

C.O.O.R. ISD Board of Education Meeting

Wednesday, August 9, 2023 6:00 PM

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

1. Call to order & Roll Call

- President Jim Mangutz
- Vice President Nancy Persing
- Treasurer Ian Faulkner
- Secretary Lyn Sperry
- Jim Gendernalik
- Brie Molaison
- Kara Mularz

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 on CATIC building project:

Ed Hunt, General Construction Manager, Integrity Construction

(joining remotely)

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)



C.O.O.R.

INTERMEDIATE SCHOOL DISTRICT

Crawford • Oscoda • Ogemaw • Roscommon

11051 North Cut Road
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phone (989) 275-9555

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Natalie Davis,
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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: Natalie Davis, CTE Director

Date: August 3, 2023

Subject: CTE Update

CTE Construction Project:

Total costs are projected at \$2,530,659.00, as amended in May and we are within budget. Unfortunately we've had another setback with the pump for fire suppression. The pump may not arrive until October and we would not receive approval for occupancy without the pump in place. We'll be leasing a diesel pump to work in the interim in order to receive occupancy through the Fire Marshall at the cost of \$2,000.00 plus fuel, and Ed Hunt will share an update at the board meeting. We think we have a "work around" for the electrical situation that was shared last month until we have full power in December.

Grants:

Our teachers are working hard to continue their classes through the 61i grant. They are wrapping up the summer session now, and we're excited to support them.

Outreach/Marketing:

We officially surpassed our goal of 200 students enrolled and are currently at 221 so that is very exciting for us!! We're working with local districts to provide transportation and believe we have this worked out. This will also be supported in our CTE millage.

Millage:

The CTE Steering committee meeting is tentatively scheduled for Tuesday, August 8th at 6:00 p.m. at the COOR ATIC to discuss millage details. Hopefully more details will be available to share at the board meeting.

Other:

We've been enjoying the summer and look forward to students returning late August!



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Jared Socia,
Director of Operations

To: Shawn Petri, Superintendent

From: Katie Keith, Early Childhood Supervisor

Date: August 2023

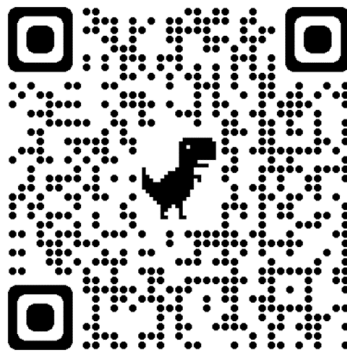
Subject: Early Childhood Update

Great Start to Quality

No updates

Great Start & Great Start Parent Coalition

Our Great Start Parent Coalition of Roscommon County has participated in a Diaper Giveaway at the community food truck event this past month. Our GS Parent Liaison Tammy Tyler participated in a 7&4 tv interview that aired several times prior to the event. Four Parent volunteers set up and took the lead on the Diaper Distribution at the RAPS Bus Garage Food Truck event August 22, 2023. 36 families were served and a total of 2174 diapers/pull ups, 3510 wipes, and 26 tubes of diaper cream were distributed to the families. All families received the NO WRONG DOOR QR code that EC created and administers. Please view the interview via this link: <https://sites.google.com/coorisd.net/coorpregnancytopreschool/home>



Our Parent Coalition is scheduled to attend National Night Out in Houghton Lake, Health and Wellness Fair at Mid Michigan Health and Wellness Fair, and the RAPS Bus Garage food truck in August. Tables have been donated by Christmas in the Village for the Parent Coalition to sell cupcakes and cookies to raise money for future projects.

Our Parent Coalition will be assisting Tammy and Chris at Markey Park to complete the install of the Talking is Teaching Signs. This August, come volunteer and meet our amazing Parent Volunteers! (Date being finalized)

Great Start Readiness Program

In Case You Missed It – Gov. Whitmer Establishes Michigan Department of Lifelong Education, Advancement, and Potential (MiLEAP)

Last week, Governor Gretchen Whitmer signed an executive order establishing the **Michigan Department of Lifelong Education, Advancement and Potential (MiLEAP)** – a new department **tasked with improving outcomes from preschool through postsecondary** so anyone can ‘make it in Michigan.’

