



COOR ISD Board of Education

Regular March Meeting

Wednesday, March 20, 2024 at 6:00 PM

Rescheduled from March 13th

COOR ISD Central Office

11051 N. Cut Road

Roscommon, MI 48653

March Regular Meeting Minutes

1. Call to order & Roll Call

President Mangutz called the meeting to order at 6:01 PM.

Present: Ian Faulkner, Jim Gendernalik, Jim Mangutz DDS, Nancy Persing, and Lyn Sperry.

Absent: Brie Molaison and Kara Mularz

2. Opening Ceremonies

- Pledge of Allegiance

- Mission Statement read by President Mangutz

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 as presented. This motion, made by Ian Faulkner and seconded by Nancy Persing, Carried (5-0).

4. Department Updates were reviewed in advance.

- Career & Technical Education Department

- Early Childhood Department

- Instructional Services Department

- Special Education Department

- R.O.O.C., Inc.

- K12 ETA (Educational Technology Association)

5. 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.



6. 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 Lyn Sperry and seconded by Ian Faulkner, Carried (5-0). Brie Molaison: Absent, Kara Mularz: Absent, Ian Faulkner: Yes, Jim Gendernalik: Yes, Jim Mangutz DDS: Yes, Nancy Persing: Yes, Lyn Sperry: Yes

6.A. Approve minutes of the previous meeting on February 14, 2024

6.B. Approve proposed 2028-2029 Common Calendar for local school districts as presented

6.C. Approve the proposed 2024-25 calendar for the COOR Educational Center as presented

6.D. Approval of Bills for February 2024 totaling \$1,328,429.93

6.E. Authorize the Transportation Director to obtain bids to buy a new school bus for the school year 2024-2025.

6.F. Approve Revenue & Expenditure Reports for February 2024

7. Action Items

7.A. *Approve the hiring of Shawn Teegarden, School Psychologist, as a member of the COOR Educational Association, Step 15, MA+30 as of July 1, 2024.* This motion, made by Nancy Persing and seconded by Lyn Sperry, Carried (5-0).

7.B. *Approve a contract with Kingscott for the vocational room renovation at the COOR Educational Center with an initial cost of \$15,000 with subsequent costs to be determined and brought back to the board for approval.* This motion, made by Nancy Persing and seconded by Ian Faulkner, Carried (5-0). Brie Molaison: Absent, Kara Mularz: Absent, Ian Faulkner: Yes, Jim Gendernalik: Yes, Jim Mangutz DDS: Yes, Nancy Persing: Yes, Lyn Sperry: Yes

7.C. *Approve a contract with Strobel Education, Inc. for a presentation to local district staff on November 1, 2024 in the amount of \$17,000; and approve a contract with Alpine Education for Lori Pearson to facilitate professional development sessions for the 2024-25 school year.* This motion, made by Ian Faulkner and seconded by Nancy Persing, Carried (5-0). Brie Molaison: Absent, Kara Mularz: Absent, Ian Faulkner: Yes, Jim Gendernalik: Yes, Jim Mangutz DDS: Yes, Nancy Persing: Yes, Lyn Sperry: Yes

Superintendent Petri stated that he worked with a committee from local districts to choose possible presenters for an all-staff training on November 1, 2024 in Grayling with the theme of “The Art of Teaching.”

7.D. *Approve an addendum to the Edustaff agreement to add teacher subs and paraprofessional subs at the COOR Educational Center and approve an agreement with Red Rover Technologies, LLC.* This motion, made by Lyn Sperry and seconded by Ian Faulkner, Carried (5-0). Brie Molaison: Absent, Kara Mularz: Absent, Ian Faulkner: Yes, Jim Gendernalik: Yes, Jim Mangutz DDS: Yes, Nancy Persing: Yes, Lyn Sperry: Yes

7.E. *Approve payment to Michigan Works Region 7B to support Career Navigators in West Branch-Rose City and Roscommon Area Public Schools, \$15,000 each.* This motion, made by Ian Faulkner and seconded by Lyn Sperry, Carried (5-0). Brie Molaison: Absent, Kara Mularz: Absent, Ian Faulkner: Yes, Jim Gendernalik: Yes, Jim Mangutz DDS: Yes, Nancy Persing: Yes, Lyn Sperry: Yes

7.F. *Approve five 5-year contracts with ACD to be the fiscal entity supplying internet to the local districts.* This motion, made by Nancy Persing and seconded by Ian Faulkner, Carried (5-0). Brie Molaison: Absent, Kara Mularz: Absent, Ian Faulkner: Yes, Jim Gendernalik: Yes, Jim Mangutz DDS: Yes, Nancy Persing: Yes, Lyn Sperry: Yes

Superintendent Petri stated that Fairview will continue their contract with Frontier one more year. Josh Hayes worked on this bid with all the school tech directors.

7.G. *Approve registration & expenses for any interested board members to attend the MASB Spring Institute on Friday, April 19th and Saturday, April 20th.* This motion, made by Lyn Sperry and seconded by Nancy Persing, Carried (5-0). Brie Molaison: Absent, Kara Mularz: Absent, Ian Faulkner: Yes, Jim Gendernalik: Yes, Jim Mangutz DDS: Yes, Nancy Persing: Yes, Lyn Sperry: Yes.

8. Information Items

- Social Media posts reached 13,134 for the month of February. The Early Middle College Success Stories were very popular.
- New Hires: Stephanie Holtcamp, ROOC Part time Direct Care Worker and Peter Wadsworth, CEC Paraprofessional
- AEAOC Agenda for March & Minutes from February
- Repair and replacement of four doors/thresholds will be completed at the CEC by Ponder Door of Bay City totaling \$11,364.69.
- Save the date: 2024 MASB Annual Leadership Conference on Oct. 24 – 27th at the Lansing Center in Lansing.
- President Mangutz shared news of an anonymous donation toward career tech expenses in the amount of \$250.



9. Superintendent's Report

- Election Results – The February 27th CTE millage proposal failed by 1,848 votes out of 17,732. The proposal could be taken to the voters again in 2026 or at a higher cost in 2025. Superintendent Petri stated that he is going to continue to push forward and not give up for the sake of the students.
- There is updated guidance on respiratory viruses, which have been posted to the website in place of COVID guidance.
- The sunset clause on the 1974 property deed expired on January 1, 2024, so the land now belongs to the ISD. Superintendent Petri will be filing paperwork with the Register of Deeds.
- More work needs to be done on the “condo agreement” with RAPS for the CATIC.

10. Communications

- Certified Election results Feb 27, 2024

11. Adjournment

Adjourn the meeting. This motion, made by Nancy Persing and seconded by Jim Gendernalik, Carried (5-0). Time: 7:19 PM

Respectfully submitted,

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

Rebecca Socia
Recording Secretary

Lyn Sperry
Board Secretary