

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

November 16, 2021

1. The meeting was called to order at 5:00 PM.
2. The board accepted a check from the United Way of Monroe/Lenawee Counties to support the Monroe County Early Childhood Plan.
3. Daniel Clark, Rehman Robson, reviewed the 2020-2021 audit presentation with the board.
4. The board approved the 2021-2022 budget amendment.
5. The board held the second reading and approved board policy 3231 Outside Activities of Staff.
6. The board approved medical leave requests for four ISD employees.
7. The board approved an increase in days for two GSRP early childhood specialists from 177 days to 198 days, effective immediately.
8. The board approved an increase in working days for the Head Start/GSRP Secretary position from 240 days to 260 days, effective immediately.
9. The board approved the employment recommendation for Nicole Dluzen as the Head Start Health and Nutrition Coordinator, effective November 29, 2021.
10. The board approved the creation of the Monroe County Middle College Esports Club student activity fund.
11. The board rescheduled the January 18, 2021 regular board of education meeting to take place on Tuesday, January 11, 2022 to begin at 3:00 PM with the Joint Board meeting with Lenawee ISD immediately following.
12. The meeting adjourned at 7:06 p.m.

Resignations

Amber Clute

Andrew Elsten

Heidi Farris