MiLEAP has **three broad goals**:

- Add capacity in early learning.
- Accelerate progress towards the state’s [Sixty by 30](#) higher education goal.
- Prioritize community, regional, and state partnerships.

These goals will be pursued by MiLEAP’s 3 offices:

1. Office of Early Childhood Education
2. Office of Higher Education
3. Office of Education Partnerships

MiLEAP will partner with the Michigan Department of Education and State Board of Education, complementing their long-term planning efforts and with the new Growing Michigan Together Council, they look at ways to grow the state’s economy and population.

What Does This Mean for Michiganders?

- **2-year-old:**
 - MiLEAP will help families with young children access quality, affordable child care by coordinating resources for Michigan’s youngest learners and helping more Michiganders open child care programs. Thanks to Governor Whitmer, when that 2-year-old is 4-years-old, they will be able to enroll in free pre-K. This will help

ensure parents are confident their child will show up at kindergarten ready to thrive.

- **12-year-old:**
 - MiLEAP will ensure public school students in Michigan have the community-support they need to reach their full potential. For example, MiLEAP will help more 12-year-olds access before and after school programs that are affordable and connected to their interests—including career exploration.
- **22-year-old:**
 - MiLEAP will create more pathways for college students in Michigan to pursue an affordable education in an in-demand field. The department will connect students with financial aid and partner with colleges to strengthen the support they get on campus to graduate on-time and pursue a fulfilling career here in Michigan.
- **Educators:**
 - At every level of learning (from early learning through postsecondary), educators will continue to be valued and supported. Their perspectives will be included in boards and commissions—like the Governor’s Educator Advisory Council. And their work in the classroom will be supported by high quality programs outside of the classroom, including early learning and out-of-school time programs.
- **Employers:**
 - Employers value the investment Michigan makes in education from preschool to postsecondary. Workers are more prepared when they’re hired and companies can retain talent because a good education is available for their children, too. MiLEAP partners with employers, other state departments, community colleges, and universities to respond to talent needs that require skill certificates and degrees.

GSRP will be transitioning from MDE to MiLEAP. The [executive order](#) highlights more details.



Educational Technology Association

Technology for Learning

August 2023 ETA Report

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

Tickets (ETA Wide):

- Current Open: 290
- Created this month: 513

Trainings Provided:

- PowerSchool End-of-Year Workshop

Updates:

- It is summertime, we have projects in every district including cleaning out and dusting all computers and projectors, inventory, new devices, and adding security cameras to name a few. This is our time to get projects done and get the technology ready for students.
- COOR ISD is redesigning its webpage. We are helping to work with Foxbright to accomplish this and hope to go live this month.
- We have moved all of COOR ISD to our phone system.
- Our data team has been working with districts on year-end rollovers.
- We installed a new server at COOR ISD
- The fiber at the roundabout in Mansitee is finally finished and moved back to its original location.
- Mason County Central has joined the ETA. We are working with the district to help secure its network then we will start working on other projects within the district.
- With the addition of Mason County Central, we have had some employees move districts to be closer to home. So, we now have an opening in Walkerville. We will be interviewing soon and hopefully, we can find a qualified candidate.

- Our Cyber Security Training video has been shared with all districts within our region. If you would like to watch it visit the following link. <https://youtu.be/vFBkrtT3Fng>
- We have added WiFi to the bus garage at West Shore ESD. This is to allow the buses to wirelessly connect and upload their video footage.
- 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.
- Our external vulnerability scanned 53 threats in 1043 locations this month. We have no open vulnerabilities at this time.
- All backups have been verified. This month backups were tested on Crawford Ausable, COOR ISD, MCE, Mesick, MISD, WMISD, and WSESD.
- We are continuing to fake phish our staff about once per month.

