

C.O.O.R. Intermediate School District Board of Education Meeting

Wednesday, March 15, 2023 6:00 PM

C.O.O.R. ISD Central Office, 11051 N Cut Road, Roscommon, MI 48653

1. Call to order & Roll Call

2. Opening Ceremonies

- Pledge of Allegiance

- Mission Statement

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

4. Presentation: Caring 4 Students: Behavioral Health

Kristin Eagle, Behavioral Health/MTSS Coordinator
(program funded by 31n categorical funds)

5. Department Updates

-Career & Technical Education Department

-Early Childhood Department

-Instructional Services Department

-Special Education Department

-R.O.O.C., Inc.

-K12 ETA (Educational Technology Association)

2

"Snow Day" Polar Plunge participants raised money for Special Olympics



BOARD OF EDUCATION

Dr. James Mangutz,
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Jim Gendernalik,
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Trustee

Kara Mularz,
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ADMINISTRATION

Shawn Petri,
Superintendent

Melisa Akers,
Director of
Special Education

Natalie Davis,
Director of Career &
Technical Education

Katie Fuelling,
Director of
Instructional
Services

Katie Keith,
Supervisor of Early
Childhood

Somer Quinlan,
Executive Director
of ROOC, Inc.

Jared Socia,
Director of Operations

To: Shawn Petri, Superintendent

From: Katie Keith, Early Childhood Supervisor

Date: March 1, 2023

Subject: Early Childhood Update

Early Childhood

Governor Whitmer has released the [proposed budget](#) and it could have an impact in every area in early childhood. We do not have a lot of details and will continue to share updates.

Great Start to Quality

The new Great Start to Quality system changes in the platform in which we work with childcare providers launched on February 1, 2023. We are working through a few issues, but the program seems to be well received and childcare providers are liking the changes within the indicators of the quality. There is more focus on the importance of provider-child interactions, family engagement, and also a large focus on the importance of acknowledging emotions and how to use evidence based strategies for challenging behaviors. We have been busy helping childcare providers make sure their Spring 2022 stabilization grant spending reports are filled in and submitted by the March 1st deadline. We have seen a large number of providers applying for licensing variances to increase the capacity of children and families served. Once they get the variance, they are eligible for a Facilities Improvement Grant through OSS (Our Strong Start). Desiree Lipski is heading up the promotion and support with this grant opportunity. We encouraged childcare providers in our region to attend the annual Early Childhood Conference on February 25, 2023. The Resource Center has 2 team members who will be presenting on the topics of Nature-based Learning and The heart of Infant/Toddler Care.

Great Start Collaborative

Our Iosco County Great Start Parent Coalition successfully completed a Valentine's Day Cupcake fundraiser February 14th, 2023. They sold a total of 42 dozen for a profit of \$423.78.

They will use this money to continue to grow their TOT TIME for the community of losco County. Our GSPC also participated in the Perchville Winter Event, offering preschool information, Early On information, giving each child a book, and offering Talking is Teaching Materials. We have an amazing group of devoted parents in the losco GSPC. Plans are underway for summer events they plan to attend and represent the losco GSPC.

Great Start in Partnership with the Crawford Roscommon Child Protection Council have begun to provide the Diaper Grant diapers to Munson Hospital Newborn Unit to support our newborns meeting the eligibility requirements for the grant. This is in conjunction with our Newborn Literacy Bags that Munson gives to all COOR county families delivering there.

Great Start Readiness Program

Rebekah and Katie attended and presented at the GSRP state convening in Mt. Pleasant the last week of February. Rebekah and a team provided a session on our ECS Portal housed by COOR and used by the whole state. Rebekah also co-presented with MiMTSS Technical Center on our Positive Behavioral Interventions and Supports(PBIS) work. Katie and a team presented a system to support new Early Childhood Contacts with ongoing tasks and responsibilities. Katie and a team also facilitated a session for Early Childhood Contacts focusing on discussion on two hot topics while networking with peers. Katie also partnered with MiMTSS Technical Center in a session by sitting on an open panel for peers to ask questions about our PBIS and Multi-Tiered System of Support(MTSS) work.



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Jared Socia,
Director of Operations

To: Shawn Petri, Superintendent

From: Natalie Davis, CTE Director

Date: March 2, 2023

Subject: CTE Update

CTE Construction Project:

Roofing crews are starting this week! Color choices about the interior have been made and things are wrapping up. We're still waiting on final news about the Fire Suppression System, but we're making progress. We have a new contact at the State who is willing to work with us now, and it appears we are still on schedule.

Grants:

I applied for an additional \$100K through the 61i grant so that we are able to cover 100% of our staff costs to obtain full teaching certification and implement some retention bonuses upon completion. Our teachers on annual authorizations are working through Kirtland or Ferris and taking classes this semester.

Outreach/Marketing:

We are wrapping up the last student visits this week from Fairview and Mio, after having to reschedule due to snow/ice days. We also finished up CTE Recognition month, so our marketing students created long sleeved t-shirts for our staff with our new COOR ATIC name on them.

We're hoping to have very rough student enrollment numbers before spring break so that we can make informed decisions about the schedule for next year. We've requested information before 3/22.

I'll be going to Fairview for an Early Middle College information night for families on March 14th! We have official new agreements with Ferris State University and Kirtland CC for Business and Education, so that's very exciting for our students. We also have a signed MOU with Alpena CC.

Other:

I've been working with local districts on Xello PD, and have been in West Branch and Mio so far. Fairview and Roscommon have been working directly with the Xello consultant as they have been using Xello and are further ahead than others. This is an opportunity that all districts are able to take advantage of.

We've also been working with counselors on the MI Achievement Scholarship and had a representative from the MI Financial Aid office within the Department of Treasury present to them. This scholarship does not have the restrictions that previous scholarships had. Most of our students should be eligible and they simply need to submit a FAFSA application for financial aid. Students could receive up to \$5,500 per year for up to five years!. For more information check out the website:

<https://www.michigan.gov/mistudentaid/programs/michigan-achievement-scholarship>



Educational Technology Association

Technology for Learning

March 2023 ETA Report

Any Questions Please contact Josh Hayes, jhayes@k12eta.org

Tickets (ETA Wide):

- Current Open: 256
- Created this month: 1068

Trainings Provided:

- Illuminate
- PowerSchool User Group
- Virtual Field Trip
- Cyber Security Training

Updates:

- Lorenzo Rodriguez has taken a job at Freemont Public Schools and his last day is March 3rd. We have a posting out for his position and are hopeful to fill it with a qualified candidate.
- We are working on upgrading websites at COOR and Crawford Ausalbe Schools
- We have ordered the equipment to add cameras and wireless to the bus garage at West Shore ESD. We are hopeful that all the equipment will be in and installed over Spring Break.
- One of Crawford Ausable Schools techs took a job at Turtle Creek Casino, although we do not fill that position we do support all of their “backend” and higher level tickets so this does affect us. I helped sit in on the interview committee and together we found a good candidate. Hopefully, that person will be able to start within the next few weeks.
- Dustin Webb and I attended a virtual reality grant meeting at Ferris State University that six of our districts were awarded. We learned lots about the program and how students will be able to attend a limited number of classes virtually at Ferris in the fall semester.
- We are continuing to attend cyber partner meetings (virtually) to stay informed of the newest threats. We then share this information with all the districts within the four ISD support regions of the ETA

Proudly Serving the districts within the COOR ISD, Manistee ISD, West Shore ESD, and Wexford-Missaukee ISD

- Schools are starting to shut off their jetpacks, so far this month we have shut off over 200.
- All backups have been verified. This month backups were tested on Baldwin, Crawford Ausable, COOR ISD, Mesick, MISD, WMISD, WSESD
- We are continuing to fake phish our staff about once per month and are looking to expand our phishing to even more districts.

R.O.O.C. Inc.

11018 North Cut Road, P.O. Box 827, Roscommon, MI 48653

www.rooc.org

MEMORANDUM

To: Shawn Petri
From: Somer Quinlan
Re: ROOC Update
Date: March 2, 2023

Although February is a short month, it sure didn't seem like it! Mother nature has produced some challenging circumstances, but we have been able to make some adjustments and reschedule various events including our MSU cooking classes and our day at the movies at the Rialto theater. We are also happy to share that we have three new clients attending our programs and services at ROOC.

Everyone is looking forward to some warmer weather and planning some outdoor activities.

COME ON SPRING!





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Jared Socia,
Director of Operations

To: Shawn Petri, Superintendent
From: Katie Fuelling
Date: February 2023
Subject: Instructional Services Update

31n Team

Behavioral Health Coordinator: Kristin Lubs-Eagle

The TBRI project is part of a statewide initiative Mental Health in Schools, sponsored by Michigan Department of Education in collaboration with the Western Michigan University Children’s Trauma Assessment Center and the WMU Resiliency Center for Families & Children (www.wmich.edu/traumacenter).

Early Literacy Coaches: Michelle Ewald and Grace Brown

- **Monthly Newsletter:** Thanks to our new administrative assistant, we will begin sending out a monthly newsletter called [C.O.O.R Coaching Connection](#), to both principals and instructional coaches in each elementary building. Many thanks to Sharon McMillan for providing your expertise in Canva and publishing to enable us to put this together!

- **Professional Development:**
 - **Mio** (writing) and **WBRC** (word study)
 - We have recently delivered professional development in both of these districts, and are in the midst of traveling back to buildings for follow-up sessions to facilitate application to the classroom.

- **Lunch and Learn:**
 - **Fairview** teachers will be taking part in three sessions (March, April, and May) where we will pilot a new professional development format. The K-3 teachers who volunteered to take part will be encouraged to give feedback about the content and format so that we can make changes as needed before finalizing the series for the 2023-24 school year.

Ascent New Teacher Academy
Facilitator: Brent Cryderman

6. Public Participation

-The public may submit comments by 3:00

PM: <https://forms.gle/LoHQRUpns9MKTvef6>

-The public may call 989-275-9575 and leave a voicemail by 3:00 PM, OR

-The public 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.

7. Consent Agenda

(A single member's request shall cause an item on the Consent Agenda to be relocated as an Action Item, eligible for discussion and vote that evening.)

A. Approve minutes of previous meeting, Feb 8, 2023

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C.O.O.R. Intermediate School District
February Board of Education Meeting
Wednesday, February 8, 2023 6:00 PM
Location: 11051 N. Cut Road, Roscommon, MI 48653



1. Call to order & Roll Call

Board President Mangutz called the C.O.O.R. Intermediate School District Board of Education meeting to order at 6:02 PM. Present: Ian Faulkner, Jim Gendernalik, Nancy Persing, Lyn Sperry, Dr. Jim Mangutz. Absent: Brie Molaison and Kara Mularz. Present: 5, Absent: 2.

