

**DICKINSON-IRON INTERMEDIATE SCHOOL DISTRICT
BOARD OF EDUCATION – REGULAR MEETING
WEDNESDAY, APRIL 10, 2019**

MEMBERS PRESENT	Bill Borgia, Carol Brunswick, Nancy deKoster, Lisa Koon-Bloomburg, James Nocerini, Marsha Wainio, Robert Witter
MEMBERS ABSENT	None
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 7-0
MINUTES	Moved by B. Borgia, supported by C. Brunswick to approve the minutes of the March 6, 2019, Regular Board Meeting as presented. MOTION CARRIED 7-0
INVOICES	Moved by J. Nocerini, supported by B. Borgia to approve the invoices for payment as follows: General Services - \$52,941.46, Special Education - \$78,569.36, Technical Education - \$147,441.83, Early Childhood Education - \$67,132.41, Capital Projects – \$30,724.00 MOTION CARRIED 7-0
FINANCIAL REPORT & BUDGET ADJUSTMENTS	Moved by N. deKoster, supported by L. Koon-Bloomburg to approve the financial report and budget adjustments as presented. MOTION CARRIED 7-0
PUBLIC PARTICIPATION	No response was made to the call for public comment.
PROFESSIONAL PRESENTATION	2019-2020 Initial General Fund Budget Review by Jennifer Huotari, Director of Finance
BOARD COMMITTEE REPORTS	R. Witter reported on the 03/27/19 Personnel & Negotiations Committee meeting and the 04/10/19 Finance Committee.
2019-2020 GENERAL FUND BUDGET	Moved by L. Koon-Bloomburg, supported by B. Borgia to approve the proposed 2019-2020 General Fund Budget as presented. MOTION CARRIED 7-0
EMPLOYEE RETIREMENT REQUEST – ECE	Moved by B. Borgia, supported by J. Nocerini to accept the retirement request of Lorna Flesher, Head Start Associate Classroom Coordinator, effective end of day June 30, 2019, with regret as presented. MOTION CARRIED 7-0

OUT OF STATE,
OVERNIGHT TRAVEL
AND EXPENSES - ECE

Moved by L. Koon-Bloomberg, supported by N. deKoster to grant permission for the out of state, overnight travel and expenses for Wendy Warmuth, Superintendent, to attend the Association of Educational Service Agencies Annual Conference with an approximate cost of \$2,000.00 as presented.
MOTION CARRIED 7-0

MOVING MAY BOARD
MEETING – ALL DEPTS

Moved by B. Borga, supported by C. Brunswick to move the May regular board meeting from Wednesday, May 8, 2019, to Tuesday, May 7, 2019, at 5:00 p.m. as presented.
MOTION CARRIED 7-0

TENTATIVE 2019-2022
DIISD EAM UNION
CONTRACT – ALL DEPTS

Moved by J. Nocerini, supported by N. deKoster to approve the tentative 2019-2022 DIISD EAM Union contract as presented.
MOTION CARRIED 7-0

TENTATIVE 2019-2022
DIISD ADMINISTRATOR
CONTRACT – ALL DEPTS

Moved by C. Brunswick, supported by L. Koon-Bloomberg to approve the tentative 2019-2022 DIISD Administrator contract as presented.
MOTION CARRIED 7-0

EARLY RETIREMENT
INCENTIVE (ERI)
APPLICATION – SE

Moved by N. deKoster, supported by C. Brunswick to approve the Early Retirement Incentive application of Sharon Davis as presented. He retirement request had been approved at the March 6, 2019, board meeting.
MOTION CARRIED 7-0

EMPLOYEE UNPAID
LEAVE REQUEST – SE

Moved by J. Nocerini, supported by B. Borga to grant the unpaid leave request of Patty Sholander, SE Instructional Aide, for May 3, 4 & 7, 2019, as presented.
MOTION CARRIED 7-0

2019-2020 REQUEST FOR
WAIVER OF 45CFR PART
1303.70(C) (PAID BUS
MONITORS – HEAD
START - ECE

Moved by B. Borga, supported by N. deKoster to grant permission to submit the 2019-2020 request for waiver of 45CFR Part 1303.70(c) (paid bus monitors) – Head Start as presented.
MOTION CARRIED 7-0

EMPLOYEE
RESIGNATION – ECE

Moved by C. Brunswick, supported by N. deKoster to accept the resignation of Holly Golfis, Head Start Lead Classroom Coordinator – Bates Center, effective April 19, 2019, with regret as presented.
MOTION CARRIED 7-0

HIRE LEAD CLASSROOM
COORDINATOR – BATES
- ECE

Moved by B. Borga, supported by J. Nocerini to grant permission to temporarily hire to fill the position of Lead Classroom Coordinator – Bates Center, pending full board approval as presented.
MOTION CARRIED 7-0

EMPLOYEE
RESIGNATION – ECE

Moved by L. Koon-Bloomberg, supported by C. Brunswick to accept the resignation of Jamie Meyers, Head Start Lead Classroom Coordinator – Norway Center, effective of April 10, 2019, with regret as presented.

MOTION CARRIED 7-0

EMPLOYEE RETIREMENT
AND ERI REQUEST – TE

Moved by B. Borga, supported by L. Koon-Bloomberg to accept the retirement and ERI (Early Retirement Incentive) request of Sherie Courchaine, Health Occupations Instructor, effective end of day June 30, 2019, with regret as presented.

MOTION CARRIED 7-0

REVISED JOB
DESCRIPTION - TE

Moved by B. Borga, supported by C. Brunswick to approve the revised job description of Health Occupations Instructor as presented.

MOTION CARRIED 7-0

OUT OF STATE,
OVERNIGHT TRAVEL
AND EXPENSES - TE

Moved by N. deKoster, supported by J. Nocerini to grant permission for the out of state, overnight travel and expenses of Jonathon Gregg, A+ Certification Instructor, and 3 students to attend the National BPA Competition in Anaheim, CA May 1-5, 2019 with the costs covered by the Field Trip Competition funds and student fundraising as presented.

MOTION CARRIED 7-0

EMPLOYEE RETIREMENT
REQUEST – TE

Moved by B. Borga, supported by N. deKoster to accept the retirement request of Elaine Ryan, Health Occupations Para-professional, effective end of day June 30, 2019, with regret as presented.

MOTION CARRIED 7-0

INFORMATION AND
COMMUNICATIONS

Departmental reports were noted.

SUPERINTENDENT'S
REPORT

Superintendent Warmuth mentioned the Mental Health Grant. She also mentioned the Marshall plan. Superintendent Warmuth discussed the Western U.P. Regional Prosperity Initiative CTE video. She also discussed the school calendars. Superintendent Warmuth shared the Expansion Grant and Safety Grant status.

ADJOURN

There being no further business it was moved by B. Borga to adjourn the meeting at 5:40 p.m.

Respectfully submitted,

Nancy deKoster, Secretary
DICKINSON-IRON ISD BOARD OF EDUCATION
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