R.O.O.C. Inc.

11018 North Cut Road, Roscommon, MI 48653

www.rooc.org

MEMORANDUM

To: Shawn Petri
From: Somer Quinlan
Re: ROOC Update
Date: August 3, 2023

We are happy to share all the good news we have received in the past few weeks! For the first time in many years, ROOC will be contracting with an additional Community Mental Health Agency. Beginning in October, we will be contracting for services with Ausable Valley Community Mental Health. Holding contracts with both Northern Lakes CMH and Ausable Valley CMH will provide an opportunity to reach more individuals in a larger geographical region. We look forward to working with AVCMH and continue to grow and expand our programs and services.

ROOC was also approved for a grant that will allow us to purchase a wheelchair accessible van that can accommodate 4 wheel chairs. We have been working with Mobility Works in search of the right vehicle while waiting for the grant approval. We hope to have the vehicle by the fall and possibly even sooner!

July ended with good news as well as a wonderful event! Thank you to everyone that attended the Special Olympics Canoe Race. The athletes did a spectacular job and all appeared to thoroughly enjoy the event!



SUPPORTING PEOPLE WITH DISABILITIES TO LEAD INDEPENDENT LIVES IN THEIR COMMUNITY



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Somer Quinlan,
Executive Director of
ROOC, Inc.

To: Shawn Petri, Superintendent

From: Melisa Akers, Director of Special Education

Date: August 1, 2023

Subject: Special Education Department Update

Director's Update

Summer has been a time of planning! Professional development and workshops are scheduled for the 2023-24 school year and noted in the COOR wide Professional Learning Menu.

A transition training, in collaboration with Clare-Gladwin (CGRESA), is scheduled for early fall. We will also be hosting a workshop on healthy relationships for adults with disabilities for parents and families, which will be co-facilitated with CGRESA and the COOR Parent Advisory Committee.

I had to make a couple minor adjustments to the 2023-24 CEC calendar. MDE now says that if we count a PD day as an instructional day, we may not be able to apply for a snow day waiver, if needed. If we do not count PD days as student days then we are eligible for the waiver.

General Supervision Grant

Brenda and I have submitted the General Supervision Grant to MDE. The grant is used to support ISDs in improving efforts and building capacity within LEAs to fulfill the responsibilities under IDEA to ensure the provision of FAPE for all students with an IEP. Some of our focus areas for next school year will include the following:

- Review areas of weakness based on State Performance Plan indicators and develop a process that will support the LEAs in goal development for targeted improvement.
- Coordinate and implement an Educational Benefit Review process as a way to assist local districts in reviewing and analyzing processes.
- Collect, review, and monitor discipline referrals of students with an IEP
- Provide technical assistance in utilizing ISD level procedural and guidance documents to create local policy and procedures

- Develop a variety of training and technical assistance opportunities and embed into ISD professional development calendar
- Team with ISD general education team to ensure special education staff are informed of and are included in training and PD in areas of teaching reading.
- Implement activities to review IEPs in local districts regularly to ensure consistency and compliance
- The estimated allocation for 2023-24 is \$159,700. Last year's allocation was \$145,200.

[2023-24 CEC Calendar](#)

You will find the most up to date CEC calendar linked in the title. I had to make a few minor tweaks to ensure that we will be able to apply for a snow day waiver if we go over 6 closings next year. MDE recently changed the rules saying that if you count your PD days as student days then you will most likely not receive a snow day waiver for the year.

[Bus Update](#)

Our new bus was delivered the week of July 17th. In addition, we were able to secure a used 2017 bus through auction on July 19th. We won the bidding war with a final price of \$19,800. This was significantly less than the \$70,000 that Hoekstra wanted for a used 2017 school bus. Many thanks to Kurt for his diligence during the bidding war.

