

**DICKINSON-IRON INTERMEDIATE SCHOOL DISTRICT
BOARD OF EDUCATION – REGULAR MEETING
WEDNESDAY, MARCH 6, 2019**

MEMBERS PRESENT	Bill Borga, Carol Brunswick, Nancy deKoster, Robert Witter
MEMBERS ABSENT	Lisa Koon-Bloomberg, James Nocerini, Marsha Wainio
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 N. deKoster to approve the agenda as presented. MOTION CARRIED 4-0 ABSENT - 3
MINUTES	Moved by B. Borga, supported by N. deKoster to approve the minutes of the February 13, 2019, Regular Board Meeting and Executive Session as presented. MOTION CARRIED 4-0 ABSENT - 3
INVOICES	Moved by C. Brunswick, supported by N. deKoster to approve the invoices for payment as follows: General Services - \$23,996.26, Special Education - \$480,395.48, Technical Education - \$42,389.43, Early Childhood Education - \$67,547.90, Capital Projects – None. MOTION CARRIED 4-0 ABSENT - 3
FINANCIAL REPORT & BUDGET ADJUSTMENTS	Moved by B. Borga, supported by C. Brunswick to approve the financial report and budget adjustments as presented. MOTION CARRIED 4-0 ABSENT - 3
PUBLIC PARTICIPATION	No response was made to the call for public comment.
BOARD COMMITTEE REPORTS	B. Borga & C. Brunswick reported on the Technology Committee meeting held on 02/13/19, B. Borga reported on the Finance Committee held on 03/06/19, B. Borga reported on the Curriculum Committee held on 03/06/19.
AARON HARPER PROCLAMATION	Superintendent Warmuth read the Aaron Harper Service to the Schools Proclamation thanking him for his service.
OUT OF STATE, OVERNIGHT TRAVEL AND EXPENSES - ECE	Moved by B. Borga, supported by N. deKoster to grant permission for the out of state, overnight travel and expenses for Casey McCormick, ECE Director, to attend the Head Start – Region 5 Organizational Design Institute in Chicago, IL April 15-17, 2019, with an approximate cost of \$1,395.00 as presented. MOTION CARRIED 4-0 ABSENT - 3

2019-2020 EARLY HEAD START/HEAD START GRANT APPLICATION - ECE	Moved by N. deKoster, supported by C. Brunswick to grant permission to submit the 2019-2020 Early Head Start/Head Start Grant application as presented. MOTION CARRIED 4-0 ABSENT - 3
EMPLOYEE RETIREMENT REQUEST - SE	Moved by C. Brunswick, supported by N. deKoster to accept the retirement request of Sharon Davis, School Social Worker, effective end of day June 30, 2019, with regret as presented. MOTION CARRIED 4-0 ABSENT - 3
INFORMATION AND COMMUNICATIONS	Departmental reports were noted.
SUPERINTENDENT'S REPORT	Superintendent Warmuth highlighted the Governor's initial budget. She also highlighted the status of snow and emergency days for this year.
ADJOURN	There being no further business it was moved by B. Borga to adjourn the meeting at 5:19 p.m.

Respectfully submitted,

Nancy deKoster, Secretary
DICKINSON-IRON ISD BOARD OF EDUCATION
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