

**MANISTEE INTERMEDIATE SCHOOL DISTRICT**  
**September 16, 2014**  
**Regular Board Meeting**

**PRESENT** Mary Becker-Witt, Margaret Cloutier, Carver Edwards and Lynda O’Shea

**ABSENT** Doug Parkes

Also in attendance: Superintendent Jeff Jennette, Director of Special Education Jim Scranton, Director of General Education Kay Salyer, Director of Technology Roy Anciso, Director of Finance Kris Mauntler, Director of Human Resources Donna Korzeniewski, Kathy Janowiak Sp Ed Preschool Teacher, Ken Grabowski News Advocate and Lucy Gagstetter

**APPROVAL OF CONSENT AGENDA & FINANCIALS**

Motion: **MOVED** by Member O’Shea **SECOND** by Member Cloutier to approve the consent agenda. Motion **PASSED** (Becker-Witt, Cloutier, Edwards, O’Shea)

**SPECIAL PRESENTATION** Kay Salyer, Director General Education, did a presentation on the Top to Bottom report.

**COMMUNICATIONS** Articles from the News Advocate were discussed including the article in today’s paper regarding the truancy issue.

**REPORTS**

Reports reviewed by Board. Superintendent Jennette discussed having a county-wide board member dinner and presentation in February after the local school board elections. He also reported that he, Marlen Cordes and two board members will be doing a presentation at the MASB fall conference on Friday, Nov. 7 at 1:45 on Sharing a Superintendent.

Superintendent Jennette asked C. Edwards and M. Becker-Witt to look at their calendars for a date in October for the Shared Superintendent meeting with Wexford-Missaukee. Meeting location between Cadillac and Manistee was discussed.

Superintendent discussed MCOE 2020 meeting held today. Minutes will be included with weekly notes on Friday.

**UNFINISHED BUSINESS**

None

*The Manistee Intermediate School District shall help all learners reach their full potential.*

**NEW  
BUSINESS**

Hiring of new Speech Pathologist-Lauren Hill  
Resignation of Speech and Language Pathologist-Leah DeWees

**POLICY  
MATTERS**

None

**HEARING OF  
CITIZENS PRESENT**

None

**ACTION ITEMS**

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1. **MOTION made by Member Cloutier, SECOND by Member Edwards to approve the hiring of Lauren Hill, Speech Pathologist.**

Ayes 4 Nays 0 Abstain 0 Motion PASSED  
(Becker-Witt, Cloutier, Edwards, O'Shea)

2. **MOTION made by Member O'Shea, SECOND by Member Cloutier to approve the resignation, with regret, of Leah DeWees, Speech and Language Pathologist.**

Ayes 4 Nays 0 Abstain 0 Motion PASSED  
(Becker-Witt, Cloutier, Edwards, O'Shea)

**Carver Edwards made the motion to adjourn the meeting at 5:21 P.M.**

Respectfully submitted by:

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Recorded by – Lucy Gagstetter  
Board Secretary, Margaret Cloutier