

MANISTEE INTERMEDIATE SCHOOL DISTRICT

April 23, 2012

Regular Board Meeting

The April 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 Technology Roy Anciso, Director of Finance Kris Mauntler, Director of Human Resources Donna Korzeniewski, Director of CASMAN Sarah Bailey, Matt Somsel, Tami Brunke, Micheal Amor, Brooke McIssac, Ken Grabowski 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 Micheal Amor on Autism.

Communications The Board received letters of resignation from Suzanne Henn and Michelle Larsen in the business office.

Reports Department reports were reviewed by the board.

Unfinished Business Neola Bullying Policy 5517.01

New Business Budget Review
New Hire-Kris Kranz

Policy Matters First reading of MISD Controlled Substance and Alcohol Policy for Commercial Motor Vehicle Drivers

Hearing of Citizens Present: none

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

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 Becker-Witt and SECOND by Member Parkes to accept the letter of resignation from Suzanne Henn.**

Ayes 5 Nays 0 Abstain 0 Motion PASSED

(Becker-Witt, Cloutier, Edwards, O’Shea, Parkes)

3. **MOTION made by Member Parkes and SECOND by Member Cloutier to accept the letter of resignation from Michelle Larsen.**

Ayes 5 Nays 0 Abstain 0 Motion PASSED

(Becker-Witt, Cloutier, Edwards, O’Shea, Parkes)

4. **MOTION made by Member O’Shea and SECOND by Member Parkes to approve the hiring of Kris Kranz, Part-time Technician.**

Ayes 5 Nays 0 Abstain 0 Motion PASSED

(Becker-Witt, Cloutier, Edwards, O’Shea, Parkes)

5. **MOTION made by Member Cloutier and SECOND by Member O’Shea to approve the Neola Bullying Policy 5517.01 as presented.**

Ayes 5 Nays 0 Abstain 0 Motion PASSED

(Becker-Witt, Cloutier, Edwards, O’Shea, Parkes)

Motion made by Member Parkes, SECOND by Member Becker-Witt to adjourn meeting at 5:37 p.m. to go into closed session for purpose of superintendent evaluation.

Regular meeting re-opened at 6:10 p.m.

Regular meeting adjourned at 6:15 p.m.

Respectfully submitted by:

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