2. Opening Ceremonies

- Pledge of Allegiance

- Mission Statement read by Board President 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; Yes: 5, No: 0, Absent: 2

4. Presentation: CEC Goal Progress

Joseph Moore, Interim Principal presented the COOR Educational mid-year academic benchmarking in compliance with Section 98b requirements and discussed the Unique Learning Systems (ULS).

The COOR Educational Center students in age range of grades Kindergarten – 8th grade met their middle-of-the-year Mathematics Goal that 75% of students will demonstrate progress in at least one area of Mathematics as measured by Unique Learning Systems (ULS) by the middle of the 2022-2023 school year. Actually, 86% demonstrated progress.

The middle-of-the-year Reading Goal was for 75% of students (K-8) will demonstrate progress in at least one area of Reading/ELA as measured by Unique Learning Systems (ULS) by the middle of the 2022-2023 school year. Actually, 83% of K-8 aged students demonstrated progress.

The CEC students in age range of grades 9th-12th grade met their middle-of-the-year Mathematics Goal was for 75% of students will demonstrate progress in at least one area of Mathematics as measured by Unique Learning Systems (ULS) by the middle of the 2022-2023 school year. Actually, 76% demonstrated progress.

The middle-of-the-year Reading Goal was for 75% of students (9-12) will demonstrate progress in at least one area of Reading/ELA as measured by Unique Learning Systems (ULS) by the middle of the 2022-2023 school year. 73% of 9-12 students demonstrated progress.

Unique Learning Systems is specialized curriculum for complex learning needs. It has been used for many years, but the teachers are now utilizing more sections of the curriculum. This is the second year of showing student growth more closely. The IEP goal progress is being monitored and tracked as well as academic growth. There are learning games and teacher-led hands-on activities. Lessons can be tailored to utilize many different learning methods. Mr. Moore stated that the Ben-Q boards were a worthwhile investment. The students really enjoy participating in lessons using those interactive display boards. The testing is administered face to face even though the curriculum is electronic. ULS keeps updating and improving their program based off real teacher feedback.

All students are expected to growth in Math and ELA for the end of the year. Results will be posted on the website and uploaded to MDE.

5. Department Updates

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

6. Public Participation

- The public may submit comments by 3:00 PM: <https://forms.gle/LoHQRUpns9MKTvef6>
- The public may call 989-275-9575 and leave a voicemail by 3:00 PM, OR
- The public 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.

7. Consent Agenda

(A single member's request shall cause an item on the Consent Agenda to be relocated as an Action Item, eligible for discussion and vote that evening.)

Approve all items on the Consent Agenda. This motion, made by Lyn Sperry and seconded by Nancy Persing, Carried: Brie Molaison: Absent, Kara Mularz: Absent, Ian Faulkner: Yes, Jim Gendernalik: Yes, Jim Mangutz DDS: Yes, Nancy Persing: Yes, Lyn Sperry: Yes
Yes: 5, No: 0, Absent: 2

7.A. Approve minutes of previous meeting, January 11, 2023

7.B. Approval of Bills for January 2023 totaling \$1,501,851.27

7.C. Approve Revenue & Expenditure Reports for January 2023

7.D. Renew the annual license with Vector Solutions to keep digital Safety Data Sheets for COOR ISD and our local school districts at a cost of \$2,577.96

8. Action Items

8.A. Approve amendment to 2022-23 Special Education Budget

Approve amendments to special education budget through June 30, 2023. This motion, made by Ian Faulkner and seconded by Nancy Persing, Carried: Brie Molaison: Absent, Kara Mularz: Absent, Ian Faulkner: Yes, Jim Gendernalik: Yes, Jim Mangutz DDS: Yes, Nancy Persing: Yes, Lyn Sperry: Yes; Yes: 5, No: 0, Absent: 2

Finance Director Kurt Loll discussed details on how an account code is broken down according to state guidelines and how he has been double-checking the object codes and function codes to make sure they are allowable by state rules. He has reformatted each of the Special Education expenses to the proper function and object codes within the financial system. This fiscal year, some expenses will be recorded under old account codes with journal entries as well as expenses coded to new account codes, but by July 1st the old account codes will not be used anymore and can be hidden/deleted. The data will still be searchable by keeping the old account codes. This coding system will greatly reduce journal entries at year-end. The old categories like "support services-pupil" were rather generic and confusing. Now we can easily search for cost analysis of categories by program code like speech therapy, the CEC operational costs, etc.

Examples of Program numbers: 120 MOCI classroom

Full code for MOCI classroom rent 22.1261.4210.120.XXXX.XXXXX.XXXX

MSP and ARP grants- Mich State Police and American Recovery Plan grants are expected to be substantial revenue that was not known when the preliminary budget was approved.

If approved, the \$476,000 ARP funds can be used to update infrastructure such as a well.

Numerous changes in staffing also changed Special Education expenses for this year.

8.B. Approve estimated startup fees of \$12,500 to fund Talent Together for 2023.

Approve startup fees of \$12,500 for Talent Together. This motion, made by Lyn Sperry and seconded by Nancy Persing, Carried: Brie Molaison: Absent, Kara Mularz: Absent, Ian Faulkner: Yes, Jim Gendernalik: Yes, Jim Mangutz DDS: Yes, Nancy Persing: Yes, Lyn Sperry: Yes; Yes: 5, No: 0, Absent: 2

Superintendent Petri stated that 48 of the 56 Michigan ISDs signed on for this apprenticeship model initiative to quickly educate future teachers, get them into the classroom, and help them feel supported during their early teaching experiences. He estimated that there would be about 25 slots for new teachers allotted to COOR ISD. Talent Together is currently applying to the state of Michigan for funding. Superintendent Petri plans to join the Apprenticeship Committee and will ask some local superintendents to join other subcommittees.

8.C. Approve an agreement with NEMCSA for the use of their facilities for the weekly Mio Playgroup through July 1, 2023. We worked with SET SEG to make sure our insurance policy and rider cover COOR staff at this location.

Approve an agreement with NEMCSA for the use of facilities for the weekly Mio Playgroup through July 1, 2023. This motion, made by Ian Faulkner and seconded by Nancy Persing, Carried: Brie Molaison:

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

Yes: 5, No: 0, Absent: 2

8.D. Approve registration and overnight expenses for Superintendent Petri to attend the MAISA Spring Meetings in Grand Rapids March 2-3 and the Michigan Negotiator's Association Spring Conference in Lansing March 9-10, 2023

Approve registration and overnight expenses for Superintendent Petri to attend the MAISA Spring Meetings and the Michigan Negotiator's Association Spring Conference. This motion, made by Ian Faulkner and seconded by Lyn Sperry, Carried: Brie Molaison: Absent, Kara Mularz: Absent, Ian Faulkner: Yes, Jim Gendernalik: Yes, Jim Mangutz DDS: Yes, Nancy Persing: Yes, Lyn Sperry: Yes; Yes: 5, No: 0, Absent: 2

8.E. Ratify a contract with Stacy Shafto, Whole Child Specialist from January 30, 2023 to and including August 14, 2023 for a period of 90 days for the 2022-2023 fiscal year.

Ratify a contract with Stacy Shafto, Whole Child Specialist from January 30, 2023 to and including August 14, 2023 for a period of 90 days for the 2022-2023 fiscal year. This motion, made by Nancy Persing and seconded by Ian Faulkner, Carried: Brie Molaison: Absent, Kara Mularz: Absent, Ian Faulkner: Yes, Jim Gendernalik: Yes, Jim Mangutz DDS: Yes, Nancy Persing: Yes, Lyn Sperry: Yes; Yes: 5, No: 0, Absent: 2

Katie Fuelling stated that Stacy Shaft will work at Crawford AuSable Schools, and we will have a Whole child specialist in each district. We are now budgeting for more positions.

Trustee Persing stated that 31n staff are very beneficial to teachers and classrooms in the local district. She thinks it will help retain teachers who are currently getting burnt out.

8.F. Ratify a contract with the Roscommon Area Recreational Authority for the lease of one more room to be used as office space from January 1, 2023 through June 30, 2023

Ratify a contract with the Roscommon Area Recreational Authority for the lease of one more room to be used as office space. This motion, made by Lyn Sperry and seconded by Ian Faulkner, Carried: Brie Molaison: Absent, Kara Mularz: Absent, Ian Faulkner: Yes, Jim Gendernalik: Yes, Jim Mangutz DDS: Yes, Nancy Persing: Yes, Lyn Sperry: Yes;

Yes: 5, No: 0, Absent: 2

Superintendent Petri reported that during a renovation of the Adult Transition Center classrooms at the CRAF Center, Kerri Smitz started using an office in that building. It is more appropriate for staff to discuss sensitive topics and run IEP meetings in that space away from the classroom.

In response to a question from the board, Melisa Akers stated that students could spend 6 to 9 years attending class in one of the two classrooms at the Adult Transition Center before they turn 26.

9. Information Items

- January Social Media Report Card

Rebecca Socia shared Facebook statistics from January. The total reach for the month was 11,254 with the top two highest posts reaching 5,895 for a Law Enforcement Appreciation post and 2,637 for an announcement about the Career Tech Open House event. The CEC/ATC Stars of the Week and Ralph Sperry Memorial Award were also popular posts.

10. Superintendent's Report

-The Roscommon/Higgins Lake Chamber of Commerce is organizing WinterFest events for Feb 18th. The cardboard sled race will take place at the COOR hill. Superintendent Petri will open the building for registration.

-New Hires: Tracy Stephens was hired as the new Dean Transportation Coordinator and Sharon McMillan is the new Administrative Assistant for Instructional Services, Early Childhood, and MISTEM Region.

-April 20th COOR-wide Board meeting at Houghton Lake Junior/Senior High school - All COOR board members will be invited as well as LEA board members. Directors will be giving presentations on their departments.

-ETA has continued sending out fake phishing emails to COOR staff as one effort to train staff what not to click on. SET SEG wants to see that the ISD is doing prevention and cyber security training. Data is being backed up in multiple ways.

11. Communications

-Letter from Kenneth J Stahl, MASB Region 2 candidate

The MASB Board of Directors voting is open until March 1st. Other Board of Directors Candidates: Nicolette Brown, Northwest Education Services and Doug Parkes, Manistee ISD

- The ISD central office staff received the US Marine Corps Reserve Commanders' Award for their participation in Toys for Tots in 2022.

12. Public Participation- continued

13. Adjournment

Adjourn the meeting. This motion, made by Nancy Persing and seconded by Lyn Sperry, Carried: Yes: 5, No: 0, Absent: 2 Meeting adjourned at 7:35PM.

