

REGULAR BOARD MEETING MINUTES

MONROE COUNTY INTERMEDIATE SCHOOL DISTRICT BOARD OF EDUCATION

June 3, 2019

**Monroe County ISD
Professional Development Building
1101 S. Raisinville Road
Monroe, MI 48161**

Call to Order and Roll Call

The meeting was called to order at 6:04 p.m. by MCISD President Dale DeSloover.

MCISD BOARD

MEMBERS PRESENT: Dale DeSloover, Paul Miller and Barry Martin

MCISD BOARD

MEMBERS ABSENT: Renee Larzelere and Russell Bless

MCISD

STAFF PRESENT: Superintendent Steve McNew, Josh Dyer, Lisa Montrief, Elizabeth Taylor, Rachel Kopke and Andrea Murphy

OTHERS PRESENT: No members of the public

Pledge of Allegiance

The Pledge of Allegiance was led by President DeSloover.

Roll Call of District Representatives

- | | |
|----------------------------------|--------------------------------|
| ▪ Airport Community Schools | Julie Missler |
| ▪ Bedford Public Schools | Griffin Kirsch |
| ▪ Dundee Community Schools | Teresa Marino |
| ▪ Ida Public Schools | Board didn't act on resolution |
| ▪ Jefferson Schools | Brian Russell |
| ▪ Mason Consolidated Schools | Pat Larrow |
| ▪ Monroe Public Schools | Cynthia Taylor |
| ▪ Summerfield Schools | Kelly Sweeney |
| ▪ Whiteford Agricultural Schools | Kristi Mock |

Biennial Election

Purpose of the Meeting

President DeSloover stated that the purpose of the meeting is to elect two people to serve on the Monroe County Intermediate School District Board of Education; one six-year term and one two year term. Each representative had a file which included the resolution adopted by their board of education and a ballot for the election.

Canvas of Votes

President DeSloover appointed Betsy Taylor, Assistant Superintendent of Human Resources, and Legal Counsel, and Josh Dyer, Assistant Superintendent for Business and Administrative Services, to canvass the votes. The representatives were then asked to vote.

Election Results

Ms. Taylor collected the ballots. The votes were tallied and Mr. Dyer announced the results.

| | |
|----------------------------------|-------------------|
| ▪ Airport Community Schools | Miller and Martin |
| ▪ Bedford Public Schools | Miller and Martin |
| ▪ Dundee Community Schools | Miller and Martin |
| ▪ Ida Public Schools | no vote was cast |
| ▪ Jefferson Schools | Miller and Martin |
| ▪ Mason Consolidated Schools | Miller and Martin |
| ▪ Monroe Public Schools | Miller and Martin |
| ▪ Summerfield Schools | Miller and Martin |
| ▪ Whiteford Agricultural Schools | Miller and Martin |

District Vote Totals:

| | |
|----------------|---|
| ▪ Paul Miller | 8 |
| ▪ Barry Martin | 8 |

President DeSloover declared Paul Miller re-elected to the board of education for a six-year term; and Barry Martin elected to the board of education for a two-year term.

Old or New Business Requiring Board Action

Employment Recommendation – Boston, K.

Dr. Martin made a motion, supported by Mr. Miller to approve the employment recommendation for Kaitlin Boston as a MoCI Special Education Teacher at the Educational Center, effective August 22, 2019. The motion carried unanimously.

Employment Recommendation – Crane, J.

Mr. Miller made a motion supported by Dr. Martin to approve the employment recommendation for Jaquelyn Crane as a Local-Based Special Education Teacher at Douglas Road Elementary School, effective August 22, 2019. The motion carried unanimously.

Employment Recommendation – Haneline, S.

Dr. Martin made a motion, supported by Mr. Miller to approve the employment recommendation for Sarah Haneline as a Local-Based Special Education Teacher at Waterloo Elementary School, effective August 22, 2019. The motion carried unanimously.

Employment Recommendation – Iacoangeli, S.

Mr. Miller made a motion, supported by Dr. Martin to approve the employment recommendation for Stephanie Iacoangeli as a Local-Based Special Education Teacher at Raisinville Elementary School, effective August 22, 2019. The motion carried unanimously.

Employment Recommendation – Knott, N.

Dr. Martin made a motion, supported by Mr. Miller to approve the employment recommendation for Nicole Knott as a Local-Based Special Education Teacher at Custer Elementary School, effective August 22, 2019. The motion carried.

Employment Recommendation – Roberts, C.

Mr. Miller made a motion, supported by Dr. Martin to approve the employment recommendation for Carrie Roberts as an Early Childhood Special Education Teacher at Custer Elementary School, effective August 22, 2019. The motion carried unanimously.

Letter of Support – Monroe Area Loop Trail

Dr. Martin made a motion, supported by Mr. Miller to approve the letter of support for the Monroe Area Loop Trail Feasibility Study. The motion carried unanimously.

Adjourn

At 6:29 p.m. Dr. Martin made a motion, supported by Mr. Miller, to adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Paul Miller
Secretary