

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

**September 18, 2017**

1. The meeting was called to order at 7:00 p.m.
2. Roberta Neckel, MCIEA President, addressed the board regarding the open line of communication between the MCIEA, MCISD Board of Education and the central office administration. Ms. Neckel thanked the administration for their dedication to the MCISD staff in planning Opening Week activities.
3. The board approved the tenure status for Megan Turner.
4. The board approved a staff medical leave of absence.
5. The board approved the employment recommendation for Amanda Bowersox.
6. The board approved the employment recommendation for Braden Galambus.
7. The board approved the employment recommendation for Mary Megan Heintz.
8. The board approved the request for a new instructional aide position at Mason High MoCI.
9. The board approved the Head Start rate and hour increase retroactive to July 1, 2017.
10. The board approved the increased work schedule for Kristen Shappee, Head Start Assistant Director.
11. The board approved the COLA increase for staff employed under the Early Head Start and Head Start grants.
12. The board approved the illness/injury leave payout request to Early Head Start and Head Start employees for unused balances.
13. The board approved the pay increase for CASA employees Stephanie Carlton, Patsy Martell and Michelle Geftos.
14. The board approved the temporary employment of Cathy Netter as a school social worker through December 18, 2017.

15. The board approved the attendance of Dale DeSloover, Paul Miller and Linda Stiegel to attend the MASB Annual Conference in November.
16. The board awarded the maintenance utility vehicle bid to Monroe Motorsports.
17. The board approved the out of state conference for Michelle Brahaney and Josh Dyer to attend the Wipfli Winter Training Conference from November 28-December 1, 2017 in Orlando, FL.
18. The board approved the out of state conference for Kristen Shappee to attend the Child Plus Software Training in Las Vegas, NV from October 23-26, 2017.
19. The board approved the requested changes to the Early Head Start/Head Start by-laws.
20. The board members reviewed the MCISD vendor list. No conflicts of interested were reported.
21. The meeting adjourned at 8:32 p.m.

Staff Resignations

Stacie Allen  
Lisa Bagley  
Mary Baharozian  
Teresa Barnes  
Renae Brooks  
Branden Galambus  
Kimberly Massengill  
Christine McQueen  
Laurica Sanders  
Sarah Snyder  
Jonathan Timm

Staff Retirements

Cynthia Billmaier  
Vicky Knott