

**DICKINSON-IRON INTERMEDIATE SCHOOL DISTRICT
BOARD OF EDUCATION – REGULAR MEETING
WEDNESDAY, MAY 9, 2018**

MEMBERS PRESENT	Bill Borga, Carol Brunswick, James Nocerini, Marsha Wainio, Robert Witter
MEMBERS ABSENT	Nancy deKoster, Lisa Koon-Bloomburg
OTHERS PRESENT	Wendy Warmuth, Michael Mulligan, Tricia Meneguzzo, Casey McCormick, Jennifer Huotari, Darren Schiltz, Mike Ryan
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 C. Brunswick, supported by B. Borga to approve the agenda as presented. MOTION CARRIED 5-0 ABSENT - 2
MINUTES	Moved by B. Borga, supported by J. Nocerini to approve the minutes of the April 11, 2018, Regular Meeting and the corrected March 13, 2018, Regular Meeting as presented. MOTION CARRIED 5-0 ABSENT - 2
INVOICES	Moved by J. Nocerini, supported by C. Brunswick to approve the invoices for payment as follows: General Services - \$156,313.72, Special Education - \$56,714.91, Technical Education - \$160,054.35, Early Childhood Education - \$49,615.08, Capital Projects – \$3,840.00. MOTION CARRIED 5-0 ABSENT - 2
FINANCIAL REPORT & BUDGET ADJUSTMENTS	Moved by B. Borga, supported by M. Wainio to approve the financial report and budget adjustments as presented. MOTION CARRIED 5-0 ABSENT - 2
PUBLIC PARTICIPATION	No response was made to the call for public comment.
PROFESSIONAL PRESENTATION	2018-2019 Initial General Fund Budget Review by Jennifer Huotari, Director of Finance
BOARD COMMITTEE REPORTS	B. Borga reported on the Curriculum Committee/Committee of the Whole.
PART-TIME LEAD CLASSROOM COORDINATOR - ECE	Moved by J. Nocerini, supported by M. Wainio to ratify and approve filling the position of part-time Lead Classroom Coordinator – Willis Center with Katie Burby at Step 2 as presented. MOTION CARRIED 5-0 ABSENT - 2
PROPOSED 2018-2019 GENERAL FUND BUDGET - GF	Moved by B. Borga, supported by C. Brunswick to approve the proposed 2018-2019 General Fund budget as presented. MOTION CARRIED 5-0 ABSENT - 2

REVISED DIISD 5 YEAR CALENDAR – GF	Moved by C. Brunswick, supported by M. Wainio to approve the revision to the DIISD 5 year calendar – Spring break 2019-2020 from April 6-13 to March 23-27 as presented. MOTION CARRIED 5-0 ABSENT - 2
DUAL ENROLLMENT - TE	Moved by C. Brunswick, supported by B. Borga to grant permission for Superintendent Warmuth to enter into a dual enrollment agreement with Bay de Noc Community College pending no financial deficit being incurred as presented. MOTION CARRIED 5-0 ABSENT - 2
8 PASSENGER SUV RFP - TE	Moved by J. Nocerini, supported by B. Borga to grant permission to post for an RFP for an 8 passenger SUV and designate the Finance Committee to open, analyze and award on behalf of the full board as presented. MOTION CARRIED 5-0 ABSENT - 2
PURCHASE COMPUTERS & SUPPORTING ITEMS FOR MECHATRONICS - TE	Moved by C. Brunswick, supported by M. Wainio to grant permission to purchase computers and supporting items for the Mechatronics program not to exceed \$8,000.00 and are to be paid from the MDE 61C 1 Grant as presented. MOTION CARRIED 5-0 ABSENT - 2
PURCHASE COMPUTERS FOR MECHATRONICS - TE	Moved by B. Borga, supported by C. Brunswick to grant permission to purchase computers for the Mechatronics program not to exceed \$12,000.00 and are to be paid from the Early College funds as presented. MOTION CARRIED 5-0 ABSENT - 2
EARLY HEAD START/HEAD START SUPPLEMENTAL GRANT APPLICATION - ECE	Moved by M. Wainio, supported C. Brunswick to grant permission to submit an Early Head Start/Head Start Supplemental Grant Application for a 2.6 Cost of Living Allowance increase as presented. MOTION CARRIED 5-0 ABSENT - 2
PLAYGROUND EQUIPMENT - SE	Moved by J. Nocerini, supported by M. Wainio to grant permission to purchase playground equipment from Landscape Structures for the amount of \$18,733.00 for our classrooms at Forest Park School and Norway-Vulcan School as presented. MOTION CARRIED 5-0 ABSENT - 2
WOOD FIBER & INSTALLATION OF PLAYGROUND EQUIPMENT - SE	Moved by C. Brunswick, supported by B. Borga to grant permission to purchase wood fiber, and install playground equipment from Penchura for the amount of \$10,820.00 as presented. MOTION CARRIED 5-0 ABSENT - 2
INFORMATION AND COMMUNICATIONS	Departmental reports were noted.

**SUPERINTENDENT
REPORT**

Superintendent Warmuth discussed school safety legislation. She also discussed the Marshall Plan. Superintendent Warmuth mentioned the passing of State Superintendent Brian Whiston. She also mentioned the Iron Mountain City Council meeting. Superintendent Warmuth shared summer projects. She also shared upcoming graduations. Superintendent Warmuth noted N/V millage results. She also noted on U.P. MACUL, policy, chair purchases, and insurance.

ADJOURN

There being no further business it was moved by C. Brunswick to adjourn the meeting at 5:47 p.m.

Respectfully submitted,

Nancy deKoster, Secretary
DICKINSON-IRON ISD BOARD OF EDUCATION
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