Respectfully submitted,
Rebecca Socia, Recording Secretary

Reviewed by:
Lyn Sperry, Board Secretary



B. Approval of Bills for February
2023 totaling \$1,096,426.09

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A/P Check Register

Printed: 03/01/2023 3:18:52PM

COOR ISD

Check Date: 2/1/2023 to 2/28/2023

Vendor #	Vendor Name	Batch #	Check Date	Check #	Checks	Direct Deposit	Total
15730	PETTY CASH ROOC	9046	02/15/2023	100918	(77.44)	0.00	(77.44)
Void by KLM on 2/15/2023							
13220	MICHIGAN STATE DISBURSEMENT UNIT	93	02/03/2023	100934	118.39	0.00	118.39
141729	THOMAS MCDONALD	93	02/03/2023	100935	483.69	0.00	483.69
20310	UNITED WAY OF ROSCOMMON COUNTY	93	02/03/2023	100936	2.00	0.00	2.00
141696	SCOTT MENDEL	380	02/08/2023	100937	40.00	0.00	40.00
141968	NORTH COUNTRY LOG COATINGS	382	02/10/2023	100938	3,380.00	0.00	3,380.00
11005	CROWNE PLAZA LANSING WEST	383	02/10/2023	100939	179.14	0.00	179.14
141924	ALEXANDREA WARREN	381	02/10/2023	100940	157.21	0.00	157.21
141200	AMAZON CAPITAL SERVICES INC	381	02/10/2023	100941	279.85	0.00	279.85
141731	AMBER AKIN	381	02/10/2023	100942	584.26	0.00	584.26
141720	AMERICAN UNITED LIFE INSURANCE COMPANY	381	02/10/2023	100943	1,231.43	0.00	1,231.43
141937	ANGIE STERN	381	02/10/2023	100944	71.50	0.00	71.50
18560	ANNMARIE SPEAR	381	02/10/2023	100945	259.62	0.00	259.62
950	ASCD	381	02/10/2023	100946	109.21	0.00	109.21
141145	AUSABLE MEDIA GROUP LLC	381	02/10/2023	100947	213.00	0.00	213.00
141963	BAY MASONRY	381	02/10/2023	100948	66,360.60	0.00	66,360.60
2554	BECKY BUNN	381	02/10/2023	100949	157.20	0.00	157.20
2121	BOOKS BY THE BUSHEL	381	02/10/2023	100950	395.00	0.00	395.00
19631	CHRISTINA TAPPAN	381	02/10/2023	100951	251.00	0.00	251.00
141980	CITY OF EAST TAWAS	381	02/10/2023	100952	110.00	0.00	110.00
4100	CONSUMERS ENERGY PAYMENT CENTER	381	02/10/2023	100953	3,468.24	0.00	3,468.24
4400	CRAF CENTER	381	02/10/2023	100954	600.00	0.00	600.00
4470	CRWFD CNTY TRANSP AUTH	381	02/10/2023	100955	1,304.00	0.00	1,304.00
4860	DATA IMAGE SYSTEMS INC	381	02/10/2023	100956	86.00	0.00	86.00
141936	DENTON TOWNSHIP EMS	381	02/10/2023	100957	6,820.00	0.00	6,820.00
11056	DESIREE LIPSKI	381	02/10/2023	100958	159.69	0.00	159.69
141732	DM BURR GROUP	381	02/10/2023	100959	17,662.49	0.00	17,662.49
8420	EAST HIGGINS LAKE TRUE VALUE	381	02/10/2023	100960	147.27	0.00	147.27
5812	EMERGENCY SERVICES OF HOUGHTON LAKE	381	02/10/2023	100961	2,060.98	0.00	2,060.98
6115	FAIRVIEW EAGLE'S NEST PRESCHOOL	381	02/10/2023	100962	1,000.00	0.00	1,000.00
6781	FRONTIER	381	02/10/2023	100963	523.25	0.00	523.25
141697	FUN FIRST THERAPY	381	02/10/2023	100964	22,610.64	0.00	22,610.64
141738	GILL-ROY'S HARDWARE	381	02/10/2023	100965	43.16	0.00	43.16
141962	GRAND TRAVERSE CONSTRUCTION LLC	381	02/10/2023	100966	70,182.00	0.00	70,182.00
141883	HANNAH VANCURA	381	02/10/2023	100967	315.00	0.00	315.00
141941	HELEN SHASTAL	381	02/10/2023	100968	138.73	0.00	138.73
8520	HOEKSTRA TRANSPORTATION INC	381	02/10/2023	100969	0.00	0.00	0.00
Void by KLM on 2/20/2023							
8800	HOUGHTON LK UNITED METHODIST CHURCH PRESCHOOL	381	02/10/2023	100970	20,233.07	0.00	20,233.07
141459	Inacomp	381	02/10/2023	100971	35,232.00	0.00	35,232.00
141911	INTEGRITY CONSTRUCTION SERVICES	381	02/10/2023	100972	22,875.86	0.00	22,875.86
141970	JE JOHNSON CONTRACTING INC	381	02/10/2023	100973	6,174.00	0.00	6,174.00
141203	JULIE BELL	381	02/10/2023	100974	41.26	0.00	41.26
141120	KAREN L POPE	381	02/10/2023	100975	116.96	0.00	116.96
141667	KAREN WALTON EBNIT	381	02/10/2023	100976	2,730.00	0.00	2,730.00
10030	KATIE KEITH	381	02/10/2023	100977	120.13	0.00	120.13
10020	KEENAN THERAPEUTICS PC	381	02/10/2023	100978	6,193.70	0.00	6,193.70
141927	LAURALEA TAYLOR	381	02/10/2023	100979	383.71	0.00	383.71

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COOR ISD

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Vendor #	Vendor Name	Batch #	Check Date	Check #	Checks	Direct Deposit	Total
141972	LILLIE MEADWOS	381	02/10/2023	100980	148.29	0.00	148.29
12280	MAASE	381	02/10/2023	100981	155.00	0.00	155.00
141945	MARILYNN ELLENBERGER	381	02/10/2023	100982	15.00	0.00	15.00
141656	MARK A SLOANE DO PC	381	02/10/2023	100983	5,125.00	0.00	5,125.00
12340	MASB	381	02/10/2023	100984	396.00	0.00	396.00
11598	MELISSA MAEDER	381	02/10/2023	100985	582.82	0.00	582.82
3753	MICHELE COCHRANE	381	02/10/2023	100986	198.06	0.00	198.06
141772	NATALIE DAVIS	381	02/10/2023	100987	347.58	0.00	347.58
14205	NCS PEARSON, INC.	381	02/10/2023	100988	57.00	0.00	57.00
141526	OGEMAW COUNTY TREASURER	381	02/10/2023	100989	190.09	0.00	190.09
16105	PRO-TECH CABLING SYSTEMS, INC	381	02/10/2023	100990	1,156.55	0.00	1,156.55
15860	PURCHASE POWER	381	02/10/2023	100991	4.35	0.00	4.35
141711	PURITY CYLINDER GASES INC	381	02/10/2023	100992	1,023.64	0.00	1,023.64
16250	QUILL CORP	381	02/10/2023	100993	424.00	0.00	424.00
141124	REBEKAH SEELOW	381	02/10/2023	100994	305.76	0.00	305.76
7160	ROSCOMMON AREA PUBLIC SCHOOLS BUSINESS OFFICE	381	02/10/2023	100995	176.00	0.00	176.00
141893	SCHOOL PSYCHOLOGICAL SERVICES PLLC	381	02/10/2023	100996	2,400.00	0.00	2,400.00
141133	SHANNON REA	381	02/10/2023	100997	164.93	0.00	164.93
141208	SOMER QUINLAN	381	02/10/2023	100998	153.80	0.00	153.80
18555	SPARTAN STORES LLC	381	02/10/2023	100999	145.34	0.00	145.34
141649	STAPLES	381	02/10/2023	101000	145.95	0.00	145.95
20152	TAMMY TYLER	381	02/10/2023	101001	347.68	0.00	347.68
7180	TERESA GERTISER	381	02/10/2023	101002	15.72	0.00	15.72
141839	THINK SOCIAL PUBLISHING INC	381	02/10/2023	101003	69.60	0.00	69.60
141979	THREE RIVERS CORPORATION	381	02/10/2023	101004	11,650.05	0.00	11,650.05
141944	TRACEY STEIN	381	02/10/2023	101005	535.66	0.00	535.66
141976	UP NORTH SECURITY AND TECHNOLOGY SYSTEMS	381	02/10/2023	101006	1,100.00	0.00	1,100.00
141582	VISION CONSULTING LLC	381	02/10/2023	101007	822.50	0.00	822.50
20970	WASTE MANAGEMENT OF MI	381	02/10/2023	101008	129.83	0.00	129.83
7552	GRAYLING COOPERATIVE PRESCHOOL, INC.	384	02/13/2023	101009	52,507.45	0.00	52,507.45
13220	MICHIGAN STATE DISBURSEMENT UNIT	93	02/17/2023	101010	118.39	0.00	118.39
19978	TSA CONSULTING GROUP INC	93	02/17/2023	101011	1,920.00	0.00	1,920.00
20310	UNITED WAY OF ROSCOMMON COUNTY	93	02/17/2023	101012	2.00	0.00	2.00
141937	ANGIE STERN	385	02/15/2023	101013	71.50	0.00	71.50
141703	ELENA ROTHNEY	385	02/15/2023	101014	41.79	0.00	41.79
141120	KAREN L POPE	385	02/15/2023	101015	231.24	0.00	231.24
141762	PETTY CASH CEC	385	02/15/2023	101016	0.00	0.00	0.00
Void by KLM on 2/15/2023							
141696	SCOTT MENTEL	385	02/15/2023	101017	115.06	0.00	115.06
15685	SHAWN PETRI	385	02/15/2023	101018	22.59	0.00	22.59
15730	PETTY CASH ROOC	386	02/15/2023	101019	90.31	0.00	90.31
16313	RADISSON HOTEL LANSING AT THE CAPITOL	387	02/15/2023	101020	267.50	0.00	267.50
16313	RADISSON HOTEL LANSING AT THE CAPITOL	387	02/15/2023	101021	267.50	0.00	267.50
141696	SCOTT MENTEL	389	02/21/2023	101022	81.87	0.00	81.87
141983	SHANNON CARLL	389	02/21/2023	101023	0.00	0.00	0.00
Void by KLM on 3/1/2023							
4900	DEAN TRANSPORTATION	390	02/21/2023	101024	55.66	0.00	55.66
141696	SCOTT MENTEL	391	02/21/2023	101025	48.65	0.00	48.65
141726	BLUE CROSS BLUE SHIELD OF MI	99	02/24/2023	101026	3,125.23	0.00	3,125.23
2045	BLUE CROSS BLUE SHIELD OF MI	99	02/24/2023	101027	1,922.52	0.00	1,922.52

