

**DICKINSON-IRON INTERMEDIATE SCHOOL DISTRICT  
BOARD OF EDUCATION – REGULAR MEETING  
WEDNESDAY, SEPTEMBER 11, 2019**

MEMBERS PRESENT	Bill Borga, Carol Brunswick, Nancy deKoster, Lisa Koon-Bloomburg, James Nocerini, Marsha Wainio, Robert Witter
MEMBERS ABSENT	None
OTHERS PRESENT	Wendy Warmuth, Jennifer Huotari, Casey McCormick, Michael Mulligan, Darren Schiltz, Elaine Pierce
CALL TO ORDER	President Witter called the Regular Meeting to order at 5:00 p.m. and led the Pledge of Allegiance.
AGENDA APPROVAL	Moved by B. Borga, supported by L. Koon-Bloomburg to approve the agenda as presented. MOTION CARRIED 7-0
MINUTES	Moved by C. Brunswick, supported by M. Wainio to approve the minutes of the August 8, 2019, Regular Board Meeting as presented. MOTION CARRIED 7-0
INVOICES	Moved by C. Brunswick, supported by N. deKoster to approve the invoices for payment as follows: General Services - \$31,401.37, Special Education - \$79,160.38, Technical Education - \$43,990.89, Early Childhood Education - \$73,696.04, Capital Projects – None MOTION CARRIED 7-0
FINANCIAL REPORT & BUDGET ADJUSTMENTS	Moved by N. deKoster, supported by J. Nocerini to approve the financial report and budget adjustments as presented. MOTION CARRIED 7-0
PUBLIC PARTICIPATION	No response was made to the call for public comment.
BOARD COMMITTEE REPORTS	No committees have met at this time.
FIRST AND SECOND READ AND ADOPTION OF NEW/REVISED DIISD/NEOLA TABLED POLICIES – ALL DEPTS	Moved by J. Nocerini, supported by B. Borga to approve the first and second read and adoption of new/revised DIISD/NEOLA Bylaws/Policies: Policies 1430/3430/4430 – Leaves of Absence (new/revised) as presented. MOTION CARRIED 7-0
HEAD START ASSISTANT CLASSROOM COORDINATOR (WILLIS) - ECE	Moved by L. Koon-Bloomburg, supported by C. Brunswick to ratify and approve filling the position of Head Start Assistant Classroom Coordinator (Willis Center) with Mindy Lewis at Step 2 as presented. MOTION CARRIED 7-0

HEAD START ASSOCIATE CLASSROOM COORDINATOR (NORWAY) - ECE	Moved by B. Borga, supported by C. Brunswick to ratify and approve filling the position of Head Start Associate Classroom Coordinator (Norway Center) with Amanda Cox at Step 2 as presented. MOTION CARRIED 7-0
HEAD START ASSOCIATE CLASSROOM COORDINATOR – FLEXIBLE ASSIGNMENT (WILLIS) - ECE	Moved by N. deKoster, supported by C. Brunswick to ratify and approve filling the position of Head Start Associate Classroom Coordinator – Flexible Assignment (Willis Center) with Terri Wendt at Step 2 as presented. MOTION CARRIED 7-0
PART-TIME HEAD START ASSOCIATE CLASSROOM COORDINATOR (WILLIS) - ECE	Moved by J. Nocerini, supported by B. Borga to ratify and approve filling the position of part-time Head Start Associate Classroom Coordinator (Willis Center) with Emmye Hicks at Step 2 as presented. MOTION CARRIED 7-0
FLEXIBLE HEALTH, BUSINESS AND TECHNOLOGY PARA-PRO - TE	Moved by N. deKoster, supported by C. Brunswick to ratify and approve filling the position of Flexible Health, Business and Technology Para-pro with Melissa Bossenberger at Step 2 pending background checks as presented. MOTION CARRIED 7-0
CI INSTRUCTOR (NORWAY) - SE	Moved by L. Koon-Bloomberg, supported by B. Borga to ratify and approve filling the position of CI Instructor (Norway) with Vicki Dunlap at Step 4, Longevity 0 as presented. MOTION CARRIED 7-0
INSTRUCTIONAL AIDE (NORWAY) - SE	Moved by N. deKoster, supported by C. Brunswick to ratify and approve filling the position of Instructional Aide (Norway Center) with Britney Watermolen at Step 2, Longevity 0 with a start day of September 9, 2019, as presented. MOTION CARRIED 7-0
EMPLOYEE RESIGNATION (#1 INSTRUCTIONAL AIDE - NORWAY) – SE	Moved by B. Borga, supported by M. Wainio to accept the resignation of Diane Kelly (Instructional Aide – Norway Center) as presented. MOTION CARRIED 7-0
EMPLOYEE RESIGNATION (#2 INSTRUCTIONAL AIDE – WOODLAND) - SE	Moved by C. Brunswick, supported by N. deKoster to accept the resignation of Shanna Stanley (Instructional Aide – Woodland) with regret as presented. MOTION CARRIED 7-0
EQUIPMENT BIDS - MARSHALL PLAN GRANT - TE	Moved by L. Koon-Bloomberg, supported by J. Nocerini to grant permission to seek competitive bids for equipment funded per the Marshall Plan Grant as presented. MOTION CARRIED 7-0
REVISED JOB DESCRIPTION – GF	Moved by B. Borga, supported by N. deKoster to approve the revised job description of the Executive Secretary as presented. MOTION CARRIED 7-0

INFORMATION AND  
COMMUNICATIONS

Departmental reports were noted.

SUPERINTENDENT'S  
REPORT

Superintendent Warmuth provided a legislative and state budget update. She shared her productive meeting with the new superintendent of Iron Mountain Schools. Superintendent Warmuth mentioned back to school is going well. She also mentioned that the October board meeting will be our board retreat. Superintendent Warmuth took note that Trustee Koon-Bloomburg would like to see if the retreat could be held at the George Young Complex in Iron River.

EXECUTIVE SESSION –  
SCHOOL SAFETY  
REVIEW OF EOP

Moved by L. Koon-Bloomburg, supported by J. Nocerini to move the board into Executive Session at 5:18 p.m. for the purpose of reviewing the Emergency Operation Plan (EOP) as part of School Safety.

ROLL CALL VOTE:

Ayes: B. Borga, N. deKoster, C. Brunswick, L. Koon-Bloomburg, J. Nocerini, M. Wainio, R. Witter

Nays: None

RETURN TO OPEN  
SESSION

Moved by J. Nocerini, supported by B. Borga to return to open session at 5:45 p.m.

MOTION CARRIED 7-0

EMERGENCY  
OPERATIONS PLAN (EOP)  
– ALL DEPTS

Moved by C. Brunswick, supported by B. Borga to approve the Emergency Operations Plan (EOP) with special thanks to Elaine Pierce as presented.

MOTION CARRIED 7-0

ADJOURN

There being no further business it was moved by M. Wainio, supported by L. Koon-Bloomburg to adjourn the meeting at 5:46 p.m.

Respectfully submitted,

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Nancy deKoster, Secretary  
DICKINSON-IRON ISD BOARD OF EDUCATION  
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