teacher

Jayd Hartwick, Teacher

Christine Trapp, Teacher

Continuation of Second Year Probationary Status

Brandy Bowen, Teacher

Deanna Devore, Teacher Consultant

Laurissa Horvatinovich, Teacher

Carissa LaPointe, SCI Teacher

Third Year Probationary Status

Cassie Bless, Teacher

Kaitlin Boston, Teacher

Jaquelyn Crane, Teacher

Stephanie Iacoangeli, Teacher

Emily Ialacci, Teacher

Nicole Knott, Teacher

Jessica Ostrowski, Teacher

Laura Marckel, Teacher

Carrie Roberts, Teacher

Jordyn Spotts, Teacher

Fourth Year Probationary Status

Rachel Fiedler, Teacher

Teresa Gratowski, Teacher

Fifth Year Probationary Status

Amber Dietrich, Teacher

Amanda Fowler, Teacher

Paulette Jones, Teacher

Jannicka Martinsen, Teacher
Ashley Powers, Teacher
Kriston Roman, Teacher
Jacqueline Rooks, Teacher
Candice Schroeder, Teacher
Sarah Vaughn, Teacher

Tenure Status

Jessica Burton, Teacher
Traci Fackelman, Teacher
Catherine Miles, Teacher
Elizabeth Weyher, Teacher

The motion carried unanimously.

Request for Additional Workdays – Todd, C.

Dr. Martin made a motion, supported by Mr. Miller to approve 1.5 additional work days for Chris Todd to provide Continuous Improvement support to a local district and attend a state level committee meeting. The motion carried unanimously.

Request for New Position – Mental Health Consultant

Ms. Larzelere made a motion, supported by Mr. Bless to approve the establishment and posting a Mental Health Consultant, effective with the start of the 2021-2022 school year. The motion carried unanimously.

Non-Affiliated Contract Increases/Additions

Dr. Martin made a motion, supported by Ms. Larzelere to approve the following non-affiliated contract increases/additions for the 2021-2022, 2022-2023, 2023-2024 contract years:

- Length of contract: three years – July 1, 2021 – June 30, 2024
- Salary: \$500 plus 1.5% increase for 2021-2022, \$500 plus 1.5% increase for 2022-2023, \$500 plus 1.5% increase for 2023-2024
- Longevity: increase by \$100 per level for each year of contract
- Goals: Increase from \$150 per goal to \$200 per goal.
- Insurance:

- Complete Vision Exam: \$125
- Single Vision Lenses: \$125
- Bifocal Lenses: \$150
- Trifocal Lenses: \$175
- Progressive Lenses: \$200
- Contact Lenses: \$250
- Frames: \$200
- Coatings: \$100

Dental: Increase to \$1500 per covered live for annual preventative services; increase to \$3000 per covered life for orthodontics. The motion carried unanimously.

Central Office Contract Increases/Additions

Ms. Larzelere made a motion, supported by Mr. Bless to approve the following central office contract increases/additions for the 2021-2022, 2022-2023, 2023-2024 contract years;

- Length of contract: three years – July 1, 2021 – June 30, 2024
- Salary: 1.5% increase for 2021-2022, 2022-2023, 2023-2024

- Longevity: increase by \$300 per level for each year of contract
- Sick Time Payout: increase by \$40 per day
- Goals: Increase from \$350 per goal to \$400 per goal.
- Expiring Vacation Day Payout
- Insurance:

- Complete Vision Exam: \$125
- Single Vision Lenses: \$125
- Bifocal Lenses: \$150
- Trifocal Lenses: \$175
- Progressive Lenses: \$200
- Contact Lenses: \$250
- Frames: \$200
- Coatings: \$100

Dental: Increase to \$1500 per covered live for annual preventative services; increase to \$3000 per covered life for orthodontics. The motion carried unanimously.

Superintendent Contract Increases/Additions

Mr. Miller made a motion, supported by Mr. Bless to approve the following superintendent contract increases/additions for the 2021-2022, 2022-2023, 2023-2024 contract years;

- Length of contract: three years – July 1, 2021 – June 30, 2024
- Salary: 1.5% increase for 2021-2022, 2022-2023, 2023-2024
- Longevity: increase by \$300 per level for each year of contract
- Sick Time Payout: increase by \$40 per day
- Annuity: Increase by \$2,000

Goals: \$2,400 payout based on each central office member successful completion of goals

- Expiring Vacation Day Payout
- Insurance:

- Complete Vision Exam: \$125
- Single Vision Lenses: \$125
- Bifocal Lenses: \$150
- Trifocal Lenses: \$175
- Progressive Lenses: \$200
- Contact Lenses: \$250
- Frames: \$200
- Coatings: \$100

Dental: Increase to \$1500 per covered live for annual preventative services; increase to \$3000 per covered life for orthodontics. The motion carried unanimously.

Request to Enter Executive Session

At 10:36, a.m. Dr. Martin made a motion, supported by Ms. Larzelere to enter into executive session for the purpose of discussing negotiations.

ROLL CALL:

- Ayes: Bless, Miller, Martin, Larzelere and DeSloover
- Nays: none
- The motion carried.

Reconvene

The meeting reconvened at 10:58 a.m.

ESPA Contract Ratification

Mr. Bless made a motion, supported by Ms. Larzelere to ratify the ESPA agreement for a period of one year – July 1, 2021 through June 30, 2022. The motion carried unanimously.

MCIEA Contract Ratification

Mr. Miller made a motion, supported by Dr. Martin to ratify the MCIEA agreement for a period of three years – July 1, 2021 through June 30, 2024. The motion carried unanimously.