[Open Positions](#)

We continue to have open positions in the Special Education department. If you know of anyone who would be interested, please have them reach out to me as soon as possible. We are currently looking for one speech and language pathologist, a MOCI teacher, a school psychologist, and a School Social Worker.

[New Hires](#)

I am happy to announce that we were able to hire a part time Speech Therapist for the 2023-24 school year. Louiko Sunday will be providing speech services to our students at the CEC/ATC three days a week. She has several years of experience as a speech therapist and actually completed her apprenticeship years ago at COOR under the supervision of Nicole Grace.

I would also like to announce that Nicole Grace will be taking on a new assignment for the 2023-24 school year. Nicole will continue providing speech services part time for the COOR Early On team and, in addition, she will be taking on a new part time administrative role as Special Education Technical Assistance. Nicole is aspiring to be in school administration and she has almost completed her Education Specialist degree with an emphasis in Central Office administration. This new role will provide additional support to the local districts.

I am happy to announce that we have hired a new OT! Her name is Alora Ehlert and she will be providing services for Mio 3 days a week and Grayling 2 days a week. She also lives in Mio. She graduated from Saginaw Valley and has been a therapist for 9 years. Her references gave glowing reviews and they said we are lucky to have her. After interviewing her, I have to agree!

COOR Educational Center

During the warm weeks of the Summer SCI/ESY session, staff have “Water Wednesdays” for the students to have fun and keep cool. It is loads of fun for the staff, too!

Angie Stern, one of our CEC teachers, has applied for and has accepted the ATC position that was vacated by Scott Mentel’s retirement. We have posted her Intermediate MoCI position. Pat Niemczyk, a longtime sub with the ISD, has agreed to fill in as a long-term teacher sub until a permanent candidate is selected.

Our new industrial refrigerator and freezer are now in place at the CEC cafeteria. This will help to improve food service to our students. The entryway of the school has been repainted and looks great!



Wheelchair Accessible Cafeteria Tables

We just ordered two wheelchair accessible tables for the CEC cafeteria that will be delivered for the 23-24 school year. As we return to students eating lunch in the cafeteria (post COVID), we felt like this was desperately needed. Here is a picture.





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Jared Socia,
Director of Operations

To: Shawn Petri, Superintendent

From: Katie Fuelling

Date: July 2023

Subject: Instructional Services Update

Instructional Services

The Department is excited to announce that we are facilitating discussion with Thinking Collaborative, a professional learning organization that provides individuals, teams, and organizations with the identity, capabilities, concepts, and skills to establish and sustain systems that result in increased performance and resourcefulness, to bring an eight-day seminar for local district leaders and educators on Cognitive Coaching.

In the eight-day Seminar, participants learn how to:

- develop trust and rapport
- develop an identity as a mediator of thinking
- utilize conversation structures for planning, reflecting and problem resolving
- develop teachers' autonomy and sense of community
- develop higher levels of efficacy, consciousness, craftsmanship, flexibility and interdependence
- apply four support functions: coaching, evaluating, consulting, collaborating
- utilize the coaching tools of pausing, paraphrasing, and posing questions
- distinguish among the five forms of feedback
- use data to mediate thinking

31n Team

The team is wrapping up the interview process for a new Behavioral Health Coordinator. Using the adopted COOR ISD Talent Management hiring process, team members conducted the third step with a behavioral event interview. Next, the team will make a recommendation for hire to Superintendent Petri and a formal job offer to the candidate.

The 31n Team continues to support districts in implementing TBRI in classrooms and behavior plans. 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

- **LETRS Training** - Michelle just started working on the administrator version. Both trainings, designed to support systemic, schoolwide improvement in literacy instruction, are a two year time commitment of independent reading/viewing completed by participants, applying learning through student/school case studies, and live collaborative sessions with educators from across the state.
- **Back-to-School PD** - planning is well underway for a variety of professional development sessions to be held at Charlton Heston Academy (differentiated instruction), Collins Elementary/HL (Curriculum Camp - foundational skills/writing/vocabulary instruction), Mio Elementary (ELA curriculum pilots/differentiated instruction), and Roscommon Elementary (Bookworms curriculum pilot/differentiated instruction) during the month of August. These are all being designed in partnership with instructional leaders in each building in order to best meet the needs of their staff and students. Stay tuned for more detail as this work is completed!