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Vendor #	Vendor Name	Batch #	Check Date	Check #	Checks	Direct Deposit	Total
141200	AMAZON CAPITAL SERVICES INC	388	02/24/2023	101028	933.45	0.00	933.45
920	ARNOLD SALES	388	02/24/2023	101029	57.37	0.00	57.37
141726	BLUE CROSS BLUE SHIELD OF MI	388	02/24/2023	101030	206.46	0.00	206.46
141726	BLUE CROSS BLUE SHIELD OF MI	388	02/24/2023	101031	3,145.04	0.00	3,145.04
2045	BLUE CROSS BLUE SHIELD OF MI	388	02/24/2023	101032	79,188.96	0.00	79,188.96
2045	BLUE CROSS BLUE SHIELD OF MI	388	02/24/2023	101033	12,070.08	0.00	12,070.08
141714	BOOM LEARNING	388	02/24/2023	101034	150.00	0.00	150.00
20535	BRENDA VAUGHAN-IDE	388	02/24/2023	101035	209.28	0.00	209.28
2445	BROOKES PUBLISHING CO	388	02/24/2023	101036	499.90	0.00	499.90
11592	CARRIE MACKO	388	02/24/2023	101037	2,606.25	0.00	2,606.25
141931	CHRISTINA PUDVAN	388	02/24/2023	101038	339.29	0.00	339.29
4400	CRAF CENTER	388	02/24/2023	101039	2,400.00	0.00	2,400.00
141894	CULLIGAN WATER CONDITIONING	388	02/24/2023	101040	42.00	0.00	42.00
141892	DEALERS SUPPLY COMPANY	388	02/24/2023	101041	80.00	0.00	80.00
4900	DEAN TRANSPORTATION	388	02/24/2023	101042	137,041.68	0.00	137,041.68
5385	DTE ENERGY	388	02/24/2023	101043	3,254.52	0.00	3,254.52
141697	FUN FIRST THERAPY	388	02/24/2023	101044	24,387.49	0.00	24,387.49
141933	GERRISH FIRE EMS DEPT	388	02/24/2023	101045	616.00	0.00	616.00
141738	GILL-ROY'S HARDWARE	388	02/24/2023	101046	100.77	0.00	100.77
7410	GOODHEART-WILCOX PUBLISHER	388	02/24/2023	101047	1,050.00	0.00	1,050.00
141783	GRACE BROWN	388	02/24/2023	101048	214.71	0.00	214.71
141981	HEATHER SHARPE	388	02/24/2023	101049	125.76	0.00	125.76
8520	HOEKSTRA TRANSPORTATION INC	388	02/24/2023	101050	2,653.85	0.00	2,653.85
8700	HOME DEPOT CREDIT SERVICES	388	02/24/2023	101051	3,779.70	0.00	3,779.70
8791	HOUGHTON LAKE COMMUNITY SCHOOL	388	02/24/2023	101052	695.00	0.00	695.00
8800	HOUGHTON LK UNITED METHODIST CHURCH PRESCHOOL	388	02/24/2023	101053	1,230.00	0.00	1,230.00
9160	IMPACT OFFICE PRODUCTS	388	02/24/2023	101054	103.98	0.00	103.98
11870	INCOMPASS MICHIGAN	388	02/24/2023	101055	25.00	0.00	25.00
9025	JIM GENDERNALIK	388	02/24/2023	101056	71.92	0.00	71.92
141667	KAREN WALTON EBNIT	388	02/24/2023	101057	2,632.50	0.00	2,632.50
141488	KATIE FUELLING	388	02/24/2023	101058	781.14	0.00	781.14
10037	KELLOGG HOTEL & CONFERENCE CENTER	388	02/24/2023	101059	160.50	0.00	160.50
141214	KRISTIN LUBS-EAGLE	388	02/24/2023	101060	215.54	0.00	215.54
5155	LI'L WILLIES	388	02/24/2023	101061	115.00	0.00	115.00
141719	LYN SPERRY	388	02/24/2023	101062	71.92	0.00	71.92
8441	MARY JO MAYES	388	02/24/2023	101063	309.16	0.00	309.16
11600	MCVEIGHS TRUCK SPRINGS	388	02/24/2023	101064	693.30	0.00	693.30
141775	MICHELE EWALD	388	02/24/2023	101065	343.09	0.00	343.09
13651	MIO AUSABLE SCHOOL DISTRICT	388	02/24/2023	101066	492.45	0.00	492.45
13160	MSBO	388	02/24/2023	101067	1,800.00	0.00	1,800.00
15652	NANCY PERSING	388	02/24/2023	101068	54.89	0.00	54.89
14545	NEMCSA	388	02/24/2023	101069	39,421.33	0.00	39,421.33
14631	NMCAA	388	02/24/2023	101070	3,097.00	0.00	3,097.00
141765	NORTHERN MICHIGAN EVENT BANQUET CENTER LLC	388	02/24/2023	101071	1,030.00	0.00	1,030.00
15078	ORKIN PEST	388	02/24/2023	101072	103.00	0.00	103.00
15149	OTSEGO COUNTY TREASURER	388	02/24/2023	101073	11.87	0.00	11.87
15880	PITNEY BOWES INC	388	02/24/2023	101074	132.79	0.00	132.79
141828	PONDER DOOR	388	02/24/2023	101075	8,380.90	0.00	8,380.90
141263	PRESENCE LEARNING, INC.	388	02/24/2023	101076	5,017.00	0.00	5,017.00
16390	RAY'S PARTS CENTER	388	02/24/2023	101077	30.60	0.00	30.60
19081	ROBERT J GORDON DOFAA-INS PLLC	388	02/24/2023	101078	72.00	0.00	72.00
7160	ROSCOMMON AREA PUBLIC SCHOOLS BUSINESS OFFICE	388	02/24/2023	101079	4,287.70	0.00	4,287.70

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Vendor #	Vendor Name	Batch #	Check Date	Check #	Checks	Direct Deposit	Total
17030	ROSCOMMON COUNTY TRANSPORTATION AU	388	02/24/2023	101080	64.00	0.00	64.00
7161	ROSCOMMON FOOD SERVICE	388	02/24/2023	101081	16,112.01	0.00	16,112.01
17240	S & J EXCAVATING	388	02/24/2023	101082	1,000.00	0.00	1,000.00
141583	SALONCENTRIC	388	02/24/2023	101083	23.57	0.00	23.57
17720	SCHOOL SPECIALTY LLC	388	02/24/2023	101084	10.13	0.00	10.13
15685	SHAWN PETRI	388	02/24/2023	101085	445.45	0.00	445.45
141649	STAPLES	388	02/24/2023	101086	163.61	0.00	163.61
18782	STATE OF MICHIGAN	388	02/24/2023	101087	858.58	0.00	858.58
18870	STATE OF MICHIGAN	388	02/24/2023	101088	655.00	0.00	655.00
20152	TAMMY TYLER	388	02/24/2023	101089	248.22	0.00	248.22
141934	THE LINCOLN ELECTRIC COMPANY	388	02/24/2023	101090	1,374.23	0.00	1,374.23
20571	VERIZON WIRELESS	388	02/24/2023	101091	946.20	0.00	946.20
141582	VISION CONSULTING LLC	388	02/24/2023	101092	630.00	0.00	630.00
20900	WALMART BUSINESS CARD	388	02/24/2023	101093	274.46	0.00	274.46
21181	WEST BRANCH ROSE CITY SCHOOL DISTRICT	388	02/24/2023	101094	56,932.24	0.00	56,932.24
2651	XELLO INC	388	02/24/2023	101095	309.84	0.00	309.84
21770	XEROX CORP	388	02/24/2023	101096	1,385.45	0.00	1,385.45
21775	XPRESS COPY CENTER	388	02/24/2023	101097	219.45	0.00	219.45
141984	SHERATON GRAND RAPIDS AIRPORT HOTEL	392	02/24/2023	101098	555.90	0.00	555.90
141105	HEALTH EQUITY	94	02/03/2023	201705160	0.00	2,999.09	2,999.09
20245	US TREASURY	94	02/03/2023	201705161	0.00	37,086.76	37,086.76
141103	ORS	94	02/10/2023	201705162	0.00	67,127.82	67,127.82
141105	HEALTH EQUITY	94	02/17/2023	201705163	0.00	2,499.09	2,499.09
141106	MICHIGAN DEPT OF TREASURY	94	02/17/2023	201705164	0.00	12,788.47	12,788.47
20245	US TREASURY	94	02/17/2023	201705165	0.00	36,290.87	36,290.87
20245	US TREASURY	96	02/24/2023	201705166	0.00	195.14	195.14
141103	ORS	94	02/24/2023	201705167	0.00	67,538.03	67,538.03
141785	ORS UAAL	94	02/24/2023	201705168	0.00	56,757.08	56,757.08
Report Totals					\$813,143.74	\$283,282.35	\$1,096,426.09

C. Approve Revenue & Expenditure
Reports for February 2023

23

COOR Intermediate School District				
Special Education				
Statement of Revenue & Expenditures				
February 28, 2023				
Revenues	Current Budget	Month to Date 2/28/2023	Encumbered Amount	Year to Date 2/28/2023
Local Sources	3,245,285	1,030,851	-	2,464,357
State Sources	2,322,859	734,871	-	1,484,281
Federal Sources	3,074,388	9,687	-	198,046
LEA	754,578	15,166	-	60,943
OTHER	141,612			
Total Revenues	9,538,722	1,790,575	-	4,207,627
Special Education	2,010,268	172,936	66,361	1,350,224
Guidance Services	96,146	8,876	2,873	58,463
Health Services	527,167	36,064	14,777	303,712
Psychological Services	232,664	17,814	4,226	137,875
Speech Pathology	771,641	78,907	12,144	463,767
Social Worker	158,396	7,516	3,467	108,770
Visual Aid	44,410	1,453	78	16,565
Teacher Consultant SE	131,697	9,876	4,064	75,069
Improvement of Instruction	2,782	-	-	681
Supervision of Instructional Staff	517,568	33,837	14,650	302,351
Executive/Fiscal	156,972	2,753	1,124	44,259
Office of the Principal	221,481	16,182	7,938	164,565
Other Business	27,497	144	-	20,889
Operations/Building Services	297,532	31,831	18,375	187,638
Transportation	873,446	148,292	1,799	525,068
Planning Research	147,645	11,450	4,778	99,730
Technology	26,677	1,279	-	10,166
Other Support Services	1,078	-	-	1,077
Welfare Activities	245	-	-	245
Non-Public Prop Share	11,000	-	-	-
Other Community Activiites	2,400	-	-	690
Payments to LEAs	2,231,887	-	737,152	908,781
Payments to Governmental Agencies	45,506	859	-	859
Building Improvements	476,076	8,381	2,620	17,771
Total Expenditures	9,012,181	588,448	896,427	4,799,215
Current Change in Fund Balance		1,202,128		(591,588)

