

**DICKINSON-IRON INTERMEDIATE SCHOOL DISTRICT  
BOARD OF EDUCATION – TRUTH IN TAXATION & REGULAR MEETING  
WEDNESDAY, JUNE 13, 2018**

MEMBERS PRESENT	Bill Borga, Nancy deKoster, Carol Brunswick, Lisa Koon-Bloomburg, James Nocerini, Marsha Wainio, Robert Witter
MEMBERS ABSENT	None
OTHERS PRESENT	Wendy Warmuth, Michael Mulligan, Tricia Meneguzzo, Casey McCormick, Jennifer Huotari, Darren Schiltz, Maria Johns, Vivien Johnson, Luke Oberdorfer, Mike Ryan, Rob Berg, Geno Alessandrini, Jr., Mark Blomquist, Ken Kasten, Dale Alessandrini
CALL TO ORDER	President Witter called the Truth in Taxation & Regular Meeting to order at 5:00 p.m. and led the Pledge of Allegiance.
AGENDA APPROVAL	Moved by B. Borga, supported by J. Nocerini to approve the agenda as presented. MOTION CARRIED 7-0
MINUTES	Moved by C. Brunswick, supported by M. Wainio to approve the minutes of the May 9, 2018, Regular Meeting as presented. MOTION CARRIED 7-0
PROPOSED MILLAGE	Review of millage proposed to be levied as determined by the allocation boards for the ISD.
2018-2019 BUDGETS – ALL DEPTS	Public discussion and review of the 2018-2019 budgets for all departments. Results of the <u>Resolution for Local District Vote on General Fund Operating Budget of the Dickinson-Iron Intermediate School District</u> were referenced.
2018-2019 GENERAL APPROPRIATIONS AND LEVY MILLAGE (CERTIFICATION OF TAXES)	Moved by J. Nocerini, supported by N. deKoster to approve the 2018-2019 General Appropriations and to levy the authorized millage in support for the 2018-2019 budgets as presented on L-4029 – Tax Rate Request forms attached to the official minutes and mailed to all taxing units. ROLL CALL VOTE: Ayes: B. Borga, N. deKoster, C. Brunswick, L. Koon-Bloomburg, J. Nocerini, M. Wainio, R. Witter Nays: None
BUILDING TRADES PROPOSAL DISCUSSION	Building Trades Proposal discussion with the Building Trades Advisory Board. Advisory Board shared the concern of not building a house; there's pride in driving by and seeing a house. They didn't know if there would be as much hands on experience. DIISD Board & Administration relayed it would be very hands on and provide more opportunities for each student, such as the ability to do electrical, plumbing, flooring, hvac, and more time consuming finishing work. The DIISD feels the curriculum will be stronger for construction trades, which is our goal.

PUBLIC PARTICIPATION	No response was made to the call for public participation.
PROFESSIONAL PRESENTATION – 2018-2019 PROPOSED SE/TE BUDGET REVIEW	2018-2019 Proposed SE/TE Budgets Review by Jennifer Huotari, Director of Finance
BOARD COMMITTEE REPORTS	N. deKoster reported on the 05/30/18 Personnel & Negotiations Committee, J. Nocerini reported on the 06/06/18 Policy Committee, and B. Borga reported on the 06/12/18 Building & Site Committee.
2018-2019 SPECIAL EDUCATION/TECHNICAL EDUCATION BUDGETS – SE/TE	Moved B. Borga, supported by J. Nocerini to approve the proposed 2018-2019 Special Education/Technical Education budgets as presented. MOTION CARRIED 7-0
FOREST STEWARDSHIP PROGRAM OUTREACH AND EDUCATION PROJECTS GRANT APPLICATION - TE	Moved by N. deKoster, supported by L. Koon-Bloomberg to grant permission for Superintendent Warmuth to submit the Forest Stewardship Program Outreach and Education Projects Grant Application with the Michigan Department of Natural Resources as presented. MOTION CARRIED 7-0
EMPLOYEE RESIGNATION - TE	Moved by J. Nocerini, supported by C. Brunswick to ratify and approve the resignation of Karie Taff effective June 14, 2018, with regret. MOTION CARRIED 7-0
TEMPORARILY HIRE FOR SECRETARIAL/CLERICAL - TE	Moved by L. Koon-Bloomberg, supported by N. deKoster to grant permission to temporarily hire to fill the position of Secretarial/Clerical employee pending full board approval due to the resignation of Karie Taff as presented. MOTION CARRIED 7-0
EMPLOYEE UNPAID LEAVE REQUEST - TE	Moved by J. Nocerini, supported by C. Brunswick to approve the unpaid leave request of Dale Alessandrini for 7 unpaid leave days October 19-29, 2018, as presented. MOTION CARRIED 7-0
BUILDING TRADES CONSTRUCTION PROJECT - TE	Moved by B. Borga, supported by C. Brunswick to grant permission to proceed with the Building Trades building construction project based upon existing estimates as presented. MOTION CARRIED 7-0
EDUCATION AND BEHAVIORAL SUPPORT SPECIALIST - ECE	Moved by L. Koon-Bloomberg, supported by N. deKoster to grant permission to create a contracted position of Education and Behavioral Support Specialist as presented. MOTION CARRIED 7-0
EMPLOYEE RESIGNATION - ECE	Moved by N. deKoster, supported by B. Borga to ratify and approve the resignation of Abbey Thiel effective July 18, 2018, with regret. MOTION CARRIED 7-0