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 the previous meeting on July 12, 2023

C.O.O.R. ISD Board of Education Meeting
Wednesday, July 12, 2023 6:00 PM
11051 N Cut Road, Roscommon, MI 48653



Meeting Minutes

A regular meeting of the C.O.O.R. Intermediate School District Board of Education (the “Board”) was held Wednesday, July 12th, 2023. President Mangutz called the meeting to order at 6:02 P.M.

1. Call to order & Roll Call

Present: Jim Gendernalik, Dr. Jim Mangutz, Brie Molaison, Lyn Sperry, Nancy Persing.

Absent: Ian Faulkner, Kara Mularz. Present: 5, Absent 2.

Shawn Petri, Becky Socia, Michelle Ewald, Greysen Petri, and Jane Petri were also in attendance. Attending by Zoom were Joseph Moore, Natalie Davis, Kurt Loll, Katie Fuelling, Somer Quinlan, Melisa Akers, and Cameron Kalthoff.

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

Adopt the agenda as presented. This motion, made by Lyn Sperry and seconded by Brie Molaison, Carried (5-0).

4. Presentations:

Michelle Ewald, Literacy Council Project

Mrs. Ewald has assumed leadership of the Roscommon County Literacy Council. Just over 500 children are currently enrolled in the Dolly Parton Imagination Library program, receiving books in the mail for free. The council has sent books to over 1000 students through this program.

The Literacy Council collaborated with Roscommon County Schools to make a joke book. Students in kindergarten through sixth grade were invited to submit jokes for this book. This includes Collins Elementary School of Houghton Lake, Roscommon Elementary and Middle School, and Charlton Heston Academy. The books were printed at the Kirtland Print Shop.

Greysen Petri, Public Safety/EMC graduate

Greysen Petri, son of Superintendent Petri, gave an overview of his experience in the Public Safety Early Middle College program. His first year was a traditional classroom setting with some hands-on activities directed by Ben Lowe, a great teacher. His second year, he had less high school classes, night college classes - met more great teachers. His third year, he attended the Kirtland Police Academy for 8 to 12 hours per day. They learned from numerous scenarios and real-life situations. He learned how to talk to people and diffuse situations, skills that are applicable to all areas of life. He had a strong sense of accomplishment after earning his badge.

Greysen is now working as a deputy part-time in Ogemaw County. He is enrolled in SVSU to earn a Bachelor's degree. There are many opportunities in public safety.

Superintendent Petri is proud of all COOR Early Middle College students, especially his son. He felt the academy did a great job and greatly impacted the students' lives.

The Board encouraged Greysen to tell his story to high school students. "Even if your career plans change, you don't lose anything -- you can only gain from it!"

Superintendent Petri stated that there are highs and lows of every situation. He said you have to talk your student through the lows, like some boring classwork before all the hands-on activities. When high school classmates graduate, Early Middle College students don't get a degree at that time. In your 13th year, you have to take one last math class credit for the school to pay for the college classes. Some kids may be scared to lose a diploma, but it is just a one-year delay and they also earn a degree or certification.

He earned an Associate's degree in Criminal Justice and MCOLES certification with the class of 56 of the Kirtland Regional Police Academy at no cost to him. Greysen stated that if you drop out of college, you still have to pay your tuition.

The Kirtland Regional Police Academy is a 17-week program, 40 hours longer than the state requirement to fully prepare the cadets. It is described as an immersive academy. Participants are exposed to a variety of the social sciences, utilizing scenarios, tactics, and skillsets. Graduates can help their local community after graduation. There are many openings in law enforcement in Northern Michigan right now. There was a 100% placement of Police Academy 56th class graduates.