3/2/2023

12:23 PM

COOR Intermediate School District				
ROOC Inc				
Statement of Revenue & Expenditures				
February 28, 2023				
Revenues	Current Budget	Month to Date 2/28/2023	Encumbered Amount	Year to Date 2/28/2023
Northern Lakes	800,000	41,905	-	450,630
DHHS	98,000	-	-	154
Production	30,000	3,978	-	10,288
State Aid	40,157	-	-	-
Private	-	-	-	-
Donations	10,000	-	-	6,867
Interest	400	-	-	119
Snack Shack	-	-	-	-
Miscellaneous	17,750	-	-	34,873
Transfer from ROOC Unemployment	-	-	-	-
Total Revenues	996,307	45,883	-	502,931
General Administration	253,346	15,661	6,711	164,736
Operations & Maintenance	62,642	6,336	1,432	46,603
Activity Services	359,512	25,366	8,512	246,958
Support Employment Service	75,476	3,849	1,637	73,095
Production	18,772	447	17	22,405
Spencers	26,983	1,553	1,423	14,838
Respite	41,563	2,967	702	12,795
Transportation	94,900	1,304	-	71,952
Communications/Technology	3,700	-	3,555	3,555
Public Relations	27,477	-	-	-
Business	1,589	-	-	718
Total Expenditures	965,960	57,484	23,988	657,656
Current Change in Fund Balance		(11,601)		(154,724)

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COOR Intermediate School District				
General Fund				
Statement of Revenue & Expenditures				
February 28, 2023				
Revenues	Current Budget	Month to Date 2/28/2023	Encumbered Amount	Year to Date 2/28/2023
Local Sources	1,023,800	397,689	-	785,986
State Sources	4,013,090	458,910	-	2,160,739
Federal Sources	628,122	-	-	265,722
Incoming Transfers	444,436	66,565	-	119,201
Total Revenues	6,109,448	923,164	-	3,331,648
Added Needs	31,257	-	-	5,461
School Administrative	1,039,312	54,539	32,821	548,849
Support Services - Instruction	766,978	71,225	33,906	586,423
General Administration	613,232	66,072	26,723	629,720
Business	8,948	58	-	8,148
Operations & Maintenance	70,480	7,985	5,092	60,468
Central	335,756	7,813	4,781	252,014
31N Services	372,579	40,247	14,738	441,798
Outgoing Transfers	2,709,863	171,971	-	1,330,811
Total Expenditures	5,948,405	419,911	118,063	3,863,690
Current Change in Fund Balance		503,253		(532,042)

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COOR Intermediate School District				
Career Tech				
Statement of Revenue & Expenditures				
February 28, 2023				
Revenues	Current Budget	Month to Date 2/28/2023	Encumbered Amount	Year to Date 2/28/2023
Local Sources	20,000	-	-	10,000
State Sources	1,594,802	132,626	-	667,688
Federal Sources	168,199	-	-	16,394
Incoming Transfers	377,276	-	-	109,000
Total Revenues	2,160,277	132,626	-	803,082
PERKINS	168,199	8,961	9,164	91,392
61a	372,624	21,118	1,331	164,153
61b	376,389	30,741	2,175	85,401
61c	689,921	-	-	132,837
61i	100,000	-	-	
CTE	453,144	35,667	17,084	332,584
Total Expenditures	2,160,277	96,487	29,754	806,367
Current Change in Fund Balance		36,139		(3,285)

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8. Action Items

A. Approve an amendment to the 2022-
23 General Fund budget

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GENERAL EDUCATION
 Fiscal Year Ending June 30, 2023
 Preliminary June 2022

	Preliminary FY 22/23
Revenues & Expenditures	
Revenues	
Local Sources	1,023,800
State Sources	4,013,090
Federal Sources	628,122
Total Revenues	5,665,012
Incoming Transfers & Other Financing Sources	444,436
Total Revenues & Other Financing Sources	6,109,448
Expenditures	
Instruction Expense	
Instruction - Added Needs	31,257
School Administrative	1,039,312
Support Services - Instructional Staff	766,978
Support Services - General Administration	613,232
Support Services - Business	8,948
Support Services - Operation & Maintenance	70,480
Support Services - Central	335,756
Support Services - Pupil	372,579
Total Expenditures	3,238,542
Outgoing Transfers & Other Financing Sources	2,709,863
TOTAL APPROPRIATED	5,948,405
EXCESS REVENUE (APPROPRIATED)	161,043
Fund Balance July 1	1,884,603
Fund Balance June 30	2,045,646

GENERAL EDUCATION
Fiscal Year Ending June 30, 2023

Proposed Amended	3/15/2023	
LOCAL REVENUE	1,201,847	
STATE REVENUE	5,296,612	
FEDERAL REVENUE	1,497,057	
LEA	454,628	
OTHER (Carry Over)	97,344	
Total Revenue	<u><u>8,547,489</u></u>	
 EXPENSES By FUNCTION		
125	5,461	Compensatory Education
213-31n	512,903	Behaviorial Services 31N
214-31n	49,513	Psychological Services 31N
216-31n	356,000	Social Workers 31N
221	402,026	Improvement of Instruction
221 EARLY CHILD	211,541	Improvement of Instruction-Early Child
221 REAP	11,813	Improvement of Instruction-REAP Grant
221 LIT	254,027	Improvement of Instruction-Early Literacy Coach
229	142,124	Instructional Services-Educator on Loan
231	56,615	Board Activities
232	690,104	Executive -Office of the Superintendent
249	315,577	Old Early Child Function-No Longer Being Used
252	141,233	Fiscal Offices
259	8,957	Other Business Services
261	83,232	Operations Building Services
266	13,694	Security Services
283	-	Staff Personnel Services PROFESSIONAL DEVELOPMENT
284	254,434	Non Intstructional Technology Services
285	99,112	Pupil Accounting
299	1,000	Other Support Services
331	300,542	Community Activities
351	429,013	Custody and Care of Children
411	2,786,932	Payments to LEAs GSRP
445	892,857.00	TRAILS GRANT SEC 31 P
456	4,080	Buidling Improvements
6XX	490,888	Internal Transfers
Total Expenses	<u><u>8,513,679</u></u>	
Total Revenues	8,547,489	
Total Expenses	<u>8,513,679</u>	
Revenue over Expenses	33,810	
 Audit Fund Balance July 1	 <u>1,834,902</u>	
Fund Balance June 30	<u><u>1,868,712</u></u>	

B. Approve the hiring of Ayesha Weber, School Social Worker in accordance with the CEA agreement with a salary set for MA +30, step 5, to start March 28, 2023.

9. Information Items

31

- CASD appointed Caitlin Moore as representative for the COOR Parent Advisory Committee (January 2023 minutes attached)
- Amended agreement with NEMCSA for playgroup in Mio
- Social Media Report for February 2023

The Crawford AuSable School District, as a partner with our families and community, educates students in a safe, challenging and supporting environment, graduating citizens prepared for life in a global society.

**BOARD OF EDUCATION
CRAWFORD AUSABLE SCHOOL DISTRICT**

1135 N Old US 27, GRAYLING, MICHIGAN

PHONE: (989) 344-3500

ANNUAL ORGANIZATIONAL BOARD MEETING

Monday, January 9, 2023

6:00 p.m.

Grayling High School Media Center

I. PRELIMINARY

1. Meeting called to order by Superintendent Tim Sanchez at 6:00 p.m.

2. Attendance

a. Members

(1) Present

Nicole Persing-Wethington, President

Lori Johnson, Vice President

Wendy Kucharek, Secretary

Joshua Peters, Treasurer

Matt Cragg, Trustee

Ryan Finstrom, Trustee

Pam LaGattuta, Trustee

Tim Sanchez, Superintendent

Dana Reilly, Recording Secretary

(2) Absent

Others Present:

Shauna Bergwall, Elementary Principal

John Gantner, GLOE Principal

Sarah Allen, High School Principal

Bret Krabill, Middle School Principal

Jerremy Carr, Middle School Assistant Principal

Erin Krabill, High School Counselor

Mike Kososky, High School Teacher, Union Representative

Ann Malm, Administrative Secretary

Kathy Trudgeon, Middle School Kitchen, Union Secretary

Krysta Golnick, Parapro/Vice-President of Union

Teresa Bonamie, High School Secretary/Viking Pantry

3. Approval of Agenda

It was moved by Nicole Persing-Wethington, seconded by Wendy Kucharek, to approve the agenda.

AYES: Nicole Persing-Wethington, Lori Johnson, Wendy Kucharek, Matt Cragg, Joshua Peters, Ryan Finstrom, Pamela LaGattuta

NAYS: None

ABSENT:

Motion approved; all aye.

4. Approval of the minutes of the following meeting(s):

It was moved by Wendy Kucharek, seconded by Josh Peters, to approve the minutes to the following meetings:

The regular board meeting held December 12, 2022
The closed session meeting held December 12, 2022
The board retreat meeting held December 18, 2022
The closed session meeting held December 18, 2022

AYES: Nicole Persing-Wethington, Lori Johnson, Wendy Kucharek, Matt Cragg, Joshua Peters, Ryan Finstrom, Pamela LaGattuta

NAYS: None

ABSENT:

Motion approved; all aye.

IA. ORGANIZATIONAL

5. Ceremonial Oath of Office for Matt Cragg, Ryan Finstrom, Pamela LaGattuta and Nicole Persing-Wethington who were elected in November 2022.

Ceremonial Oath of office was administered ceremonially by Business Manager & Notary, Dana Reilly.

“I do solemnly swear that I will support the Constitution of the United States and the Constitution of this State, and that I will faithfully discharge the duties of the office of the Member of the Board of Education of the Crawford AuSable School District, Michigan, according to the best of my ability.”

6. Election of the 2023 Board of Education President

Nicole Persing-Wethington was nominated by Wendy Kucharek for the office of President of the Board of Education for 2023.

It was moved by Wendy Kucharek, seconded by Josh Peters, that nominations be closed.

AYES: Nicole Persing-Wethington, Lori Johnson, Wendy Kucharek, Matt Cragg, Joshua Peters, Ryan Finstrom, Pamela LaGattuta

NAYS: None

ABSENT:

Motion approved; all aye.

It was moved by Wendy Kucharek, seconded by Ryan Finstrom, to elect Nicole Persing-Wethington as President of the Board of Education for 2023.

