

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

***March 17, 2020***

1. The meeting was called to order at 5:00 pm.
2. Katie Bourbina and Nicole VanDaele, MCISD Early Childhood Director and Early Head Start/Head Start Director, respectively, reviewed the 2020 EHS and HS grants prior to submittal.
3. The board approved the employment recommendations for Brandy Bowen, Jayd Hartwick, Milka Hoss and Carissa LaPointe.
4. The board approved the medical leaves of absence for three employees.
5. The board approved the establishment and posting of a Secretary B: Monroe County Middle College position.
6. The board approved the establishment and posting of a Half Time ECSE Teacher.
7. The board approved the winter break closure for the 2020-2021 school year.
8. The board approved the common calendar dates for winter and spring break for the 2024-2025 school year.
9. The board approved the submission of the Early Head Start grant for fiscal year 2020-2021.
10. The board approved the submission of the Head Start grant for fiscal year 2020-2021.
11. The board approved the out of state conference for Shawna Dippman to attend the 2020 NAME Strategic Planning meeting in Columbus, OH from May 4-6, 2020.
12. The board approved the out of state conference for Nicole Shaughnessy to attend the National Science Teachers Association Conf. in Louisville, KY from July 21-24, 2020.
13. The board approved the purchase of two (2) 30 passenger buses from Midwest Transit.
14. The meeting adjourned at 6:23 p.m.