TEMPORARILY HIRE FOR SECRETARIAL/CLERICAL - ECE

Moved by C. Brunswick, supported by N. deKoster to grant permission to temporarily hire to fill the position of Secretarial/Clerical employee pending full board approval due to the resignation of Abbey Thiel as presented.

MOTION CARRIED 7-0

ESP II LETTER OF AGREEMENT - ECE

Moved by J. Nocerini, supported by N. deKoster to approve the ESP II Letter of Agreement regarding Lorna Flesher's unpaid leave of absence for 1 year as presented.

MOTION CARRIED 7-0

MOVE JULY BOARD MEETING DATE – ALL DEPTS

Moved by L. Koon-Bloomburg, supported by B. Borga to approve moving the July Board of Education meeting date from July 11, 2018, to July 25, 2018, as presented.

MOTION CARRIED 7-0

FIRST & SECOND READ & ADOPTION OF NEW/REVISED/REPLACEMENT DIISD/NEOLA BYLAW AND POLICIES – ALL DEPTS

Moved by J. Nocerini, supported by L. Koon-Bloomburg approve the first and second read and adoption of the new/revise DIISD/NEOLA policies: Bylaw 0143.1 – Public Expression of Board Members (revised), Policy 1421 – Criminal History Record Check (revised), Policy 3121 – Criminal History Record Check (revised), Policy 4121 – Criminal History Record Check (revised), Policy 5111 – Eligibility of Resident-Nonresident Students (revised), Policy 7530 – Lending of District-Owned Equipment (revised), Policy 7530.02 – Staff Use of Personal Communication Devices (revised), Policy 7540.02 – Web Accessibility, Content, Apps and Services (replacement), Policy 7542 – Access to District Technology Resources and/or Information Resources From Personal Communication Devices (revised), Policy 7543 – Utilization of the District's Website and Remote Access to the District's Network (new), Policy 8321 – Criminal Justice Information Security (revised) as presented.

MOTION CARRIED 7-0

INFORMATION AND COMMUNICATIONS

Departmental reports were noted.

SUPERINTENDENT REPORT

Superintendent Warmuth noted CTE courses for world language extended to 2024. She also noted shared time changes and cap growth. Superintendent Warmuth mention school safety with money for mental health, and panic button funding gone. She also mentioned additional funds for CTE still in Section 61d. Superintendent Warmuth shared that the calendar next year is set with the teachers.

EXECUTIVE SESSION – SUPERINTENDENT EVALUATION

Moved by B. Borga, supported by C. Brunswick to move the board into Executive Session at 6:14 p.m. for the purpose of the Superintendent evaluation per her written request.

ROLL CALL VOTE:

Ayes: B. Borga, N. deKoster, C. Brunswick, L. Koon-Bloomburg, J. Nocerini, M. Wainio, R. Witter

Nays: None

RETURN TO OPEN  
SESSION

Move by B. Borga, supported by M. Wainio to return to open session at  
7:30 p.m.  
MOTION CARRIED 7-0

OTHER

Moved by J. Nocerini, supported by C. Brunswick to unanimously award  
the Superintendent's evaluation as highly effective.  
MOTION CARRIED 7-0

ADJOURN

There being no further business it was moved by B. Borga, supported by  
M. Wainio to adjourn the meeting at 7:31 p.m.

Respectfully submitted,

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Nancy deKoster, Secretary  
DICKINSON-IRON ISD BOARD OF EDUCATION  
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