Director Natalie Davis stated that COOR ISD received EMC Expansion Grant funds the past two years to expand programming to include Business Administration and the Education programs. Students can earn a full Associates from Ferris State University. Teacher Cadets get their general education credits and nine credits within teaching. Business students can earn an Associate's degree in Business Administration. Students can also choose to get their degree through Kirtland Community College or Alpena Community College.

Medical Occupations students can now also earn an Associate's degree in Allied Health.

Students earn a lot of direct credits on their transcripts even without signing up for the Early Middle College. Cosmetology students earn direct credit through Kirtland. Welding and Automotive students earn certifications through Kirtland. Public Safety students can earn a full certification to work on the road.

5. Department Updates

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

CTE Director Natalie Davis reported that 400-amp commercial electrical panels are unable to be found across the country - there is a one year wait. Although the building will be completed on time, it may not be completely powered for the welding class. The panel is slated for December delivery. They will keep the automotive class in its current location in the wood shop until the new shop is fully powered. The electrician worked hard to source the panel for the ISD. The good news is that it won't impact student programming and curriculum.

6. Public Participation: 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 Nancy Persing and seconded by Brie Molaison, Carried (5-0).

7.A. Approve minutes of the previous meeting, June 28, 2023

7.B. Approval of Bills for June 2023 totaling \$2,235,739.35

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

8. Action Items

8.A. *Accept an RFQ from Roscommon Area Public Schools for Vended School Meals for the 23-24 school year in the amount of \$55,527.80.* State approval has now been awarded. This motion, made by Brie Molaison and seconded by Lyn Sperry, Carried (5-0).

A new steamer, refrigerator/freezer, and sink have been delivered and will be installed.

- 8.B. *Approve MOU delegating of Nancy DeGuzman as an extension of COOR ISD to fill the role of Truancy Officer for Mio AuSable Schools and Fairview Area Schools and authorize payment to Mio AuSable Schools in the amount of \$5,000 for these services.*
This motion, made by Nancy Persing and seconded by Brie Molaison, Carried (5-0).

Superintendent Petri reported that Nancy has been working as the Truancy Officer in Mio already. The majority of COOR ISD districts have their own officer. Historically, the COOR Special Education Director was the officer for Mio and Fairview. It makes sense for an employee in Mio to work with the districts and Probate Court to follow up on excess student absences. It was taken to Mio and Fairview boards of education last night.

- 8.C. *Approve agreement with MAISA for Annmarie Spear, Learning Project Coordinator, to serve as Educator on Loan for the region.*

This motion, made by Lyn Sperry and seconded by Brie Molaison, Carried (5-0).
This is a renewal.

- 8.D. *Approve an agreement with Banach, Banach & Cassidy in the amount of \$21,500 to assist with the 2024 CTE millage campaign.*

This motion, made by Nancy Persing and seconded by Brie Molaison, Carried (5-0).

A committee met with both companies that gave proposals. President Mangutz said the other option was just polling, not creating communications or literature for the campaign. BB&C is a full-service proposal with documents to hand to school admin, radio spots, billboards etc. They will help educate the community of the benefits. Transportation is a real concern for CTE students, which could be factored into the millage. Natalie Davis stated that Mr. Banach makes his expertise readily available and they seem to be in tune with Northern MI communities.

This company could assist the ISD in a millage campaign for either next February or November 2024. The maximum ask would be 1 mill, for either 5 or 10 years. The committee is meeting on Aug 8th to discuss choices of what to ask the voters to approve.

The President stated that voting on this motion will signify that they want to move forward in the vocational millage campaign.

- 8.E. *Approve Administrative Guidelines related to policies in section 2000 and 3000*
This motion, made by Lyn Sperry and seconded by Nancy Persing, Carried (5-0).

