



COOR Intermediate School District  
Regular Board of Education Meeting  
Wednesday, April 9, 2025 - 6:00 PM Eastern  
Location: COOR ISD Central Office, 11051 N. Cut Rd, Roscommon, MI 48653

### 1. Call to order & Roll Call

President Mangutz called the meeting to order at 6:00 PM. Present: Ian Faulkner, Jim Gendernalik, Kara Mularz, Nancy Persing, Anthony Bair, and Dr. James Mangutz. Absent: Alyssa Faulkner. Present: 6, Absent: 1. Also in attendance: Superintendent Petri, Kim Murphy, Becky Socia, Jane Petri, Zach Miller and father, Tracy Randall, Heather Jackson, Tresa Grundstadt, Raemond and Michelle Mathy, Paul Curtis.

### 2. Opening Ceremonies

- Pledge of Allegiance
- Mission Statement

*C.O.O.R. ISD provides programs and services with our partners to support the current and emerging teaching and learning needs of our schools and communities.*

### 3. Adopt the Agenda

Adopt the agenda with the addition of action item 9D, approve general fund amended budget for 24-25. This motion, made by Kara Mularz and seconded by Nancy Persing, Carried. (6-0), 1 Absent.

### 4. Adult Transition Center Student celebration - success story with job site at M and M Small Engine Repair.

Principal Joe Moore stated he is very proud of the work-based learning program at the ATC. One success story was presented to the board: student Zach Miller fully deconstructed a chainsaw, including rebuilding the carburetor, over 2-3 weeks at the job site. He then put it back together- piece by piece - with lots of persistence. When he successfully started the chainsaw, he was excited and very proud. M and M Small Engine owners Raemond and Michelle Mathy and employee Paul Curtis attended the meeting to show their support. Raemond stated that Zach showed a lot of interest and worked hard on the project. "The smile on his face says it all." The job coach said that Zach's dedication made it worth it. Independence Facilitator Heather Jackson stated, "Work-based learning has a great impact on students...we see their faces light up as they learn a new skill."

*5. Resolution: Accept the offer of Purchaser as set forth in its bid, and the terms and conditions set forth therein, in the amount of \$3,500,000 and designated 2025 School Improvement Bonds (General Obligation - Limited Tax).* This motion, made by Ian Faulkner and seconded by Jim Gendernalik, Carried. Alyssa Faulkner: Absent, Anthony Bair: Yes, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Kara Mularz: Yes, Nancy Persing: Yes  
Yes: 6, No: 0, Absent: 1

Webster Bank is the Purchaser and Huntington Bank is the Paying Agent. COOR is working with a financial advisor, who advised that Webster Bank was reliable. This bank

allows an optional 5-year call. The state has not notified us yet if we will be awarded any grant funds that we requested. Closing date: April 28, 2025.

## 6. Department Updates

- Career & Technical Education Department
- Early Childhood Department
- Instructional Services Department
- Special Education Department
- R.O.O.C., Inc.
- K12 ETA (Educational Technology Association)

## 7. Public Participation

- Any person attending the meeting may raise his/her hand during this session of the meeting. Individuals may speak for a maximum of 5 minutes. Groups may speak for a maximum of 15 minutes.

## 8. Consent Agenda

(A single member's request shall cause an item on the Consent Agenda to be relocated as an Action Item, eligible for discussion and vote that evening.)

*Approve all items on the Consent Agenda.* This motion, made by Kara Mularz and seconded by Anthony Bair, Carried. Alyssa Faulkner: Absent, Anthony Bair: Yes, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Kara Mularz: Yes, Nancy Persing: Yes  
Yes: 6, No: 0, Absent: 1

8.A. Approve minutes of previous meeting on March 12, 2025

8.B. Approval of Bills for March 2025 totaling \$1,537,382.99

8.C. Approve Revenue & Expenditure Reports and the MILAF statement for March 2025

8.D. Continue giving central office staff the option to work four 10-hour days or four 9-hour days and 4 hours on Friday and close the office to the public on Fridays from June 16th to August 22, 2025.

