

**DICKINSON-IRON INTERMEDIATE SCHOOL DISTRICT
BOARD OF EDUCATION – REGULAR MEETING
WEDNESDAY, JANUARY 9, 2019**

MEMBERS PRESENT	Bill Borga, Carol Brunswick, Nancy deKoster, Lisa Koon-Bloomberg, James Nocerini, Marsha Wainio, Robert Witter
MEMBERS ABSENT	None
OTHERS PRESENT	Wendy Warmuth, Jennifer Huotari, Tricia Meneguzzo, Casey McCormick, Michael Mulligan, Darren 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 C. Brunswick, supported by B. Borga to approve the agenda as presented. MOTION CARRIED 7-0
MINUTES	Moved by N. deKoster, supported by L. Koon-Bloomberg to approve the minutes of the December 12, 2018, Regular Board Meeting as presented. MOTION CARRIED 7-0
INVOICES	Moved by C. Brunswick, supported by B. Borga to approve the invoices for payment as follows: General Services - \$39,476.92, Special Education - \$59,902.91, Technical Education - \$118,047.10, Early Childhood Education - \$62,345.45, Capital Projects – None. MOTION CARRIED 7-0
FINANCIAL REPORT & BUDGET ADJUSTMENTS	Moved by B. Borga, supported by N. deKoster 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	No committees have met at this time.
SCHOOL BOARD RECOGNITION MONTH	Superintendent Warmuth presented each board member with a certificate of appreciation and a token of gratitude.
ASSISTANT/ASSOCIATE CLASSROOM COORDINATOR - ECE	Moved by C. Brunswick, supported by L. Koon-Bloomberg to ratify and approve filling the position of temporary Assistant/Associate Classroom Coordinator with Virginia LaFountain at Step 2 as presented. MOTION CARRIED 7-0

EMPLOYEE UNPAID
LEAVE REQUEST - SE

Moved by B. Borga, supported by N. deKoster to grant the unpaid leave request of Jessica Clarke, School Social Worker, for 4.85 days off without pay from February 25, 2019, through March 4, 2019, as presented.
MOTION CARRIED 7-0

OUT OF STATE,
OVERNIGHT TRAVEL
AND EXPENSES - TechCo

Moved by J. Nocerini, supported by L. Koon-Bloomberg to grant permission for the out of state, overnight travel and expenses for Darren Schiltz, Technology Director, to attend Brainstorm in Wisconsin Dells, WI March 3-5, 2019, with an approximate cost of \$640.00 as presented.
MOTION CARRIED 7-0

SAFETY AND SECURITY
FILM AND IMPACT
PROTECTION BIDS - GF

The board publicly opened and announced the Safety and Security Film and Impact Protection Bids. West Michigan Glass Coating - \$44,983.00 and Wisconsin Window Tinting - \$58,147.00.

Moved by J. Nocerini, supported by C. Brunswick to authorize the Superintendent to further analyze the bids and award to the low bidder if there are no concerns and the bid meets all specifications as presented.
MOTION CARRIED 7-0

BUILDING TRADES
WALL INSULATION - TE

Moved by C. Brunswick, supported by L. Koon-Bloomberg to approve the Building Trades wall insulation purchase from J&J Insulation in the amount of \$10,846.00 as presented.
MOTION CARRIED 7-0

EMPLOYEE
RESIGNATION - TE

Moved by B. Borga, supported by C. Brunswick to accept the resignation of Daniel Mitchell, Welding Para-pro, effective end of day on Friday, January 18, 2019, with regret 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 Welding Para-pro as presented.
MOTION CARRIED 7-0

WELDING PARA-PRO
POSITION - TE

Moved by L. Koon-Bloomberg, supported by N. deKoster to grant permission to temporarily fill the position of Welding Para-pro pending full board approval as presented.
MOTION CARRIED 7-0

EMPLOYEE
RESIGNATION – SE

Moved by C. Brunswick, supported by B. Borga to accept the resignation of Betty Lou Chartier, instructional aide, effective end of day on Friday, February 1, 2019, with regret as presented.
MOTION CARRIED 7-0

INSTRUCTIONAL AIDE
POSITION – SE

Moved by N. deKoster, supported by J. Nocerini to grant permission to temporarily fill the position of Instructional Aide pending full board approval as presented.
MOTION CARRIED 7-0

INFORMATION AND
COMMUNICATIONS

Departmental reports were noted.

SUPERINTENDENT'S
REPORT

Superintendent Warmuth provided an update on GSRP (Great Start Readiness Program) and mental health behavior grants. Superintendent Warmuth mentioned the A-F Bill status. She also mentioned upcoming classroom visits. Superintendent Warmuth thanked the Board for all of their hard work.

ADJOURN

There being no further business it was moved by B. Borga to adjourn the meeting at 5:45 p.m.

Respectfully submitted,

Nancy deKoster, Secretary
DICKINSON-IRON ISD BOARD OF EDUCATION
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