

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

June 21, 2022

1. The meeting was called to order at 8:30 a.m.
2. The board approved the budget revisions for the 2021-2022 school year.
3. The board approved the preliminary budget projections for the 2022-2023 school year.
4. The board approved the revisions of Board Policy 6320 Purchasing and Policy 7440.01 Video Surveillance and Electronic Monitoring.
5. The board approved the employment of Priscilla Byrd and Austin Sharp.
6. The board approved the leave of absence request for two employees.
7. The board approved the temporary employment of Diane Donar as a school psychologist in the North, East and Southwest Regions.
8. The board approved the establishment and posting of one School Psychologist and one Occupational Therapist for summer programs.
9. The board approved the establishment and posting of three (3) School Social Worker positions effective with the start of the 2022-2023 school year.
10. The board approved the establishment and posting of a Menal Health Consultant effective with the start of the 2022-2023 school year.
11. The board approved the salary increase for Shared-Time Business Manager Chad Baas.
12. The board approved the title change for Steve Foster to Director of Buildings and Grounds; approved the title and salary change for Rafe McIntire to Transportation Director.
13. The board approved the establishment and posting of two (2) MoCI Instructional Aide positions effective with the start of the 2022-2023 school year.
14. The board approved the certified employee status recommendation for the 2022-2023 school year.
15. The board approved the renewal of non-affiliated administrative and support staff for Head Start for the 2022-2023 contract year.

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17. The board approved the renewal of the supervisory staff contracts for the 2022-23 and 2023-24 school year, according to individual contracts.
18. The board accepted a donation from the Thrift Shop of Monroe on behalf of the MCISD Educational Center.
19. The board accepted a donation from the Monroe County Exchange Club on behalf of CASA of Monroe County and Holiday Camp.
20. The board awarded the bid for the Head Start playground purchase at Smith Road Elementary of a Little Tikes Commercial Playbuilder structure to Great Lakes Recreation Company of Zeeland, MI.
21. The board awarded the bid for the Head Start playground purchase at Monroe YMCA of a Little Tikes Commercial Playbuilder structure to Great Lakes Recreation Company of Zeeland, MI.
22. The board awarded the bid for the Head Start playground purchase at Niedermeier Elementary School of a Little Tikes Commercial Playbuilder structure to Great Lakes Recreation Company of Zeeland, MI.
23. The board awarded the bid for the Building Automation Upgrade bid to Trane Technologies of Holland, OH.
24. The board approved the Monroe County Middle College student laptop purchase.
25. The board gave superintendent Stephen McNew an overall performance rating of highly effective.
26. At 10:00 AM, the board entered into executive session.
27. The meeting reconvened at 10:18 AM.
28. The board approved the separation agreement and release of claims for an MCISD employee.
29. The meeting adjourned at 10:43 AM.