

MANISTEE INTERMEDIATE SCHOOL DISTRICT
January 23, 2012
Regular Board Meeting

The January board meeting of the Manistee Intermediate School District Board of Education was called to order by President Carver Edwards at 5:00 p.m. in conference room A located at 772 Parkdale Avenue, Manistee, MI 49660.

PRESENT
ABSENT

Mary Becker-Witt, Margaret Cloutier, Carver Edwards, Lynda O'Shea, Doug Parkes

Also in attendance: Superintendent Scott Crosby, Director of Special Education Jim Scranton, Director of Technology Roy Anciso, Director of General Education Kay Salyer, Director of Finance Kris Mauntler, Director of Human Resources Donna Korzeniewski, Director of CASMAN Sarah Bailey, Micheal Amor, Jerel Bathrick, Henry VanGemert, John Counts and Lucy Gagstetter

APPROVAL OF CONSENT AGENDA & FINANCIALS

Motion **MOVED** by Member Parkes, **SECOND** by Member Cloutier to approve the consent agenda as presented. Motion **PASSED** (Becker-Witt, Cloutier, Edwards, O'Shea, Parkes)

Special Presentation Scott Crosby presented gifts to the school board members in appreciation of their service to the students and staff of the MISD.
Kay Salyer did a presentation on the Interim Assessment Project.
Henry Van Gemert from CASMAN spoke about scholarships for CASMAN seniors.

Communications News Advocate articles regarding local districts mentioned.

Reports Department reports were reviewed by the board.

Unfinished Business

New Business Jim Scranton spoke about the need for a new bus aide position.
Kris Mauntler explained the need for the resolution for Section 125 Plan.

Policy Matters Third and final reading of NEOLA policy changes/updates regarding Nondiscrimination.

*The Manistee Intermediate School District shall **help all learners reach their full potential.***

District policy: Non-discrimination on the basis of race, color, religion, national origin or ancestry, gender, age, disability, height, weight or marital status in all activities and employment.

Hearing of Citizens Present: None

ACTION

1. **MOTION made by Member Parkes, SECOND by Member Cloutier that the Consent Agenda be approved as presented.**

Ayes 5 Nays 0 Abstain 0 Motion PASSED
(Becker-Witt, Cloutier, Edwards, O'Shea, Parkes)

2. **MOTION made by Member Cloutier and SECOND by Member O'Shea to approve the Section 125 Plan to be in compliance with current IRS regulations.**

Ayes 5 Nays 0 Abstain 0 Motion PASSED
(Becker-Witt, Cloutier, Edwards, O'Shea, Parkes)

3. **MOTION made by Member Becker-Witt and SECOND by Member Parkes to approve the addition of a bus aide position.**

Ayes 5 Nays 0 Abstain 0 Motion PASSED
(Becker-Witt, Cloutier, Edwards, O'Shea, Parkes)

4. **MOTION made by member Parkes and SECOND by member Cloutier to approve the Neola policies on Nondiscrimination.**

Ayes 5 Nays 0 Abstain 0 Motion PASSED
(Becker-Witt, Cloutier, Edwards, O'Shea, Parkes)

Motion made by Member Becker-Witt to adjourn at 5:47 p.m.

Respectfully submitted by:

Recorded by – Lucy Gagstetter
Board Secretary, Mary Becker-Witt