

**DICKINSON-IRON INTERMEDIATE SCHOOL DISTRICT
BOARD OF EDUCATION – SPECIAL MEETING
MONDAY, JUNE 25, 2018**

MEMBERS PRESENT	Bill Borga, Carol Brunswick, Nancy deKoster, Lisa Koon-Bloomburg, James Nocerini
MEMBERS ABSENT	Marsha Wainio, Robert Witter
OTHERS PRESENT	Jennifer Huotari, Tricia Meneguzzo, Casey McCormick, Michael Mulligan
CALL TO ORDER	Vice-President Nocerini called the Special Meeting to order at 12:10 p.m. and led the Pledge of Allegiance.
AGENDA APPROVAL	Moved by B. Borga, supported by L. Koon-Bloomburg to approve the agenda as presented. MOTION CARRIED 5-0 ABSENT - 2
INVOICES	Moved by N. deKoster, supported by C. Brunswick to approve the invoices for payment as follows: General Services - \$146,854.00, Special Education - \$570,038.57, Technical Education - \$130,696.32, Early Childhood Education - \$96,616.19, Capital Projects – None. MOTION CARRIED 5-0 ABSENT - 2
APPROVAL OF ASSIGNED/COMMITTED FUNDS	Moved by C. Brunswick, supported by L. Koon-Bloomburg to approve the assigned/committed funds as presented. MOTION CARRIED 5-0 ABSENT – 2
FINANCIAL REPORT & BUDGET REVISIONS – ALL DEPTS	Moved by B. Borga, supported by N. deKoster to approve the financial report and 2017-2018 budget revisions as presented. MOTION CARRIED 5-0 ABSENT – 2
PUBLIC PARTICIPATION	No response was made to the call for public comment.
FIRST & SECOND READ & ADOPTION OF DIISD/NEOLA POLICY – ALL DEPTS	Moved by L. Koon-Bloomburg, supported by C. Brunswick to approve the first and second read and adoption of revised DIISD/NEOLA policy 6320 – Purchasing as presented. MOTION CARRIED 5-0 ABSENT – 2
FULL-TIME ASSOCIATE CLASSROOM COORDINATOR - ECE	Moved by C. Brunswick, supported by N. deKoster to approve the recommendation to fill the position of full-time Associate Classroom Coordinator, Norway Center, with Diane Kelly as presented. MOTION CARRIED 5-0 ABSENT - 2
SCHOOL SOCIAL WORKER - SE	Moved by B. Borga, supported by L. Koon-Bloomburg to approve the recommendation to fill the position of School Social Worker with Taylor Johnson at Step 0, longevity 0, pending SSW approval from MDE and background check, with a start date of August 27, 2018, as presented. MOTION CARRIED 5-0 ABSENT - 2

EMPLOYEE
RESIGNATION - ECE

Moved by N. deKoster, supported by C. Brunswick to approve the resignation of Jessica Clark effective August 23, 2018, as presented with regret.

MOTION CARRIED 5-0

ABSENT - 2

SCHOOL SOCIAL
WORKER - SE

Moved by L. Koon-Bloomberg, supported by B. Borga to approve the recommendation to fill the position of School Social Worker with Jessica Clark at Step 0, Longevity 0, pending SSW approval from MDE, with a start date of August 27, 2018, as presented.

MOTION CARRIED 5-0

ABSENT - 2

TEMPORARILY HIRE
FAMILY SERVICE
COORDINATOR WITH
HEALTH AND FAMILY &
COMMUNITY
PARTNERSHIP
COMPONENT
RESPONSIBILITIES – ECE

Moved by B. Borga, supported by C. Brunswick to grant permission to temporarily hire to fill the position of Family Service Coordinator with Health and Family Community Partnership Component Responsibilities pending full board approval as presented.

MOTION CARRIED 5-0

ABSENT - 2

BUILDING TRADES SITE
DEVELOPMENT
PURCHASES - TE

Moved by C. Brunswick, supported by L. Koon-Bloomberg to approve any purchases over the threshold needed for the Building Trades site development prior to the board meeting pending the Superintendent's approval as presented.

MOTION CARRIED 5-0

ABSENT – 2

BUILDING TRADES
BUILDING PROJECT
COMPETITIVE BIDS - TE

Moved by B. Borga, supported by N. deKoster to grant permission to obtain necessary competitive bids for the Building Trades building project as presented.

MOTION CARRIED 5-0

ABSENT – 2

INFORMATION AND
COMMUNICATIONS

None

ADJOURN

There being no further business it was moved by B. Borga to adjourn the meeting at 12:37 p.m.

Respectfully submitted,

Nancy deKoster, Secretary
DICKINSON-IRON ISD BOARD OF EDUCATION
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