

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

June 19, 2018

1. The meeting was called to order at 7:30 AM.
2. The board approved the revisions to the 2017-18 budget.
3. The board held a public hearing on the proposed 2018-19 projected budget. There was no public comment. The Board adopted a resolution approving the projected budget for the 2018-19 fiscal year.
4. The board approved the maternity leave of absence for three employees.
5. The board approved a medical leave of absence for one employee.
6. The board approved an additional 100 hours for Chris Todd to work on MiExcel Focus during the 2017-2018 summer.
7. The board approved a 2% rate increase for Early On staff.
8. The board approved a 2% rate increase for CASA staff.
9. The board approved an additional eighteen days to be added to Jean Foster's, School Health Coordinator, calendar for the 2018-2019 school year.
10. The board approved the employment of Michele Alvarez as a special education teacher at Custer II Elementary School, effective August 23, 2018.
11. The board approved the renewal of the affiliated supervisory contracts for the 2018-2019 and 2019-2020 contract years.
12. The board approved the renewal of the non-affiliated administrative and support staff contracts for the 2018-2019 contract year.
13. The board approved the renewal of the Head Start non-affiliated administrative and support staff contracts for the 2018-2019 contract year.
14. The board approved the certified employee status recommendations for the 2018-2019 contract year.
15. The board approved the layoff resolution for Toya Gibbs.
16. The board awarded the MCMC laptop bid to Presidio.
17. The board awarded the Shared Datacenter Project bid to SHI.

18. The board accepted a donation in the amount of \$5,000 on behalf of the CASA program from the Monroe County Exchange Club.
19. The board accepted a donation in the amount of \$300.00 on behalf of the Transition Center student activities fund from the Luna Pier Volunteer Fireman Association.
20. The board approved the student lunch price increases for the 2018-2019 school year.
21. The meeting adjourned at 9:14 AM.

Resignations

Nancy Bishop
Jordan Burman
Miranda Cicero
Siriye Jomaa
Melissa Morton

Retirements

Cherie Hunter
Sharon Lusch
Carolyn Waterbury