

REGULAR BOARD MEETING MINUTES

MONROE COUNTY INTERMEDIATE SCHOOL DISTRICT BOARD OF EDUCATION

May 19, 2020

Monroe County ISD
Zoom Virtual Call

Call to Order and Roll Call

The meeting was called to order at 5:00 p.m. by MCISD President Dale DeSloover.

MCISD BOARD

MEMBERS PRESENT: Dale DeSloover, Renee Larzelere, Paul Miller, Russell Bless and Barry Martin

MCISD BOARD

MEMBERS ABSENT: none

MCISD

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

MCISD STAFF

ABSENT: none

OTHERS PRESENT: Denise Miller, Chris Wisinski, Crystal Willit, Roberta Neckel, Garth Brittenham, Bill Hite, Roxanne Pfeiffer, Virginia Cawood, Kerry Simmons, Melissa Price, Sarah Przybylski, Will Lang and John Krimmel (Airport Schools)

Pledge of Allegiance

The Pledge of Allegiance was led by President DeSloover.

Important Dates

- June 16 MCISD Board Meeting, 8:30 AM

Expressions from the Public

No expressions from the public.

Recommended Actions

Routine Matters

Dr. Martin made a motion, supported by Ms. Larzelere to approve the minutes of the April 28 and May 8, 2020 meetings that were presented. The motion carried unanimously.

Financial Reports

	General Fund	Special Education Fund	Food Service Fund	Student Activities	CP	Total
<u>Check Registers</u>						
4/1-4/30/20	1,548,660.44	491,035.06	11,644.28	259.73	0	2,051,599.51
5/1-5/10/20	108,052.51	35,476.56	0	0	0	143,529.07

ACH Transactions

Withholding & Sales

Taxes	543,930.25	0	24.37	0	0	543,954.62
Gross Payroll	598,795.99	1,531,600.89	0	0	0	2,130,396.88
Student Activity Account Transfers	0	0	0	0	0	0

Early Head Start

Year to Date as of April 30, 2020 \$248,547.08

Head Start

Year to Date as of April 30, 2020 \$2,159,797.43

Mr. Bless made a motion, supported by Dr. Martin, to approve the data substantiation report, the balance sheets, and the combined check registers. The motion carried unanimously.

Old or New Business Requiring Board Action

Employment Recommendation – Chonko, M.

Mr. Miller made a motion, supported by Ms. Larzelere, to approve the employment recommendation for Megan Chonko as a special education teacher at North Elementary, effective August 25, 2020.

A roll call vote was taken:

Ayes: Larzelere, Bless, Miller, Martin and DeSloover

Nays: none

The motion carried unanimously.

Employment Recommendation – Opferman, A.

Ms. Larzelere made a motion, supported by Dr. Martin to approve the employment recommendation for Amy Opferman as a half-time school nurse at the Educational Center, effective August 25, 2020.

A roll call vote was taken:

Ayes: Larzelere, Bless, Miller, Martin and DeSloover

Nays: none

The motion carried unanimously.

Employment Recommendation – Thomas, J.

Mr. Miller made a motion, supported by Dr. Martin to approve the employment recommendation for Josh Thomas as Orientation and Mobility Specialist, effective August 25, 2020.

A roll call vote was taken:

Ayes: Larzelere, Bless, Miller, Martin and DeSloover

Nays: none

The motion carried unanimously.

Early Head Start Non-Federal Share Waiver Request

Dr. Martin made a motion, supported by Mr. Miller to approve the Early Head Start Non-Federal Share Waiver for the 2019-2020 school year.

A roll call vote was taken:

Ayes: Larzelere, Bless, Miller, Martin and DeSloover

Nays: none

The motion carried unanimously.

Reports from the Superintendent and Administrative Staff

Business and Administrative Services – Josh Dyer

- No further comments

Human Resources and Legal Counsel – Betsy Taylor

- Continuing to hold interviews via Zoom

Curriculum and Instruction – Lisa Montrief

- Continuing to hold Zoom principal meetings; early literacy coaches continue to meet with grade level staff.

Special Education and Early Childhood Services – Rachel Kopke

- Continue working through Continuity of Learning Plans for Early Childhood, LBSE and Special Education programs.
- Informed the board that the MCISD received a grant from Alt Shift for literacy training.

Current Enrollment Report- April 2020

Program	Total Enrollment/Funded Enrollment (total enrollment should equal funded enrollment)	Over Income Enrollment (under 10%)	Disabilities Enrollment (over 10%)
Head Start	Enrolled: 265 Reserved (not to exceed 8): 2 Vacant less than 30 days: 0 Total Enrollment: 267/267	17-6%	48-18%
Early Head Start	Enrolled: 45 Reserved (not to exceed 1): 0 Vacant less than 30 days: 3 Total Enrollment: 45/48	2/48-4%	17/48-35%

Current Waitlist Report- April 2020

Program	Income Eligible	Over Income
Head Start	58	60
Early Head Start	6	5

Head Start Participation Reports April 2020 (Remote Learning)

Site	Attendance Percentage
Arborwood	60.5%
Dundee	84.5%
Ida	94%

MCCC	69.5%
Niedermeier	83%
Orchard	80.3%
Riverside	90%
SRE	78.5%
Sodt	79.5%
Program Attendance Total	79.97%

Early Head Start Participation Reports- April 2020 (Remote Learning)

Site	Attendance Percentage
HV 1	75%
HV 2	87.5%
HV 3	87.5%
HV 4	91.6%
Program Attendance Total	85.4%

Office of Head Start Communication

Communication Type	Number of new postings (found on the MCISD website)
Information Memorandums	0
Program Instructions	1

<http://www.monroeisd.us/departments/specialeducse/educational-opportunities/>

Program Updates

- 1) One-time CARES Act Relief Funding is available to the EHS/HS programs to assist with unexpected costs related to COVID-19. Priorities for the use of these funds include purchasing devices for families, laptops for teachers, and the possible purchase of personal protective equipment for staff upon return to work. Funding was offered in the amounts of \$77, 430 for Head Start and \$13,920 for Early Head Start. Non-federal share is waived for these funds. A budget justification, budget/program narrative and PC/BOE approvals are not required to obtain this funding.

Superintendent – Stephen McNew

- Superintendents Association held Zoom conference calls with Congressmen Peters and Walberg; Senator Zorn and Representatives Bellino and Sheppard.
- Informed the board the 2020 Whole Apple Award Honorees were announced.
- Starting to receive information from DTE regarding the plant re-evaluation.

Adjourn

At 5:53 p.m. Mr. Bless made a motion, supported by Dr. Martin to adjourn the meeting. The motion carried unanimously.

Respectfully submitted,
Paul Miller
Secretary