AYES: Nicole Persing-Wethington, Lori Johnson, Wendy Kucharek, Matt Cragg, Joshua Peters, Ryan Finstrom, Pamela LaGattuta

NAYS: None

ABSENT:

Motion approved; all aye.

7. Superintendent Sanchez relinquished the meeting to the board president.

8. Election of the 2023 Board of Education Vice President

Lori Johnson was nominated by Ryan Finstrom for the office of Vice President of the Board of Education for 2023.

It was moved by Josh Peters, seconded by Matt Cragg, that nominations be closed.

AYES: Nicole Persing-Wethington, Lori Johnson, Wendy Kucharek, Matt Cragg, Joshua Peters, Ryan Finstrom, Pamela LaGattuta

NAYS: None

ABSENT:

Motion approved; all aye.

It was moved by Wendy Kucharek, seconded by Josh Peters, to elect Lori Johnson as Vice President of the Board of Education for 2023.

AYES: Nicole Persing-Wethington, Lori Johnson, Wendy Kucharek, Matt Cragg, Joshua Peters, Ryan Finstrom, Pamela LaGattuta

NAYS: None

ABSENT:

Motion approved; all aye.

9. Election of the 2023 Board of Education Secretary

Matt Cragg was nominated by Wendy Kucharek for the office of Secretary of the Board of Education for 2023.

It was moved by Wendy Kucharek, seconded by Lori Johnson, that nominations be closed.

AYES: Nicole Persing-Wethington, Lori Johnson, Wendy Kucharek, Matt Cragg, Joshua Peters, Ryan Finstrom, Pamela LaGattuta

NAYS: None

ABSENT:

Motion approved; all aye.

It was moved by Josh Peters, seconded by Ryan Finstrom, to elect Matt Cragg as Secretary of the Board of Education for 2023.

AYES: Nicole Persing-Wethington, Lori Johnson, Wendy Kucharek, Matt Cragg, Joshua Peters, Ryan Finstrom, Pamela LaGattuta

NAYS: None

ABSENT:

Motion approved; all aye.

10. Election of the 2023 Board of Education Treasurer

Josh Peters was nominated by Wendy Kucharek for the office of Treasurer of the Board of Education for 2023.

It was moved by Wendy Kucharek, seconded by Matt Cragg, that nominations be closed.

AYES: Nicole Persing-Wethington, Lori Johnson, Wendy Kucharek, Matt Cragg, Joshua Peters, Ryan Finstrom, Pamela LaGattuta

NAYS: None

ABSENT:

Motion approved; all aye.

It was moved by Wendy Kucharek, seconded by Matt Cragg, to elect Joshua Peters as Treasurer of the Board of Education for 2023.

AYES: Nicole Persing-Wethington, Lori Johnson, Wendy Kucharek, Matt Cragg, Joshua Peters, Ryan Finstrom, Pamela LaGattuta

NAYS: None

ABSENT:

Motion approved; all aye.

II. PRESENTATIONS

11. School Board Recognitions - Viking Pantries
The Principals discussed the Viking Pantries.
12. Reproductive Health
Assistant Principal Carr discussed the Reproductive Health Committee's Information.
13. PSAT Data - Grayling Middle School
Principal Krabill presented the fall PSAT data.
14. Bond Project Update & MILAF Discussion
Superintendent Sanchez updated the Board on the Bond Project and MILAF funds.
15. School Board Appreciation
January is School Board Recognition Month and we recognized our school board members. Through their dedication, collaboration with other school district staff, their governance and advocacy, they are building the future of education in Michigan.
16. Administrative Reports
The building principals have submitted written reports regarding activities within their buildings and programs.

III. COMMUNITY RELATIONS

17. Hearing Session #1
Mr. Gantner discussed the upcoming CAIT meeting. It will be this Thursday at 3:45 p.m.

IV. STUDENTS

18. Superintendent Sanchez reviewed enrollment for the 2022-2023 school year.

V. COMMUNICATIONS

19. None

VI. PERSONNEL

20. Audrey McGee - Approve Contract

It was moved by Lori Johnson, seconded by Ryan Finstrom, to approve the hiring and contract of Audrey McGee as a Social Worker beginning January 3, 2023 for the 2022-2023 school year. The contract will be prorated from the start date.

AYES: Nicole Persing-Wethington, Lori Johnson, Wendy Kucharek, Matt Cragg, Joshua Peters, Ryan Finstrom, Pamela LaGattuta

NAYS: None

ABSENT:

Motion approved; all aye.

21. Superintendent Sanchez reviewed the progress towards filling professional and coaching positions for the 2022-2023 school year.

Social Worker - Deadline November 21, 2022 - Audrey McGee
GHS Building Technology Assistant - Deadline December 9, 2022 Teresa Bonamie
GMS Building Technology Assistant - Deadline December 9, 2022 Holly Sleder
GHS Lead Custodian - Deadline Extended - December 22, 2022
GHS Mathematics Teacher - Deadline Extended - December 22, 2022
Track - MS - Megan Oppermann
Musical Technical Director - Deadline December 27, 2022
Musical Vocal Instrumental Director - Chuck Hughes
Baseball Coach - JV - Deadline January 6, 2023
Softball Coach - JV - Deadline January 6, 2023

VII. CONSENT AGENDA

22. It was moved by Josh Peters, seconded by Lori Johnson, that the consent agenda be approved.

AYES: Nicole Persing-Wethington, Lori Johnson, Wendy Kucharek, Matt Cragg, Joshua Peters, Ryan Finstrom, Pamela LaGattuta

NAYS: None

ABSENT:

Motion approved; all aye.

- A. It is recommended that the December Financial Report be approved.
- B. It is recommended that the December bills presented for payment in the amount of \$1,588,604.94 be approved. (\$868,485.45 for payroll and \$720,119.49 for bills).
- C. It is recommended that the December bills presented for payment in the amount of \$152,228.87 for Bond 43 be approved.
- D. It is recommended the Board approve the superintendent evaluation that was completed at the December 18th board meeting.

VIII. BUSINESS

23. Computer Monitors

WAIVE FIRST READING

It was moved by Wendy Kucharek, seconded by Matt Cragg, to waive the first reading to purchase computer monitors.

AYES: Nicole Persing-Wethington, Lori Johnson, Wendy Kucharek, Matt Cragg, Joshua Peters, Ryan Finstrom, Pamela LaGattuta

NAYS: None

ABSENT:

Motion approved; all aye.

It was moved by Wendy Kucharek, seconded by Ryan Finstrom, to approve the purchase of 162 computer monitors and 6 adapters with ESSER III funds.

AYES: Nicole Persing-Wethington, Lori Johnson, Wendy Kucharek, Matt Cragg, Joshua Peters, Ryan Finstrom, Pamela LaGattuta

NAYS: None

ABSENT:

Motion approved; all aye.

24. Bus Purchase

WAIVE FIRST READING

It was moved by Ryan Finstrom, seconded by Josh Peters, to waive the first reading rule so action may be taken to purchase a new bus.

AYES: Nicole Persing-Wethington, Lori Johnson, Wendy Kucharek, Matt Cragg, Joshua Peters, Ryan Finstrom, Pamela LaGattuta

NAYS: None

ABSENT:

Motion approved; all aye.

It was moved by Josh Peters, seconded by Ryan Finstrom, to approve the purchase of a new bus with ESSER III funds.

AYES: Nicole Persing-Wethington, Lori Johnson, Wendy Kucharek, Matt Cragg, Joshua Peters, Ryan Finstrom, Pamela LaGattuta

NAYS: None

ABSENT:

Motion approved; all aye.

25. Parent Advisory Committee Representative

It was moved by Wendy Kucharek, seconded by Lori Johnson, to approve Caitlin Moore to be our District's representative to the Parent Advisory Committee via COOR ISD.

AYES: Nicole Persing-Wethington, Lori Johnson, Wendy Kucharek, Matt Cragg, Joshua Peters, Ryan Finstrom, Pamela LaGattuta

NAYS: None

ABSENT:

Motion approved; all aye.

IX. BOARD OPERATIONS

26. CASD Board Goals

It is recommended that the Board of Education adopt the revised Board Goals for the 2023-2024 school year. These were reviewed and updated at the board retreat held in December. This was a first reading; action will take place at the February regular board meeting.

27. President Persing-Wethington appointed Wendy Kucharek, Lori Johnson, herself to serve on the Board Policy Committee for the 2023 school year.

28. President Persing-Wethington appointed Pam LaGattuta, Wendy Kucharek and Lori Johnson to serve on the Crawford AuSable Improvement Team for the 2023 school year.

29. President Persing-Wethington appointed Josh Peters, Ryan Finstrom and herself to serve on the Board Finance Committee for the 2023 school year.

30. President Persing-Wethington appointed Matt Cragg, Ryan Finstrom, Josh Peters to serve on the Board Facility Committee for the 2023 school year.
31. Breakfast Meeting
The Board of Education scheduled their next breakfast meeting for January 26, 2023 at 7:00 a.m. at Westside Diner.

X. MISCELLANEOUS

32. Board Member Reports.
- Matt - Saturday we hosted a basketball tournament. We made just over \$1,700. One of the students informed me of destruction in the restroom (that occurred prior to Saturday). Is there a timeline for repair?
 - Ryan - Basketball is in full swing. Everything seems to be going well.
 - Wendy - N/A
 - Josh - Watched a lot of wrestling and traveled to Escanaba. It was a great trip for our kids. Youth tournament was full. It's great to see how many students those programs impact.
 - Lori - N/A
 - Nicole - N/A
 - Pam - Nice seeing all the kids dressed up for the semi-formal at the middle school.
33. Hearing Session #2
There were no members of the audience who wished to speak..

XI. ADJOURNMENT

34. It was moved by Josh Peters, seconded by Ryan Finstrom, to adjourn this meeting at 6:46 p.m.
- Motion carried; all in favor.

Approved:

Dana Reilly
Recording Secretary

Matt Cragg, Secretary
Board of Education

AGREEMENT FOR USE OF FACILITIES

Amended Feb 21, 2023

This Agreement for Use of Facilities (“Agreement”) is made effective this 1st day of October, 2022, by and between **Northeast Michigan Community Service Agency** (“NEMCSA”) and the **Crawford Ogemaw, Oscoda, Roscommon Intermediate School District Early On** (“C.O.O.R ISD”). NEMCSA and Cheboygan shall be collectively referred to in this Agreement as the “Parties.”

WHEREAS, NEMCSA owns/lease certain real property, inclusive of a building located at 429 Pearl St, Mio, Michigan 48661 and 630 Progress St, West Branch, Michigan, 48661

WHEREAS, NEMCSA wishes to permit **C.O.O.R ISD** the limited right to use said Facilities for the purposes and duration set forth herein;

WHEREAS, NEMCSA reserves the right to restrict to the use of its Facilities to activities which are consistent with its purposes and **C.O.O.R ISD**’s educational efforts, and to persons who agree to abide by the terms of this Agreement;

THEREFORE, in consideration of good and valuable consideration of one dollar (\$1.00), the receipt and sufficiency of which is hereby acknowledged, the Parties by their signatures below, expressly agree to the terms of this Agreement as expressed herein.

