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

October 17, 2017

- 1. The meeting was called to order at 7:00 p.m.
- 1. Nate Balderman, from Rehmann Robson, reviewed the 2017 audit with the board of education.
- 2. The board held the first reading of Board Policy 8321 Criminal Justice Information Security.
- 3. The board approved the medical leaves of absence for five MCISD employees.
- 4. The board approved the employment recommendations for the following individuals:
 - Frankie Hoffman, Head Start Teacher
 - Holly Miller, Head Start Site Leader
 - Lynn Preston, Early Literacy Coach
 - Carly Schlotterer, Orientation and Mobility Specialist
 - Jonathan Timm, Behavior Specialist
 - Danielle Borg, Special Education Teacher
- 5. The board approved the establishment and posting of an Early On Parent Educator position.
- 6. The board approved the attendance of Russell Bless to attend the MASB Annual Fall Conference in Lansing, MI from November 9-11, 2017.
- 7. The board approved the Joint Monroe/Lenawee Board meeting to take place on January 16, 2018 at 5:00 PM at the Knabusch Math and Science Center.
- 8. The board approved to reschedule the April 17, 2018 board meeting (budget review) to take place on April 24, 2018 at 6:00 PM.
- 9. The board approved the out of state conference request for Angela Snell to attend the Annual American Music Therapy Association Conference in St. Louis, Missouri from November 13-19, 2017.
- 10. The board approved the out of state conference request for Patricia Kane and two YOP students to attend the 2017 National Student Leadership Academy in Washington D.C. from November 28-December 2, 2017.

11. The meeting adjourned at 8:16 p.m.

Staff Resignations Beverly Fore Carol Kietzman Brenda Pope Jane Tomaro