Reconfirmation of the MCISD's Extended Continuity of Learning Plans

Dr. Rachel Kopke reviewed the reconfirmation outline for the Early Childhood, Center Based Programs, and Youth Center; and, Lisa Montrief reviewed the Monroe County Middle College Extended Continuity of Learning Plans.

No expressions from the public concerning the MCISD's Extended Continuity of Learning Plans were expressed.

Mr. Bless made a motion, supported by Ms. Larzelere to approve the MCISD's Extended Continuity of Learning Plans. The motion carried unanimously.

Reports from the Superintendent and Administrative Staff

Business and Administrative Services – Josh Dyer

- Nothing further

Human Resources and Legal Counsel – Betsy Taylor

- Informed the board that her last day with the district is August 31, 2021.

Curriculum and Instruction – Lisa Montrief

- Informed the board of the intention to expand the MCISD Literacy Team; this is the first year of the 3rd grade reading law implementation.

Special Education and Early Childhood Services – Rachel Kopke

Current Enrollment Report- May 2021

Program	Total Enrollment/Funded Enrollment (total enrollment should equal funded enrollment)	Over Income Enrollment CP#2004 (130% FPL+: under 10%) (101-130% FPL: under 35%)	Disabilities Enrollment (over 10%)
Head Start	Enrolled: 232 Reserved (not to exceed 8):6 Vacant less than 30 days: 1 Total Enrollment: 239/267	130% FPL+: 17/239 (7%) 101-130% FPL: 19/239 (8%)	47/239=20%
Early Head Start	Enrolled: 44 Reserved (not to exceed 1): 1 Vacant less than 30 days: 1 Total Enrollment: 46/48	130% FPL+: 4/46 (9%) 101-130% FPL: 6/46 (13%)	13/46=29%

Current Waitlist Report- June 2021

Program	Income Eligible	Over Income
Head Start	11	27
Early Head Start	2	2

All Income eligible and those over income that are on the waitlist and were able to be placed have been offered a slot and have denied it for one or more reasons related to COVID-19.

Head Start Participation Reports May 2021

Site	Attendance Percentage
In Person Arborwood	87.38%
In Person Dundee	94.03%
In Person Ida	86.72%
In Person MCCC	88.76%
In Person Niedermeier	92.63%
In Person Orchard	82%
In Person Riverside	95%
In Person SRE	93.68%
In Person YMCA	95.56%
In Person Program Attendance Total	88.14%

Early Head Start Participation Reports- May 2021 (Remote/In-Person Learning)

Site	Attendance Percentage
HV 1	94%
HV 2	38%
HV 3	75%
HV 4	85%
Program Attendance Total	73%

Office of Head Start Communication

Communication Type	New Postings	Links to Postings
Information Memorandums	1. ACF-IM-HS-21-02	Information Memoranda ECLKC (hhs.gov)
Program Instructions	1. ACF-PI-HS-21-04	Program Instructions ECLKC (hhs.gov)

Program Updates

- Based on ACF-PI-HS-21-04, the program is finalizing plans to offer full in-person services 4 days a week beginning at the beginning of the 21-22 school year in Head Start and beginning 7/1/21 in the Early Head Start program.
- Program administration is working diligently to identify various strategies to recruit Head Start staff to fill positions that are currently vacant (20), and to retain the current staff who are employed in the program. With the American Families Plan funding that was recently awarded and available over the next two years there are flexibilities in utilizing funding to achieve full employment.

Projected Enrollment: Head Start 2021-2022

Site	Total	Total Slots	%	Total Still Needed
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	Accepted	Available	Accepted	
Arborwood South	16	66	24.24%	50
Dundee	3	17	17.65%	14
Ida	5	16	31.25%	11
MCCC	5	18	27.78%	13
Niedermeier	11	33	33.33%	22
Orchard	2	51	3.92%	49
Smith Road	7	33	21.21%	26
YMCA	5	17	29.41%	12
TOTALS	54	267	20.22%	213

Program	Total Enrollment/Funded Enrollment (total enrollment should equal funded enrollment)	Over Income Enrollment CP#2004 (130% FPL+: under 10%) (101-130% FPL: under 35%)	Disabilities Enrollment (over 10%)
Head Start	Total Accepted: 54/267	130% FPL+: 3/267 (1%) 101-130% FPL: 2/267 (1%)	14/267=5.24%

Current 21-22 Waitlist Report- June 2021

Program	Income Eligible	Over Income 101-130% FPL	Over Income 130%FPL+
Arborwood South	9	3	5
Dundee	2	1	3
Ida	3	0	3
MCCC	2	0	3
Niedermeier	11	8	5
Orchard	5	0	1
Riverside	2	0	0
Smith Road	6	0	2
YMCA	0	3	1
TOTALS	40	15	23

- Projected numbers accurate as of 6/1/21. A second selection will occur the first week in June and weekly thereafter. Following the second selection, approximately 94/267 students will have been accepted into the 21-22 school year.

Superintendent – Stephen McNew

- Informed the board that information will be forwarded regarding the AESA Conference.

Board Member Comments

Paul Miller discussed the June 10, 2021 Airport Schools board of education meeting regarding the creation of a Non-Affiliated, Administrative Position - Director of Special Education and Instructional Support. Note: There is a meeting scheduled with Airport and MCISD administration to discuss this topic.

Adjourn

At 11:20 a.m. Mr. Bless made a motion, supported by Ms. Larzelere, to adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Paul Miller
Secretary