

**DICKINSON-IRON INTERMEDIATE SCHOOL DISTRICT
BOARD OF EDUCATION – REGULAR MEETING
TUESDAY, MARCH 10, 2020**

MEMBERS PRESENT	Bill Borga, Carol Brunswick, Nancy deKoster, James Nocerini, Marsha Wainio, Robert Witter
MEMBERS ABSENT	Lisa Koon-Bloomburg
OTHERS PRESENT	Wendy Warmuth, Jennifer Huotari, Michael Mulligan, Darren Schiltz, Tricia Meneguzzo, Casey McCormick
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 N. deKoster to approve the agenda as presented. MOTION CARRIED 6-0 ABSENT - 1
MINUTES	Moved by B. Borga, supported by M. Wainio to approve the minutes of the February 10, 2020, Regular Board Meeting and Executive Session as presented. MOTION CARRIED 6-0 ABSENT - 1
INVOICES	Moved by J. Nocerini, supported by C. Brunswick to approve the invoices for payment as follows: General Services - \$72,917.65, Special Education - \$75,533.31, Technical Education - \$232,595.70, Early Childhood Education - \$80,082.64, Capital Projects – \$9,290.00. MOTION CARRIED 6-0 ABSENT - 1
FINANCIAL REPORT & BUDGET ADJUSTMENTS	Moved by B. Borga, supported by N. deKoster to approve the financial report and budget adjustments as presented. MOTION CARRIED 6-0 ABSENT - 1
PUBLIC PARTICIPATION	No response was made to the call for public comment.
BOARD COMMITTEE REPORTS	R. Witter reported on the Finance Committee that met on 3/10/20 just prior to the board meeting.
5 th YEAR OF 5 YEAR CALENDAR 2024-2025	Moved by N. deKoster, supported by J. Nocerini to approve the 5 th year of the 5 year calendar 2024-2025, and the clarification to the 2020-2021 Winter Break as presented. MOTION CARRIED 6-0 ABSENT - 1
2020-2021 EARLY HEAD START/HEAD START BUDGET – ECE	Moved by B. Borga, supported by C. Brunswick to approve the 2020-2021 Early Head Start/Head Start Budget as presented. MOTION CARRIED 6-0 ABSENT - 1
2020-2021 EARLY HEAD START/HEAD START GRANT APPLICATION - ECE	Moved by C. Brunswick, supported by M. Wainio to grant permission to submit the 2020-2021 Early Head Start/Head Start Grant Application as presented. MOTION CARRIED 6-0 ABSENT - 1

- EMPLOYEE RETIREMENT REQUEST - TE Moved by J. Nocerini, supported by C. Brunswick to approve the retirement request of Elaine Pierce, TE Department Supervisor, effective July 1, 2020, with regret as presented.
MOTION CARRIED 6-0 ABSENT - 1
- REVISED JOB DESCRIPTIONS – TE Moved by M. Wainio, supported by J. Nocerini to approve the revised job descriptions of TE Supervisor and TE Director/Principal as presented.
MOTION CARRIED 6-0 ABSENT - 1
- INSTRUCTIONAL AIDE (NORWAY CI) - SE Moved by B. Borga, supported by N. deKoster to approve the recommendation to fill the position of Instructional Aide (Norway CI Classroom) with Taylor Oman at Step 2, Longevity 0 pending background checks as presented.
MOTION CARRIED 6-0 ABSENT - 1
- INSTRUCTIONAL AIDE (WOODLAND CI) - SE Moved by C. Brunswick, supported by J. Nocerini to approve the recommendation to fill the position of Instructional Aide (Woodland CI Classroom) with Chandra Loar at Step 2, Longevity 0 pending background checks as presented.
MOTION CARRIED 6-0 ABSENT - 1
- REVISED JOB DESCRIPTION - GF Moved by B. Borga, supported by N. deKoster to approve the revised job description of Consortium Support Assistant as presented.
MOTION CARRIED 6-0 ABSENT - 1
- INFORMATION AND COMMUNICATIONS Departmental reports were noted.
- SUPERINTENDENT’S REPORT Superintendent Warmuth mentioned COVID-19 and Spring Break. She also mentioned the school calendar. Superintendent Warmuth shared an update on the building expansion. She also shared the fire sticks and coffee coins from the Special Education classroom.
- ADJOURN There being no further business it was moved by J. Nocerini to adjourn the meeting at 5:19 p.m.

Respectfully submitted,

Nancy deKoster, Secretary
DICKINSON-IRON ISD BOARD OF EDUCATION
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