

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

November 19, 2019

1. The meeting was called to order at 5:00 PM.
2. Daniel Clark, Rehmann Robson, presented the 2018-2019 audit presentation.
3. The board heard an expression from the public from Emily DeLano, MCMC student.
4. The board approved the 2019-2020 budget amendment.
5. The board approved a maternity leave extension and childcare leave for an employee.
6. The board approved a medical leave of absence.
7. The board approved the establishment and posting of a part-time school nurse position.
8. The board approved the establishment and posting of three (3) GSRP Program Support Aide Floater positions.
9. The board approved Lori Crays as a temporary Occupational Therapist for up to two days per week, total of 54 days.
10. The board approved the employment recommendation for Jennifer Brickner as a GSRP teacher.
11. The board approved the employment recommendation for Laurissa Horvatinovich as a special education teacher at Monroe High School.
12. The board approved the employment recommendation for Robert Krueger as a member of the MCIFSA and salary adjustment.
13. The board approved the out of state conference request for Josh Dyer to attend the SNUG Annual Planning Conference in March, 2020.
14. The board approved the out of state conference request for Josh Dyer to attend the Annual PowerSchool EDGE Conference in April, 2020.
15. The board approved the establishment of the Monroe County Middle College Student Prevention Leadership Team (SPLT) student activity account.

16. The board rescheduled the December 17, 2019 board of education meeting to take place on Monday, December 16, 2019.
17. The board accepted a donation from Barnhart Crane & Rigging Co. on behalf of CASA.
18. The board accepted a donation from Jim Nyhan from the Strikeout Autism fundraiser.
19. The board approved an out of state conference request for Angie Snell to attend the American Music Therapy Conference in November, 2019.
20. The meeting adjourned at 6:46 p.m.

Resignations

Antoinette Berry

Micheala Dennis

Carolina Rios

Kimberly Vonlinsowe

Marissa Williams