TERMS OF USE

1. Term of Use. This Agreement is for use from the commencement of the 2022-2023 school year through July 1, 2023, coinciding with the end of the 2022-2023 school year and for any period for which the Parties otherwise agree consistent with the terms herein.

2. Type of Use. This Agreement grants **C.O.O.R ISD** the limited use for educational and ancillary areas of the Facilities.

NEMCSA’s need to use the facilities will supersede that of all others acknowledges this by signing this agreement.

NEMCSA will partner in establishment of use schedule prior to facility use by **C.O.O.R ISD**.

3. Facilities. The Facilities, as used herein, means the following rooms and spaces within the real property more fully described above:

Building: 429 Pearl St, Mio, Michigan 48647; 630 Progress St, West Branch, Michigan 48661

Rooms or Spaces Included:

Designated socialization room.

4. Preparation of Facilities. NEMCSA shall provide no set up of any room or building as related to the use of Facilities referenced in Paragraph 3 of this Agreement, but shall otherwise maintain the Facilities in good and working order to the extent required by law.

5. Clean-Up Obligation. After use of the Facilities consistent with this Agreement, **C.O.O.R ISD** shall leave the Facilities in the same condition as upon arrival—orderly and clean. Trash must be collected, bagged and placed in outside dumpster. **C.O.O.R ISD** is further responsible for cleanup of trash in the parking lot or surrounding grounds of the Facilities left by its guests. Clean up will also include sweeping or cleaning of the floors, or cleaning bathrooms (when utilized), as needed.

Such obligations must be completed within an hour after the end of the use of said Facilities or NEMCSA shall be entitled to charge a reasonable hourly rate for any additional custodial services required due to **C.O.O.R ISD's** failure to comply with this Paragraph 5.

6. Staff on Site. NEMCSA will not provide any staff, employee or personnel to monitor the use of the Facilities unless otherwise requested, in writing, and for which cost **C.O.O.R ISD** shall be responsible. Yearly (or more frequently, as needed) a list of approved **C.O.O.R ISD** Early On staff will be provided to the point of contact at NEMCSA.

7. Evidence of Insurance. **C.O.O.R ISD** is required to obtain or present proof of insurance covering its event and guests and the use of the Facilities. **C.O.O.R ISD** must obtain a certificate of insurance which clearly indicates coverage by it at NEMCSA's Facilities for all dates to be used for \$1,000,000 single/aggregate ~~and which names NEMCSA as an "additional insured"~~. This insurance certificate must be presented to NEMCSA not later than ten (10) business days prior to the first day of the use of said Facilities and such coverage must be satisfactory to NEMCSA. Failure to do so will result in cancellation of this Agreement.

8. Right of Entry and Termination. NEMCSA maintains the right of entry at any time during **C.O.O.R ISD's** use of the Facilities. NEMCSA further maintains the right to terminate the use of the Facilities at any time during a scheduled use if it deems it advisable due to any infraction of the terms of use herein.

9. Indemnification and Hold Harmless. **C.O.O.R ISD**, on behalf of its organization and its officers, members, invitees and guests agrees to indemnify and hold NEMCSA, its employees, agents, members and governing board harmless from any loss or liability which may result from claims of injury to persons or property from any cause arising out of or during the use and occupancy of the facilities rented. Further, **C.O.O.R ISD**, on behalf of its organization and its officers, members, invitees and guests recognizes and agrees that NEMCSA its employees,

agents, members and governing board, volunteers and insurers of any and all of them (collectively referred to as "Releasees"), shall not be liable nor responsible for any damage or loss to person or property arising out of or in any manner related to the use of the Facilities, property, furnishings or equipment by **C.O.O.R ISD** or its invitees, or in the presence of it, on NEMCSA premises. **C.O.O.R ISD** agrees on behalf of its organization and its officers, members, invitees and guests, to defend, indemnify and hold harmless Releasees from any and all demands, claims, causes of action, and suits of any nature for any damage or loss to persons or property, of whatever cause, and even if due to the sole or concurrent negligence or strict liability of any or all of the Releasees, including payment of all costs and attorneys' fees incurred by Releasees, arising out of or in any manner related to use of the Facilities, equipment, furnishings or property by **C.O.O.R ISD** or its organization, officers, members, invitees and guests; and further agrees to promptly indemnify and reimburse NEMCSA on a replacement cost basis for any loss or damage to the Facilities, property, furnishings or equipment in any manner caused by **C.O.O.R ISD** or its organization and its officers, members, invitees and guests and to indemnify and reimburse Releasees for any and all costs and attorneys' fees incurred by any of the Releasees related in any manner to enforcement of the terms of this Agreement.

10. Use Restrictions. **C.O.O.R ISD** and its guests agree to the following restrictions while using the Facilities:

- No smoking, alcoholic beverages, or use of any illegal substances on NEMCSA grounds;
- No profanity;
- No provocative clothing or clothing with offensive pictures, words or sayings;
- No criminal activities or violations of local ordinances including noise ordinance;
- No dangerous activities including use of open flames;
- No defacing of the physical property;
- No firearms, explosives, fireworks or similar items;
- No uses inconsistent with local, state or federal law.
- No food.
- No beverages or liquids on the socialization room floor.
- No wet shoes.
- No duplicating access key.
- No propping door open.
- Any consumable materials needed will be the responsibility of **C.O.O.R ISD** to provide.
- Use designated socialization building entrance only.
- Absolutely no entry prior to 3:00pm.
- Cheboygan and guests must conclude and exit by 3:00pm
- Use designated parking lot leading up to building.

11. No Assignment. Use of the Facilities are particular to **C.O.O.R ISD** and its organization and invitees. The Terms of Use are not assignable nor transferrable to any other individual or organization. Upon commencement of this Agreement and for any term renewed hereafter, **C.O.O.R ISD** shall provide the name, address and contact information for any and all employees it reasonably expects to use said Facilities consistent with this Agreement, which shall be a continuing obligation to be updated throughout the term of the same. Failure to comply with this

provision may result in cancellation of this Agreement.

12. Renewal Option. At the conclusion of the 2022-2023 program year, the Parties shall have the option to renew this Agreement for the subsequent school year and each year thereafter provided that C.O.O.R ISD provides notice, in writing, within thirty (30) days after the expiration of the then existing term and NEMCSA approves the same, in writing, at its sole and exclusive discretion, with or without cause.

13. Fire and Safety Regulations. For the safety of the Parties and their invitees, all fire regulations must be observed. These regulations include but are not limited to the following: Do not exceed the maximum capacity for any of the Facilities. Do not block or otherwise impede any hallway, entryway, door or emergency exit. Do not cover any emergency exit signs.

14. Alternative Dispute Resolution. In the event there is a dispute between the Parties regarding this Agreement, the Parties agree to submit this dispute to a mutually agreed upon alternative dispute resolution method for potential resolution prior to any litigation.

15. Entire Agreement. This Agreement represents the entire agreement between the Parties with respect to the use of the Facilities for the term specified and shall be construed under the laws of the State of Michigan. No representation, warranties, promises, guarantees, oral, express or implied agreement have been made by NEMSCA with respect to the use of the Facilities for the term herein and except as expressly stated herein.

The Parties, by signing below, agree to the Terms of Use as detailed in this Agreement.

Date: _____

NEMCSA Representative
By: Lisa L. Bolen, Executive Director/CEO

Signature of Individual with authority to legally bind C.O.O.R ISD

Printed Name: Shawn C. Petri



Title: Superintendent

Date: Feb 21, 2023

AGREEMENT FOR USE OF FACILITIES

This Agreement for Use of Facilities (“Agreement”) is made effective this 1st day of October, 2022, by and between **Northeast Michigan Community Service Agency** (“NEMCSA”) and the **Crawford Ogemaw, Oscoda, Roscommon Intermediate School District Early On** (“C.O.O.R ISD”). NEMCSA and Cheboygan shall be collectively referred to in this Agreement as the “Parties.”

WHEREAS, NEMCSA owns/lease certain real property, inclusive of a building located at 429 Pearl St, Mio, Michigan 48661 and 630 Progress St, West Branch, Michigan, 48661

WHEREAS, C.O.O.R ISD seeks use of the Facilities owned/leased by NEMCSA for its coaching staff to use its gym and ancillary areas of the Facilities for its athletic and related activities;

WHEREAS, NEMCSA wishes to permit C.O.O.R ISD the limited right to use said Facilities for the purposes and duration set forth herein;

WHEREAS, NEMCSA reserves the right to restrict to the use of its Facilities to activities which are consistent with its purposes and C.O.O.R ISD’s educational efforts, and to persons who agree to abide by the terms of this Agreement;

THEREFORE, in consideration of good and valuable consideration of one dollar (\$1.00), the receipt and sufficiency of which is hereby acknowledged, the Parties by their signatures below, expressly agree to the terms of this Agreement as expressed herein.

TERMS OF USE

1. Term of Use. This Agreement is for use from the commencement of the 2022-2023 school year through July 1, 2023, coinciding with the end of the 2022-2023 school year and for any period for which the Parties otherwise agree consistent with the terms herein.

2. Type of Use. This Agreement grants C.O.O.R ISD the limited use for educational and athletic related activities within the gym and ancillary areas of the Facilities.

NEMCSA’s need to use the facilities will supersede that of all others acknowledges this by signing this agreement.

NEMCSA and Cheboygan will partner in establishment of use schedule prior to facility use by C.O.O.R ISD.

3. Facilities. The Facilities, as used herein, means the following rooms and spaces within the real property more fully described above:

Building: 429 Pearl St, Mio, Michigan 48647; 630 Progress St, West Branch, Michigan 48661

Rooms or Spaces Included:

Designated socialization room.

4. Preparation of Facilities. NEMCSA shall provide no set up of any room or building as related to the use of Facilities referenced in Paragraph 3 of this Agreement, but shall otherwise maintain the Facilities in good and working order to the extent required by law.

5. Clean-Up Obligation. After use of the Facilities consistent with this Agreement, C.O.O.R ISD shall leave the Facilities in the same condition as upon arrival—orderly and clean. Trash must be collected, bagged and placed in outside dumpster. C.O.O.R ISD is further responsible for cleanup of trash in the parking lot or surrounding grounds of the Facilities left by its guests. Clean up will also include sweeping or cleaning of the gym floor, or cleaning bathrooms (when utilized), as needed.

