

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

November 21, 2023

1. The meeting was called to order at 5:00 p.m.
2. MCMC 5th year student Lindsay Simanelli addressed the board regarding student lunches at the MCMC.
3. Daniel Clark, Signing Principal at Rehmann, reviewed the final 2022-2023 audit with the board.
4. The board held the first reading the review of several Board Policies.
5. The board approved the following personnel update:
 - a. Employment
 - i. Stacie Glover, GSRP Teacher, Custer Elementary
 - ii. Heather Johns, Head Start Site Leader
 - iii. Amy Lukaszek, Transition Coordinator
 - b. Leaves of Absence
 - i. Three medical leaves; one maternity leave
 - c. Resignations/Retirement
 - i. Amber Howells, resigned
 - ii. Leigh Jewett, resigned
6. The board approved the establishment and posting of a Mental Health Consultant position.
7. The board approved the temporary employment of Linda Bredernitz as a temporary special education teacher in the Educational Center.
8. The board approved the increase for the CASA Director.
9. The board approved the out of state conference request for Jean Foster to attend the SHAPE America Conference in Cleveland, OH from March 12-14, 2023.
10. The board entered into Executive Session at 6:41 p.m. Mr. Bless abstained and left the meeting.
11. The meeting reconvened at 6:45 p.m.
12. The meeting adjourned at 6:46 p.m.