Form 3120 is not needed as policy 3120 is intentionally left blank. COOR uses a few forms that are more useful than the ones from Thrun, like the Conflict of Interest form (still aligned with the policy).

9. Information Items

- June Social Media Report- Rebecca Socia reviewed the Facebook reach of 6,155 for June and mentioned Natalie Davis' posts to Twitter and LinkedIn as well.
- Non-union Hourly Support Staff Handbook updates – Superintendent Petri shared the updated handbook.
- Proof of Insurance was received from Rotary for their Black Bear Grand Fondo event.
- Potential meeting locations at local districts:
 - Fairview in October
 - Mio in November
 - West Branch in March

The board likes to be visible in the local districts.

10. Superintendent's Report

- Michigan State Police Grant complete

MSP did not pay for \$700 thick plexiglass but the rest of the expenses were approved for safety grant.

- Lyle Spalding Award for Leadership in Educational Technology
The Lyle Spalding award will be presented to a teacher at the Fairview Area school board meeting on Aug 14th at 6:30pm. Any COOR board member may attend and celebrate this teacher.

- Soccer Lease
Soccer and football field leases - Thrun Law Firm split the one lease into two agreements for the two organizations. The football league wants to add electricity and do some upgrades, and they needed a separate contract. They each pay COOR \$1 for the lease. The lease agreements will come to the August board.

- Invite to district-wide opener, all-staff meeting Aug 21st in Houghton Lake

The district-wide all-staff meeting will be Monday, Aug 21st at 8:00 am and Superintendent Petri invited each board member to attend if they would like to.

11. Communications

- MSBO notification of Kurt Loll's class completion

Superintendent Petri congratulated Business Manager Kurt Loll, who has now completed the MSBO Business Manager Academy. The group met monthly in Saginaw to review each aspect of school finance. The instructor is a retired business manager and superintendent. Kurt reported that of the fifteen professionals that started with the group, three left school finance and two switched districts during the school year. There is a lack of qualified people for this field.

Superintendent Petri also reported that the financial pre-audit started today with Weinlander Fitzhugh this week and it is going smoothly. 12. Public Participation, continued (not needed)

13. Adjournment

Adjourn the meeting. This motion, made by Brie Molaison and seconded by Jim Gendernalik, Carried (5-0). Time: 7:30 pm

