

C.O.O.R. ISD Board of Education Meeting
Wednesday, December 11, 2024 at 6:00 PM
11051 N Cut Road, Roscommon, MI 48653



1. Call to order & Roll Call

President Mangutz called the meeting to order at 6:03 PM. Present: Ian Faulkner, James Mangutz DDS, Nancy Persing, and Jim Gendernalik. Absent: Kara Mularz, Lyn Sperry, and Brie Molaison. Present: 4, Absent: 3. Superintendent Petri, Mike Evans, Kurt Loll, and Rebecca Socia were in attendance. The other department directors joined the meeting remotely.

2. Opening Ceremonies

- Pledge of Allegiance
- Mission Statement- read by Dr. Mangutz: *C.O.O.R. ISD provides programs and services with our partners to support the current and emerging teaching and learning needs of our schools and communities.*

3. Adopt the Agenda

Adopt the agenda as presented. This motion, made by Ian Faulkner and seconded by Nancy Persing, Carried (4-0).

4. Department Updates – reviewed in advance of the meeting:

- Career & Technical Education Department
- Early Childhood Department
- Instructional Services Department
- Special Education Department
- R.O.O.C., Inc.
- K12 ETA (Educational Technology Association)

5. Public Participation

- Any person attending the meeting may raise his/her hand during this session of the meeting. Individuals may speak for a maximum of 5 minutes. Groups may speak for a maximum of 15 minutes.

There was a request from the board to reinstate a second public participation listing on each agenda again near the end with a maximum time of 30 minutes for the first session.

6. Consent Agenda

Approve all items on the Consent Agenda. This motion, made by Nancy Persing and seconded by Ian Faulkner, Carried (4-0).

Brie Molaison: Absent, Kara Mularz: Absent, Lyn Sperry: Absent, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Nancy Persing: Yes

6.A. Approve minutes of previous meeting on November 13, 2024

6.B. Approval of Bills for November 2024 totaling \$1,410,424.92

6.C. Approve Revenue & Expenditure Reports for November 2024

6.D. Approve use of the COOR Sledding Hill area for the WinterFest 2025 Cardboard Classic to be held on Saturday, February 15, 2025 starting at 9:30 a.m.

6.E. Ratify agreement with Early Childhood Investment Corporation for Oct 1, 2024 to Sept 30, 2025

7. Action Items

7.A. *Accept the amended ROOC 2024-25 budget as presented.* This motion, made by Nancy Persing and seconded by Jim Gendernalik, Carried (4-0).

Brie Molaison: Absent, Kara Mularz: Absent, Lyn Sperry: Absent, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Nancy Persing: Yes

Finance Director Kurt Loll discussed the changes to the projected budget.

Superintendent Petri is looking into formalizing a "lifetime lease." with the lawyers of that portion of the building to make sure they always have a space for their organization.

7.B. *Approve agreement with Integrity Construction Services, LLC to act as General Contractor for renovations at the COOR Educational Center and ROOC, Inc.* This motion, made by Ian Faulkner and seconded by Nancy Persing, Carried.

Brie Molaison: Absent, Kara Mularz: Absent, Lyn Sperry: Absent, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Nancy Persing: Yes

Yes: 4, No: 0, Absent: 3

Finance Director Kurt Loll discussed the MiLAF savings account. In November, COOR earned \$10,000 in interest. These funds will assist with transportation costs for Career Tech students.

We have submitted a \$4 million grant application for funding of the renovation costs. There has been no response yet.

Superintendent Petri reviewed the scope of work, including new windows and some new doors, adding two much-needed classrooms and a teacher work room in the current open vocational area. This will update the entire building, keeping in mind the safety of students. Work is expected to begin in March 2025 and finish by September 2025.

A financial advisor will review bank quotes. If any state grants are utilized, all contractors have to guarantee they will utilize prevailing wage for their employees.

Cost: \$240,000

- 7.C. Approve hiring of School Social Worker, Krystal Rainwater-Baker as member of the COOR Educational Association with salary at MA+30 Step 10. She would work 3 days per week at RAPS and 2 days at CHA for a total of 104 days this school year, January 6, 2025 to June 30, 2025.

Approve hiring of School Social Worker, Krystal Rainwater-Baker as member of the COOR Educational Association with salary at MA+30 Step 10 to work at RAPS and CHA from January 6, 2025 to June 30, 2025. This motion, made by Ian Faulkner and seconded by Nancy Persing, Carried.

Brie Molaison: Absent, Kara Mularz: Absent, Lyn Sperry: Absent, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Nancy Persing: Yes
Yes: 4, No: 0, Absent: 3

- 7.D. Approve out-of-state travel and expenses and registration for Katie Keith and Rebekah Seelow to attend The National Training Institute (NTI) Conference on Effective Practices: Addressing Challenging Behavior from Monday, April 21st through Thursday, April 25th, 2024 in Tampa, Florida. These expenses would be covered with grant funds.

Approve out-of-state travel and expenses. This motion, made by Nancy Persing and seconded by Ian Faulkner, Carried.

Brie Molaison: Absent, Kara Mularz: Absent, Lyn Sperry: Absent, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Nancy Persing: Yes
Yes: 4, No: 0, Absent: 3

- 7.E. Approve a service agreement with Northern Intention, LLC for the February 12, 2025 combined Student Support Network and Instructional Leadership Team meeting to strengthen team members skills and knowledge for systems implementation in their districts.

Approve a service agreement with Northern Intention, LLC for the February 12, 2025 combined Student Support Network and. This motion, made by Nancy Persing and seconded by Ian Faulkner, Carried.

Brie Molaison: Absent, Kara Mularz: Absent, Lyn Sperry: Absent, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Nancy Persing: Yes
Yes: 4, No: 0, Absent: 3

8. Information Items

- Social Media Reports (COOR ISD and COOR ATIC)
 - MASB Midwinter Conference Feb 7th & 8th (virtual classes)
 - CEC Holiday Party: Tues, Dec 17th, 1-2:30pm
 - Alternative Educational Academy of Ogemaw County: 11-11-14 meeting minutes and 12-16-24 meeting agenda
- COOR Facebook reach for November: 7,542 CATIC Facebook reach: 1,782
CATIC students of the month celebrate with a breakfast. They are celebrated on Facebook.
Michelle Patterson's posts get a lot of views and likes
Five of the CTE staff will receive their Bachelor's degrees at Ferris State University this Friday.

Wages will need to be increased with the new degrees.

9. Superintendent's Report

- Board Vacancies & Applicants
- Shawn Mid-year Eval
- Central Office Snow Day process
- 2024-25 General Education position
- Strategic Planning potential reschedule date: Fri, Jan 10th
- Superintendent Goal Updates

There is currently one candidate from Houghton Lake to fill two vacancies on the board. Superintendent Petri hopes to get more applicants and interview candidates on January 8th.

The board may want to start the Jan meeting at 5:00 pm
or start at 6:00 - have to do the organizational first.

Looking at a five-year salary schedule

- Central Office Snow Day process: closure, remote, or start at 10am
 - Gen Ed position: assist Katie Harris
- Internal work session for goals Jan 23rd

10. Communications

- Board role changes & committee members

With two board seats changing, a secretary position and committee members will need to be considered.

11. Adjournment - Time:

Adjourn the meeting. This motion, made by Ian Faulkner and seconded by Jim Gendernalik, Carried. (4-0), 3 Absent. Time: 7:15