

**DICKINSON-IRON INTERMEDIATE SCHOOL DISTRICT
BOARD OF EDUCATION – REGULAR MEETING
WEDNESDAY, FEBRUARY 13, 2019**

MEMBERS PRESENT	Bill Borga, Carol Brunswick, Nancy deKoster, James Nocerini, Marsha Wainio, Robert Witter
MEMBERS ABSENT	Lisa Koon-Bloomberg
OTHERS PRESENT	Wendy Warmuth, Jennifer Huotari, Tricia Meneguzzo, Casey McCormick, Michael Mulligan, Darren Schiltz, Donna Nocerini, Lily Anderson
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 C. Brunswick to approve the minutes of the January 9, 2019, Regular Board Meeting as presented. MOTION CARRIED 6-0 ABSENT - 1
INVOICES	Moved by B. Borga, supported by M. Wainio to approve the invoices for payment as follows: General Services - \$43,549.52, Special Education - \$66,840.72, Technical Education - \$51,370.36, Early Childhood Education - \$60,354.59, Capital Projects – \$6,727.25. MOTION CARRIED 6-0 ABSENT - 1
FINANCIAL REPORT & BUDGET ADJUSTMENTS	Moved by C. Brunswick, 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	J. Nocerini reported on the Building and Site Committee meeting held on 01/21/19.
INSTRUCTIONAL AIDE - SE	Moved by N. deKoster, supported by C. Brunswick to ratify and approve filling the position of Instructional Aide with Rebecca Grider at Step 2, Longevity 0 with an official start date of 02/05/19 as presented. MOTION CARRIED 6-0 ABSENT - 1
MOVING MARCH BOARD MEETING	Moved by N. deKoster, supported by B. Borga to move the March board meeting from 03/13/19 to 03/06/19 as presented. MOTION CARRIED 6-0 ABSENT - 1
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 Maria Johns, Nutrition Coordinator, to attend the Child & Adult Care Food Program – Child Nutrition Conference in Chicago, IL April 23-25, 2019, with an approximate cost of \$1,145.00 as presented. MOTION CARRIED 6-0 ABSENT - 1

SECRETARIAL/CLERICAL - SE Moved by C. Brunswick, supported by N. deKoster to approve the recommendation to fill the position of Secretarial/Clerical with Nicole Garvaglia at Step 2, Longevity 0 with a start date of March 4, 2019, as presented.

MOTION CARRIED 6-0 ABSENT - 1

OVERNIGHT TRAVEL AND EXPENSES - TE Moved by B. Borga, supported by J. Nocerini to grant permission for the overnight travel and expenses for Keith Stachowicz, Auto Body Instructor, and 12 students to attend the AutoRama Car Show in Detroit, MI February 28 – March 1, 2019. The trip is funded through the Field Trip Competition Fund, student fundraising and self-pay as presented.

MOTION CARRIED 6-0 ABSENT - 1

Moved by B. Borga, supported by J. Nocerini to grant permission for the overnight travel and expenses for Jonathan Gregg, A+ Certification Instructor, and 16 students to attend the BPA State Championships in Grand Rapids, MI March 14-17, 2019. The trip is funded through the Field Trip Competition Fund and student activity fundraising as presented.

MOTION CARRIED 6-0 ABSENT - 1

Moved by B. Borga, supported by J. Nocerini to grant permission for the overnight travel and expenses for Sherie Courchaine, Health Occupations Instructor, and approximately 22 students to attend the HOSA State Competitions in Grand Rapids, MI March 20-23, 2019. The trip is funded through the Field Trip Competition Fund, student fundraising, donations and self-pay as presented.

MOTION CARRIED 6-0 ABSENT - 1

Moved by B. Borga, supported by J. Nocerini to grant permission for the overnight travel and expenses for Andrew Paulsen, Welding Technologies Instructor, and 4-5 students to attend the State Skills Competition in Grand Rapids, MI April 5-7, 2019. The trip is funded through the Field Trip Competition Fund as presented.

MOTION CARRIED 6-0 ABSENT – 1

Moved by B. Borga, supported by J. Nocerini to grant permission for the overnight travel and expenses for Andrew Paulsen, Welding Technologies Instructor, and 4-5 students to attend the Ferris State Welding Competition in Big Rapids, MI May 9-10, 2019. The trip is funded through the Field Trip Competition Fund and student activity funds as presented.

MOTION CARRIED 6-0 ABSENT - 1

Moved by B. Borga, supported by J. Nocerini to grant permission for the overnight travel and expenses for Andrew Paulsen, Welding Technologies Instructor, and approximately 6 students to attend the Industrial Arts Institute Welding Competition in Onaway, MI March 7-8, 2019. The trip is funded through the Field Trip Competition Fund and student activity funds as presented.

MOTION CARRIED 6-0 ABSENT - 1

INFORMATION AND
COMMUNICATIONS

Departmental reports were noted.

SUPERINTENDENT'S
REPORT

Superintendent Warmuth reported on her trip to Detroit for the MASA Winter Conference. She also reported on the Labor Day waiver hearing set for February 19, 2019. Superintendent Warmuth mentioned working with Menominee and NorthPointe on a mental health grant. She also mentioned Don Wotruba from MASB will be attending Superintendents Roundtable.

EXECUTIVE SESSION –
SUPERINTENDENT
EVALUATION

Moved by J. Nocerini, supported by C. Brunswick to move the meeting into Executive Session at 5:27 p.m. for the purpose of the Superintendent's evaluation and goal discussions per her written request.

ROLL CALL VOTE:

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

Nays: None

RETURN TO OPEN
SESSION

Moved by R. Witter, supported by C. Brunswick to return to open session at 5:45 p.m.

MOTION CARRIED 6-0

ABSENT - 1

OTHER

The board commented they were happy with the progress of the mid-year evaluation and analysis.

ADJOURN

There being no further business it was moved by B. Borga to adjourn the meeting at 5:46 p.m.

Respectfully submitted,

Nancy deKoster, Secretary
DICKINSON-IRON ISD BOARD OF EDUCATION
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