

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

JULY 20, 2021

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, 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.

Designated JP Morgan Chase for as a zero balance account for the 403(b) program managed by TSA Consulting Group.
 - g. 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.
 - h. 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.

- i. Designated the Superintendent as the authorized signature for all contracts.
 - j. Designated the Superintendent or Assistant Superintendent for Business and Administrative Services as the authorized signature for using the MEGS grant system.
 - k. 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 2021-2022 school year.
 - l. Approved the appointment of Rehmann Robson to conduct the annual audit.
 - m. Set board member compensation at \$30 per meeting plus mileage reimbursement at the board established rate.
 - n. Approved continuation of the current Board by-laws for the 2021-2022 school year and established the Board's September - May regular meetings at 5:00 p.m. and June - August at 8:30 a.m. on the third Tuesday of each month, with the exception of September, 2021 (held on Monday) and April, 2022 (held on the 4th Tuesday). All Board meetings will be held at the Administration Building.
 - o. Designated the Superintendent as the person responsible for posting appropriate notices regarding such meetings.
- 4. The board approved the employment recommendation for Angela Furton as a local based special education teacher at Ritter Elementary.
 - 5. The board approved the establishment and posting of a Special Education Teacher Consultant in the Southwest Region, effective with the start of the 2021-2022 school year.
 - 6. The board approved the establishment and posting of a Special Education Teacher Consultant to serve the non-public schools, effective with the start of the 2021-2022 school year.
 - 7. The board approved the establishment and posting of an Early Childhood Special Education Teacher Consultant, effective with the start of the 2021-2022 school year.
 - 8. The board approved the establishment and posting of a school social worker position at the Educational Center, effective with the start of the 2021-2022 school year.

9. The board approved the COLA increase for the employees under the Early Head Start and Head Start grants.
10. The board approved a 1.22% increase for employees under the GSRP grants to align with the COLA increases previously approved.
11. The board approved the additional workdays for Lynn Fleck to provide Early Literacy training and support to local districts.
12. The board approved the rate increase for the two (2) Family Engagement Specialists positions under the Wilson Foundation Grant.
13. The board approved an increase in working hours for an Early On position, held by Brandi Roe, effective immediately.
14. The board approved Sarah Przybylski to substitute as an SCI Teacher through approximately August 9 – 19, 2021.
15. The board approved Jennifer Zunk as a Temporary Teacher at the Educational Center beginning September 7, 2021 for up to 47 days to cover Lynsey Garrison's maternity leave.
16. The board approved the employment of Kari Lusky as a temporary speech pathologist for the Extended School Year Program for up to 35 hours, effective June 30, 2021.
17. The board approved recruitment, retention, and educational stipends/incentives for the Early Head Start and Head Start programs.
18. The board approved the out of state conference request for Dale DeSloover, Renee Larzelere, Paul Miller and Russ Bless to approve the Annual AESA Conference in Houston, TX, from December 1-4, 2021.
19. The board approved the out of state conference request for Steve McNew and Andrea Murphy to attend the Annual AESA Conference in Houston, TX from December 1-4, 2021.
20. The board approved the out of state conference request for Nicole VanDaele to attend the 2021 National Head Start Association Fall Leadership Institute in Washington, DC on September 19-23, 2021.
21. The board approved the Vehicle Maintenance Bid award to First Vehicle Services.

22. The board approved the Educational Center Furniture and Equipment Bid to American Interiors and Staples, not to exceed \$190,000.

23. The meeting adjourned at 9:56 a.m.

Resignations

Melissa Asbury

Jenna Erickson

Elizabeth Lanham

Kristie Rosales

Jessica Ostrowski