

**DICKINSON-IRON INTERMEDIATE SCHOOL DISTRICT
BOARD OF EDUCATION – REGULAR MEETING
WEDNESDAY, SEPTEMBER 12, 2018**

MEMBERS PRESENT	Bill Borga, Carol Brunswick, Nancy deKoster, Lisa Koon-Bloomburg, James Nocerini, Marsha Wainio, Robert Witter
MEMBERS ABSENT	None
OTHERS PRESENT	Jennifer Huotari, Tricia Meneguzzo, Casey McCormick, Darren Schiltz, Michael Mulligan, Amber Schiltz
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 J. Nocerini, supported by C. Brunswick 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 August 8, 2018, Regular Meeting as presented. MOTION CARRIED 7-0
INVOICES	Moved by N. deKoster, supported by L. Koon-Bloomburg to approve the invoices for payment as follows: General Services - \$63,532.36, Special Education - \$58,768.43, Technical Education - \$364,743.72, Early Childhood Education - \$45,595.00, Capital Projects – \$11,060.00. MOTION CARRIED 7-0
FINANCIAL REPORT & BUDGET ADJUSTMENTS	Moved by C. Brunswick, supported by B. Borga to approve the financial report and budget adjustments as presented. MOTION CARRIED 7-0
PUBLIC PARTICIPATION	No response was made to the call for public comment.
BOARD COMMITTEE REPORTS	J. Nocerini reported on the Building & Site Committee.
PART-TIME ASSOCIATE HEAD START/GSR CLASSROOM COORDINATOR - ECE	Moved by N. deKoster, supported by L. Koon-Bloomburg to ratify and approve filling the position of part-time Associate Head Start/GSR Classroom Coordinator (North Dickinson) with Donna Cline at Step 2 as presented. MOTION CARRIED 7-0
REVISED JOB DESCRIPTION - TE	Moved by N. deKoster, supported by C. Brunswick to approve the revised job description of Secretarial/Clerical Employee as presented. MOTION CARRIED 7-0

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| RFP – REPLACEMENT
FIRE ALARM SYSTEM -
TE | Moved by B. Borga, supported by J. Nocerini to grant permission to post RFP for replacement fire alarm system as presented.
MOTION CARRIED 7-0 |
| MI STATE POLICE
SCHOOL SAFETY GRANT
- GF | Moved by J. Nocerini, supported by N. deKoster to grant permission to apply for the MI State Police School Safety Grant as presented.
MOTION CARRIED 7-0 |
| INFORMATION AND
COMMUNICATIONS | Departmental reports were noted. |
| OTHER | Board requested details on which district did not choose to participate with Marzano Focused. |
| CHROMEBOOK
QUESTIONS FOR
DARREN | Darren Schiltz, Technology Director, shared some Chromebook tips and tricks. |
| ADJOURN | There being no further business it was moved by J. Nocerini to adjourn the meeting at 5:29 p.m. |

Respectfully submitted,

Nancy deKoster, Secretary
DICKINSON-IRON ISD BOARD OF EDUCATION
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