8.E. Continue the practice of closing the Central Office the Friday before Labor Day as a vacation day to coincide with state law for schools (Friday, August 29, 2025)

8.F. Approve renewal of Vended school meal contract with Roscommon Area Public Schools for 2025-26 with breakfasts at \$2.58 and lunches at \$3.87 per meal (3.1% increase).

8.G. Approve 2025-26 calendar for the COOR Educational Center and Adult Transition Center as presented

## 9. Action Items

9.A. *Ratify an agreement with Valerie Sloan, School Psychologist, from March 17th to June 30, 2025.* This motion, made by Jim Gendernalik and seconded by Nancy Persing, Carried. Alyssa Faulkner: Absent, Anthony Bair: Yes, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Kara Mularz: Yes, Nancy Persing: Yes  
Yes: 6, No: 0, Absent: 1

9.B. *Approve 2025-2030 Strategic Plan and update Policy 1201 with the new mission statement: The mission of C.O.O.R. ISD is to deliver expert services, impactful programs,*

*and responsive leadership to our schools and communities.* This motion, made by Kara Mularz and seconded by Ian Faulkner, Carried. Alyssa Faulkner: Absent, Anthony Bair: Yes, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Kara Mularz: Yes, Nancy Persing: Yes Yes: 6, No: 0, Absent: 1

Superintendent Petri reviewed the Strategic Planning Report and 2-page summary with the board. Additional materials will be provided to the general public.

9.C. *Approve Title IX Positions:*

- Alexis Wilson, Coordinator
- Michael Evans, Investigator
- Joe Moore, Investigator (after training)
- Nicole Grace, Investigator (after training)
- Katie Keith, Decision Maker
- Katie Harris, Decision Maker
- Melisa Akers, Decision Maker
- Shawn Petri, Appeal Officer

This motion, made by Kara Mularz and seconded by Ian Faulkner, Carried.

Alyssa Faulkner: Absent, Anthony Bair: Yes, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Kara Mularz: Yes, Nancy Persing: Yes  
Yes: 6, No: 0, Absent: 1

Superintendent Petri stated that the training is the same for everyone.

9.D. *Approve amended 2024-25 General Fund Budget as presented.* This motion, made by Jim Gendernalik and seconded by Anthony Bair, Carried.

Alyssa Faulkner: Absent, Anthony Bair: Yes, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Kara Mularz: Yes, Nancy Persing: Yes – Yes: 6, No: 0, Absent: 1

There is a projected fund balance of \$3.8 million, This includes 31n funds for behavioral health support staff which can be deferred to next school year. Some funds will be set aside for capital projects (repairs). Staff have written grants to fund important initiatives.

10. Information Items

Social Media Report for COOR ISD: monthly reach of 17,199  
COOR ATIC: data unavailable at this time.

11. Superintendent's Report

- Statewide Facility Study: The School Finance Research Foundation was leading school facilities studies across Michigan. The report for the COOR Educational Center came back with many items suggested that we are already acting on to improve the structure.
- Construction Project Update: Construction will begin Monday, April 17 with asbestos removal, since the bond was approved by the board. It will hopefully be done in August before the 25-26 school year. The board recommended donating any old furniture we no longer need. The superintendent plans to get a plaque commemorating the board members who made the updates possible.
- OCR office changes: The Cleveland office for the Office of Civil Rights will be closed. All issues will now go to Washington, D.C.

- Federal Dept. of Education: Any funding effects would start in the 25-26 school year if the federal department of education is closed.
- Communications best practices: Reminder to maintain Open Meetings Act rules with emails and texts – board members shouldn't reply to all.
- The Superintendent Evaluation Special Meeting will be on Wed, May 28th at 6:00 PM

12. Communications to the board

- COOR ISD Facility Study (School Finance Research Foundation)
- Annual conflict of interest forms were completed & notarized
- If board members want to donate to the student activity fund, they would need to cash the checks from COOR and then write a personal check back to COOR.

13. Adjournment

*Adjourn the meeting.* This motion, made by Jim Gendernalik and seconded by Kara Mularz, Carried. (6-0, 1 absent). Time: 7:14 PM

Respectfully submitted,

A handwritten signature in cursive script that reads "Rebecca Socia".

Rebecca Socia

A handwritten signature in cursive script that reads "Ian Faulkner".

Ian Faulkner, Board Secretary