Such obligations must be completed within an hour after the end of the use of said Facilities or NEMCSA shall be entitled to charge a reasonable hourly rate for any additional custodial services required due to C.O.O.R ISD's failure to comply with this Paragraph 5.

6. Staff on Site. NEMCSA will not provide any staff, employee or personnel to monitor the use of the Facilities unless otherwise requested, in writing, and for which cost C.O.O.R ISD shall be responsible. Yearly (or more frequently, as needed) a list of approved C.O.O.R ISD Early On staff will be provided to the point of contact at NEMCSA.

7. Evidence of Insurance. C.O.O.R ISD is required to obtain or present proof of insurance covering its event and guests and the use of the Facilities. C.O.O.R ISD must obtain a certificate of insurance which clearly indicates coverage by it at NEMCSA's Facilities for all dates to be used for \$1,000,000 single/aggregate and which names NEMCSA as an "additional insured". This insurance certificate must be presented to NEMCSA not later than ten (10) business days prior to the first day of the use of said Facilities and such coverage must be satisfactory to NEMCSA. Failure to do so will result in cancellation of this Agreement.

8. Right of Entry and Termination. NEMCSA maintains the right of entry at any time during C.O.O.R ISD's use of the Facilities. NEMCSA further maintains the right to terminate the use of the Facilities at any time during a scheduled use if it deems it advisable due to any infraction of the terms of use herein.

9. Indemnification and Hold Harmless. C.O.O.R ISD, on behalf of its organization and its officers, members, invitees and guests agrees to indemnify and hold NEMCSA, its employees, agents, members and governing board harmless from any loss or liability which may result from claims of injury to persons or property from any cause arising out of or during the use and occupancy of the facilities rented. Further, C.O.O.R ISD, on behalf of its organization and its officers, members, invitees and guests recognizes and agrees that NEMCSA its employees,

agents, members and governing board, volunteers and insurers of any and all of them (collectively referred to as "Releasees"), shall not be liable nor responsible for any damage or loss to person or property arising out of or in any manner related to the use of the Facilities, property, furnishings or equipment by **C.O.O.R ISD** or its invitees, or in the presence of it, on NEMCSA premises. **C.O.O.R ISD** agrees on behalf of its organization and its officers, members, invitees and guests, to defend, indemnify and hold harmless Releasees from any and all demands, claims, causes of action, and suits of any nature for any damage or loss to persons or property, of whatever cause, and even if due to the sole or concurrent negligence or strict liability of any or all of the Releasees, including payment of all costs and attorneys' fees incurred by Releasees, arising out of or in any manner related to use of the Facilities, equipment, furnishings or property by **C.O.O.R ISD** or its organization, officers, members, invitees and guests; and further agrees to promptly indemnify and reimburse NEMCSA on a replacement cost basis for any loss or damage to the Facilities, property, furnishings or equipment in any manner caused by **C.O.O.R ISD** or its organization and its officers, members, invitees and guests and to indemnify and reimburse Releasees for any and all costs and attorneys' fees incurred by any of the Releasees related in any manner to enforcement of the terms of this Agreement.

10. Use Restrictions. **C.O.O.R ISD** and its guests agree to the following restrictions while using the Facilities:

- No smoking, alcoholic beverages, or use of any illegal substances on NEMCSA grounds;
- No profanity;
- No provocative clothing or clothing with offensive pictures, words or sayings;
- No criminal activities or violations of local ordinances including noise ordinance;
- No dangerous activities including use of open flames;
- No defacing of the physical property;
- No firearms, explosives, fireworks or similar items;
- No uses inconsistent with local, state or federal law.
- No food.
- No beverages or liquids on the socialization room floor.
- No wet shoes, street shoes or cleats.
- No duplicating access key.
- No propping door open.
- Any consumable materials needed will be the responsibility of **C.O.O.R ISD** to provide.
- Use designated socialization building entrance only.
- Absolutely no entry prior to 3:00pm.
- Cheboygan and guests must conclude and exit by 3:00pm
- Use designated parking lot leading up to building.

11. No Assignment. Use of the Facilities are particular to **C.O.O.R ISD** and its organization and invitees. The Terms of Use are not assignable nor transferrable to any other individual or organization. Upon commencement of this Agreement and for any term renewed hereafter, **C.O.O.R ISD** shall provide the name, address and contact information for any and all employees it reasonably expects to use said Facilities consistent with this Agreement, which shall be a continuing obligation to be updated throughout the term of the same. Failure to comply with this

provision may result in cancellation of this Agreement.

12. Renewal Option. At the conclusion of the 2022-2023 program year, the Parties shall have the option to renew this Agreement for the subsequent school year and each year thereafter provided that C.O.O.R ISD provides notice, in writing, within thirty (30) days after the expiration of the then existing term and NEMCSA approves the same, in writing, at its sole and exclusive discretion, with or without cause.

13. Fire and Safety Regulations. For the safety of the Parties and their invitees, all fire regulations must be observed. These regulations include but are not limited to the following: Do not exceed the maximum capacity for any of the Facilities. Do not block or otherwise impede any hallway, entryway, door or emergency exit. Do not cover any emergency exit signs.

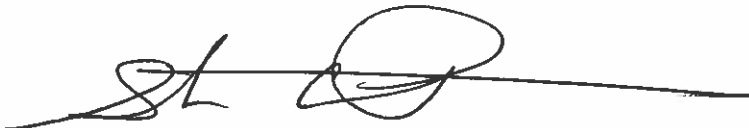
14. Alternative Dispute Resolution. In the event there is a dispute between the Parties regarding this Agreement, the Parties agree to submit this dispute to a mutually agreed upon alternative dispute resolution method for potential resolution prior to any litigation.

15. Entire Agreement. This Agreement represents the entire agreement between the Parties with respect to the use of the Facilities for the term specified and shall be construed under the laws of the State of Michigan. No representation, warranties, promises, guarantees, oral, express or implied agreement have been made by NEMSCA with respect to the use of the Facilities for the term herein and except as expressly stated herein.

The Parties, by signing below, agree to the Terms of Use as detailed in this Agreement.

Date: _____

NEMCSA Representative
By: Lisa L. Bolen, Executive Director/CEO




Signature of Individual with authority to legally bind C.O.O.R ISD

Printed Name: Shawn Petri

Title: Superintendent

Date: 1/30/23



C.O.O.R. INTERMEDIATE SCHOOL DISTRICT

February 2023

Social Media Report Card

Facebook statistics

Audience: 993

Reach: 6,399
(-42.2%)

Page visits
1,479



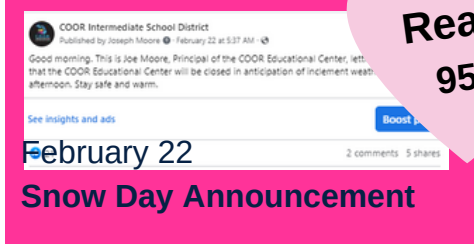
Reach 1,205

February 10
Reaching out for help planning Prom



Reach 1,102

February 16
Career Tech 23-24 Program Listing



Reach 953



February 9
CEC/ATC Stars of the Week



February 9
CEC/ATC Stars of the Week



February 2
Throwback Thursday

10. Superintendent's Report

- Talent Together
- Board Dinner April 20th
- ARP Grant
- Legislative Update
- Snow Days
- COOR Leadership Committee Survey
- Central Office Security system
- COOR server and phone systems
- Website upgrade & redesign

11. Communications

- Alternative Educational Academy of
Ogemaw County Feb 13, 2023 board
meeting minutes and Mar 13, 2023 agenda

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Alternative Educational Academy of Ogemaw County Board Meeting
9:00 a.m.-Michigan Works, West Branch, MI
Minutes-February 13, 2023

Location: Michigan Works Service Center
2389 S. M-76
West Branch MI, 48661

9:03 Call to Order by Tina Williams

Roll Call

Board Present: Trisha Ziegler, Joe Perrera, Gail Hughey, Lisa Bolen
Staff Present: Tina Williams, Jeff Hutchison
Guest Present: Shawn Petri, COOR ISD

Additions to Agenda:

none

Approval of Agenda:

Motion by Lisa Bolen; Second by Gail Hughey to approve agenda as presented
Motion passes 4-0

Approval of Minutes from January 9, 2022:

Motion by Lisa Bolen; Second by Trisha Ziegler; to approve the minutes.
Motion passes 4-0

Discussion Items:

- a. Staffing was discussed; New Hires are Mindy-Lou Tester as Special Education Mentor, Amy Aikens as School Secretary, and Richard Bowers as IT/Maintenance Coordinator
- b. Current Enrollment was discussed; WB-RC (48), WP (26), Other (52)/total 126
- c. The enrollment process was discussed; no concerns noted at this time
- d. Tina shared the Annual Education Report
- e. Jeff shared the December 14, 2023 Iosco RESA Resolution for AEA Personnel Expenditures

Personnel Action Items:

- a. Motion by Joe Perrera; Second by Lisa Bolen to approve the overnight travel request for the AEAO to attend the MAEO Conference on April 27 and 28. (9 total, 2 nights, MAEO Registration costs)
Motion passes 4-0

Discussion with Action Items:

- a. Motion by Joe Perrera; Second by Gail Hughey to approve the 2022-2023 2nd Quarter Account Activity.
Yeas: Hughey, Ziegler, Bolen, Perrera
Nays: none
Motion passes 4-0

Next meeting: March 13, 2023 9:00 a.m. at Michigan Works

Community Input

None

Board Comments

Lisa Bolen shared “Divy” App information for spending/expense management

Adjourned at 9:30 a.m. *Minutes respectfully submitted by Tina Williams*

Alternative Educational Academy of Ogemaw County Board Meeting
9:00 a.m.-Michigan Works Service Center in West Branch, MI
Agenda-March 13, 2023

1. Call to Order
2. Roll Call
3. Mission and Vision Statement

The mission of the Alternative Educational Academy is to provide innovative and responsive educational experiences through non-traditional programs that effectively meet the needs of at-risk students. The Academy will enhance educational opportunities for students by developing programs based on students' individual needs and circumstances.

“Recognizing unlimited Potential”

4. Additions to Agenda
5. Approval of Agenda
6. Approval of Minutes from February 13, 2023
7. Discussion Items:
 - a. Staffing
 - b. Current Enrollment
 - c. Enrollment Process
 - d. Site Improvements
 - e. Graduation Date
8. Personnel Action Items
none
9. Discussion Items with Action:
 - a. Basketball Court Bid Approval
 - b. Furniture Purchase Approval-teacher desks
 - c. Curriculum Approval-Physical Science A and B
10. Future Meeting Date – April 10, 2023
11. Community Input
12. Board comments
13. Adjournment

12. Public Participation- continued if needed

13. **Adjournment**