

COOR ISD Board of Education Special Meeting  
Wednesday, May 28, 2025 at 6:00 PM  
Location: 11051 N. Cut Rd, Roscommon, MI 48653



## Meeting Minutes

### 1. Call to order at 6:04 PM

Roll Call - Present: Dr. Jim Mangutz, Nancy Persing, Jim Gendernalik, Ian Faulkner, and Kara Mularz. Absent: Anthony Bair, Alyssa Faulkner. Superintendent Shawn Petri was also present.

### 2. Opening Ceremonies

- Pledge of Allegiance

- The Mission Statement was read by Dr. Mangutz:

*The mission of C.O.O.R. ISD is to deliver expert services, impactful programs, and responsive leadership to our schools and communities.*

### 3. Adopt the Agenda - Motion by Kara Mularz, seconded by Nancy Persing, carried (5-0).

### 4. Public Participation- None.

### 5. Consent Agenda - *Approve the Consent Agenda as presented.* Motion by Ian Faulkner, seconded by Nancy Persing, carried (5-0).

#### 5.A. Approve minutes of previous meeting: May 14, 2025

### 6. *Enter into Closed Session for the purpose of discussing the Superintendent's Performance Evaluation* (as requested by letter) Motion by Kara Mularz, seconded by Ian Faulkner. Motion Carried (5-0). Time: 6:15 PM

Evaluation scores will be tallied for a vote at the June 11th meeting.

### 7. Return to Open Session at 7:20 PM

Motion by Kara Mularz, seconded by Jim Gendernalik. Motion Carried (5-0)

### 8. Discussion – tabled.

- Superintendent Goals

- Board Goals

### 9. Action Items

- 9.A. Approve the amended 2025-26 calendar for the COOR Educational Center (including the Adult Transition Center) as presented

Motion by Ian Faulkner, seconded by Kara Mularz. Motion Carried (5-0).

- 9.B. Approve the hiring of Emily Quinlan, School Nurse, as a non-union contracted position, effective July 1, 2025 to June 30, 2026 and allow her to train with Teresa Gertiser a few days the week of June 23rd at an equivalent hourly rate

Motion by Kara Mularz, seconded by Nancy Persing. Motion Carried (5-0)

- 9.C. Approve the hiring of John Mitchell, Speech Language Pathologist for Grayling, replacing a contracted virtual therapist.

Motion by Nancy Persing, seconded by Ian Faulkner. Motion Carried (5-0)

10. Communication:

Board members received invitations to the CEC Graduation on Friday, June 6th at 1:30 PM at the Roscommon High School Auditorium. Cake & Punch will be served in the cafeteria. Please join us to celebrate Chris Davis and Madison Bavar.

11. Adjournment

*Adjourn the meeting.* This motion by Kara Mularz, seconded by Nancy Persing, carried (5-0) at 7:31 PM

Respectfully submitted,

Ian Faulkner, Board Secretary