

MANISTEE INTERMEDIATE SCHOOL DISTRICT
December 19, 2011
Regular Board Meeting

The December board meeting of the Manistee Intermediate School District Board of Education was called to order by President Carver Edwards at 12:00 p.m. in conference room B located at 772 Parkdale Avenue, Manistee, MI 49660.

PRESENT Mary Becker-Witt, Margaret Cloutier Carver Edwards, Lynda O’Shea,
ABSENT 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, Cynthia Corey, Leah DeWees, David Embertson and Lucy Gagstetter

APPROVAL OF CONSENT AGENDA & FINANCIALS

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

Communications None except for brief article from News Advocate.

Reports Department reports were reviewed by the board.

Unfinished Business

New Business David Emberst was introduced as the new MISD School Social Worker. Jim Scranton also discussed the hiring of Michelle Salazar as the new MISD school bus driver. Scott Crosby discussed the Summer Tax Resolution.

Policy Matters Second reading of NEOLA policy changes/updates.

Hearing of Citizens Present: Cynthia Corey, Great Start Coordinator introduced herself to the board and handed out some resources.

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

ACTION

1. **Consent Agenda –MOTION made by Member Cloutier, SECOND by Member O’Shea that the Consent Agenda be approved as presented.**

Ayes 4 Nays 0 Abstain 0 Motion PASSED
(Becker-Witt, Cloutier, Edwards, O’Shea)

2. **MOTION made by Member Becker-Witt and SECOND by Member Cloutier to approve the employment of Dave Embertson as a MISD school social worker.**

Ayes 4 Nays 0 Abstain 0 Motion PASSED
(Becker-Witt, Cloutier, Edwards, O’Shea)

3. **MOTION made by Member Cloutier and SECOND by Member O’Shea to approve the employment of Michelle Salazar as a MISD bus driver.**

Ayes 4 Nays 0 Abstain 0 Motion PASSED
(Becker-Witt, Cloutier, Edwards, O’Shea)

4. **MOTION made by member Becker-Witt and SECOND by member Cloutier to approve the resolution to allow the ISD the ability to collect summer taxes on all property throughout the taxing district as authorized.**

Ayes 4 Nays 0 Abstain 0 Motion PASSED
(Becker-Witt, Cloutier, Edwards, O’Shea)

Motion made by Member O’Shea to adjourn at 12:25 p.m.

Respectfully submitted by:

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