

MANISTEE INTERMEDIATE SCHOOL DISTRICT
January 28, 2013
Regular Board Meeting

PRESENT Mary Becker-Witt, Margaret Cloutier, Lynda O’Shea, Doug Parkes

ABSENT Carver Edwards

Also in attendance, Director of Special Education Jim Scranton, Director of Technology Roy Anciso, Director of General Ed Kay Sayler, Director of Human Resources Donna Korzeniewski, Ken Grabowski, News Advocate, Mark Eckhardt, Michigan Learning Institute, Cindy Rozmarek, Cathy Janowiak and Lucy Gagstetter

The meeting was called to order by President Cloutier at 5:00 pm.

APPROVAL OF CONSENT AGENDA & FINANCIALS

MOVED by Member Parkes **SECOND** by Member O’Shea to approve the consent agenda as presented. Motion **PASSED** (Becker-Witt, Cloutier, O’Shea, Parkes)

SPECIAL PRESENTATION

Gifts were presented and accolades bestowed on board members for Board Member Recognition Month

Mark Eckhardt from the Michigan Learning Institute spoke about the Superintendent Search for retiring superintendent, Scott Crosby. He presented information gleaned from a meeting with the WMISD Board and their intent to go through the search and hiring of the superintendent.

COMMUNICATIONS

Newspaper articles referencing the ISD were included in board member packets as was newsletters from the Special Education classrooms.

REPORTS

Director reports were reviewed by Board.

UNFINISHED BUSINESS

The bidding process for the Parkdale building insulation project was presented.

NEW BUSINESS

A. MISD Social Studies Assessment for MI-Access Assessments-Jim Scranton
The Manistee Intermediate School District shall help all learners reach their full potential.

B. Hiring of new Accounting Specialist-Danielle Kurtz

C. Hiring of new Bus Aide-Kyle Bartosiewicz

**POLICY
MATTERS**

First read of Neola Policies 7530.02-Staff Use of Personal Communications Devices

**HEARING OF
CITIZENS PRESENT**

None

ACTION ITEMS

1. **MOTION made by Member Parkes, SECOND made by Member Becker-witt to approve the hiring of Danielle Kurtz as the new Accounting Specialist, as presented.**

Ayes 4 Nays 0 Abstain 0 Motion PASSED
(Becker-Witt, Cloutier, O’Shea, Parkes)

2. **MOTION made by Member Becker-Witt, SECOND made by Member O’Shea to approve the hiring of Kyle Bartosiewicz as the new Bus Aide, as presented.**

Ayes 4 Nays 0 Abstain 0 Motion PASSED
(Becker-Witt, Cloutier, O’Shea, Parkes)

4. **MOTION made by Member Becker-Witt, SECOND made by Member Parkes to approve moving forward with bids for Parkdale Building Insulation Project, as presented.**

Ayes 4 Nays 0 Abstain 0 Motion PASSED
(Becker-Witt, Cloutier, O’Shea, Parkes)

5. **MOTION made by Member Parkes, SECOND made by Member Becker-Witt to approve the District Social Studies Assessment, MI-Access, as presented.**

Ayes 4 Nays 0 Abstain 0 Motion PASSED
(Becker-Witt, Cloutier, O’Shea, Parkes)

6. **MOTION to adjourn the meeting was made by President Cloutier at 5:55 pm.**

Respectfully submitted by:

Board Secretary, Mary Becker-Witt
Recorded by, Lucy Gagstetter

The Manistee Intermediate School District shall help all learners reach their full potential.