

**DICKINSON-IRON INTERMEDIATE SCHOOL DISTRICT
BOARD OF EDUCATION – REGULAR MEETING
WEDNESDAY, APRIL 11, 2018**

MEMBERS PRESENT	Bill Borga, Carol Brunswick, Nancy deKoster, Lisa Koon-Bloomberg, James Nocerini, Marsha Wainio, Robert Witter
MEMBERS ABSENT	None
OTHERS PRESENT	Wendy Warmuth, Tricia Meneguzzo, Tara Hartman, Darren Schiltz, Mike Ryan, Tony Retaskie, Marcus Andrews, Bob Jayne, Sr., Ken Wood, Rob Berg, Bob Jayne, Jr.
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 C. Brunswick, supported by L. Koon-Bloomberg to approve the agenda as presented. MOTION CARRIED 7-0
MINUTES	Moved by B. Borga, supported by J. Nocerini to approve the minutes of the March 13, 2018, Regular Meeting as presented. MOTION CARRIED 7-0
INVOICES	Moved by N. deKoster, supported by C. Brunswick to approve the invoices for payment as follows: General Services - \$147,353.72, Special Education - \$51,559.75, Technical Education - \$87,465.95, Early Childhood Education - \$37,251.35, Capital Projects – \$640.00. MOTION CARRIED 7-0
FINANCIAL REPORT & BUDGET ADJUSTMENTS	Moved by B. Borga, supported by M. Wainio to approve the financial report and budget adjustments as presented. MOTION CARRIED 7-0
PUBLIC PARTICIPATION	Mike Ryan, Tony Retaskie, Marcus Andrews, Rob Berg, Ken Wood, and Bob Jayne Sr. responded to the call for public comment regarding the building trades program.
BOARD COMMITTEE REPORTS	R. Witter reported on the 04/11/18 Finance Committee meeting with W. Warmuth informing the board that the GF budget will be brought to the May board meeting.
ASSISTANT CLASSROOM COORDINATOR - ECE	Moved by J. Nocerini, supported by L. Koon-Bloomberg to ratify and approve filling the position of Assistant Classroom Coordinator – Bates Center with Kylee Grant at Step 0 as presented. MOTION CARRIED 7-0
BSC SUPERVISORS PAY ADJUSTMENTS - BSC	Moved by B. Borga, supported by N. deKoster to approve the consortium pay adjustments for the BSC supervisors as presented. MOTION CARRIED 7-0

2018-2019 REQUEST FOR
WAIVER OF 45CFR PART
1303.70(C) (PAID BUS
MONITORS) – HEAD
START - ECE

Moved by J. Nocerini, supported by C. Brunswick to grant permission to submit the 2018-2019 request for waiver of 45CFR Part 1303.70(c) (paid bus monitors) – Head Start as presented.
MOTION CARRIED 7-0

PLAYGROUND
MAINTENANCE AND
STAINING BIDS - ECE

Moved by C. Brunswick, supported by M. Wainio to grant permission to seek bids for the playground maintenance and staining of the Willis Center Playground in the Pines as presented.
MOTION CARRIED 7-0

PURCHASE SPOT VISION
SCREENER - ECE

Moved by N. deKoster, supported by B. Borga to grant permission to purchase a Spot Vision Screener by Welch Allyn up to a total of \$8,200.00 as presented.
MOTION CARRIED 7-0

EMPLOYEE
RETIREMENT REQUEST
& EARLY RETIREMENT
INCENTIVE
APPLICATION – SE

Moved by L. Koon-Bloomberg, supported by N. deKoster to approve the retirement request and Early Retirement Incentive Application of Pam Witter, School Social Worker, effective July 1, 2018 with regret.
MOTION CARRIED 7-0

EMPLOYEE
RETIREMENT REQUEST
& EARLY RETIREMENT
INCENTIVE
APPLICATION – SE

Moved by J. Nocerini, supported by C. Brunswick to approve the retirement request and Early Retirement Incentive Application of Jana Underwood, School Social Worker, effective July 1, 2018 with regret.
MOTION CARRIED 7-0

ELECTRICAL PANEL
REPLACEMENT &
UPGRADE - TE

Moved by B. Borga, supported L. Koon-Bloomberg to ratify and approve the replacement and upgrade to the TEC electrical panel at a total cost of \$5,998.00 as presented.
MOTION CARRIED 7-0

1930 SCISSOR LIFT
PURCHASE - TE

Moved by J. Nocerini, supported by C. Brunswick to grant permission to purchase a model 1930 scissor lift and award to the low qualified bid of \$11,655.00 for the Building Trades Program as presented.
MOTION CARRIED 7-0

OUT OF STATE,
OVERNIGHT TRAVEL &
EXPENSES - TE

Moved by B. Borga, supported by N. deKoster to grant permission for the out of state, overnight travel and expenses for Jonathan Gregg and 5 students to attend the National Business Professionals of America Competition May 9-13, 2018, in Dallas, TX as presented.
MOTION CARRIED 7-0

OUT OF STATE,
OVERNIGHT TRAVEL &
EXPENSES - TE

Moved by L. Koon-Bloomberg, supported by C. Brunswick to grant permission for the out of state, overnight travel and expenses for Susan Sturm, Mechatronics Instructor, to attend Fanuc Robot training May 28 – June 1, 2018, in Hoffman Estates, IL as presented.
MOTION CARRIED 7-0

INFORMATION AND
COMMUNICATIONS

Departmental reports were noted.

SUPERINTENDENT
REPORT

Superintendent Warmuth shared budget revision proposals from Tim Kelly (Saginaw Twp.) Chair of House Education Committee on education funding. She also shared other proposed legislation. Superintendent Warmuth mentioned spring break, testing, graduation and U.P. MACUL.

ADJOURN

There being no further business it was moved by J. Nocerini to adjourn the meeting at 5:39 p.m.

Respectfully submitted,

Nancy deKoster, Secretary
DICKINSON-IRON ISD BOARD OF EDUCATION
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