B. Approval of Bills for July 2023
totaling \$1,515,201.65

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Vendor #	Vendor Name	Batch #	Check Date	Check #	Checks	Direct Deposit	Total	
4400	CRAF CENTER	9206	07/25/2023	101385	(2,400.00)	0.00	(2,400.00)	
			Void by KLM on 7/25/2023					
141758	NW MICHIGAN ORIENTATION AND MOBILITY SERVICES LLC	9199	07/18/2023	101761	(568.75)	0.00	(568.75)	
			Void by KLM on 7/18/2023					
142010	AMERICAN PRIME PAINTING	425	07/01/2023	101852	5,200.00	0.00	5,200.00	
141720	AMERICAN UNITED LIFE INSURANCE COMPANY	425	07/01/2023	101853	1,197.97	0.00	1,197.97	
141726	BLUE CROSS BLUE SHIELD OF MI	425	07/01/2023	101854	810.49	0.00	810.49	
141726	BLUE CROSS BLUE SHIELD OF MI	425	07/01/2023	101855	559.12	0.00	559.12	
2045	BLUE CROSS BLUE SHIELD OF MI	425	07/01/2023	101856	45,839.25	0.00	45,839.25	
141197	CLARK HILL PLC	425	07/01/2023	101857	599.00	0.00	599.00	
4085	COMFORT INN & SUITES	425	07/01/2023	101858	267.75	0.00	267.75	
4400	CRAF CENTER	425	07/01/2023	101859	2,400.00	0.00	2,400.00	
141732	DM BURR GROUP	425	07/01/2023	101860	7,748.00	0.00	7,748.00	
8780	HOUGHTON LAKE CHAMBER OF COMMERCE	425	07/01/2023	101861	50.00	0.00	50.00	
8830	HOUGHTON LK RESORTER	425	07/01/2023	101862	61.45	0.00	61.45	
141673	ISCORP	425	07/01/2023	101863	7,140.96	0.00	7,140.96	
5155	LI'L WILLIES	425	07/01/2023	101864	115.00	0.00	115.00	
12280	MAASE	425	07/01/2023	101865	998.00	0.00	998.00	
12510	MASA	425	07/01/2023	101866	999.95	0.00	999.95	
12340	MASB	425	07/01/2023	101867	3,757.98	0.00	3,757.98	
12341	MASB-SEG PROPERTY CASUALTY POOL INC	425	07/01/2023	101868	58,724.00	0.00	58,724.00	
13073	MPAAA	425	07/01/2023	101869	1,500.00	0.00	1,500.00	
13160	MSBO	425	07/01/2023	101870	300.00	0.00	300.00	
141899	NATIONAL SCHOOL PUBLIC RELATIONS ASSOCIATION	425	07/01/2023	101871	295.00	0.00	295.00	
141765	NORTHERN MICHIGAN EVENT BANQUET CENTER LLC	425	07/01/2023	101872	1,030.00	0.00	1,030.00	
141875	RADIO NORTH LLC	425	07/01/2023	101873	1,500.00	0.00	1,500.00	
7160	ROSCOMMON AREA PUBLIC SCHOOLS BUSINESS OFFICE	425	07/01/2023	101874	500.00	0.00	500.00	
17811	SCOTT'S MINI STORAGE	425	07/01/2023	101875	40.00	0.00	40.00	
17870	SEG WORKERS COMPENSATION FUND	425	07/01/2023	101876	1,880.00	0.00	1,880.00	
141984	SHERATON GRAND RAPIDS AIRPORT HOTEL	425	07/01/2023	101877	2,943.00	0.00	2,943.00	
18154	SKYWARD INC.	425	07/01/2023	101878	49,799.50	0.00	49,799.50	
13220	MICHIGAN STATE DISBURSEMENT UNIT	93	07/07/2023	101910	35.17	0.00	35.17	
20310	UNITED WAY OF ROSCOMMON COUNTY	93	07/07/2023	101911	2.00	0.00	2.00	
141656	MARK A SLOANE DO PC	426	07/06/2023	101912	750.00	0.00	750.00	
141724	FIDELITY SECURITY LIFE INSURANCE COMPANY	99	07/06/2023	101913	470.86	0.00	470.86	
19631	CHRISTINA TAPPAN	427	07/07/2023	101914	322.92	0.00	322.92	
4100	CONSUMERS ENERGY PAYMENT CENTER	427	07/07/2023	101915	2,769.63	0.00	2,769.63	
4440	CRAWFORD AUSABLE SD	427	07/07/2023	101916	14,345.03	0.00	14,345.03	
141936	DENTON TOWNSHIP EMS	427	07/07/2023	101917	3,080.00	0.00	3,080.00	
11056	DESIREE LIPSKI	427	07/07/2023	101918	348.99	0.00	348.99	
7552	GRAYLING COOPERATIVE PRESCHOOL, INC.	427	07/07/2023	101919	46,624.96	0.00	46,624.96	
141941	HELEN SHASTAL	427	07/07/2023	101920	438.72	0.00	438.72	
8520	HOEKSTRA TRANSPORTATION INC	427	07/07/2023	101921	151.04	0.00	151.04	

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8791	HOUGHTON LAKE COMMUNITY SCHOOL	427	07/07/2023	101922	16,875.00	0.00	16,875.00
141972	LILLIE MEADOWS	427	07/07/2023	101923	224.67	0.00	224.67
141945	MARILYNN ELLENBERGER	427	07/07/2023	101924	15.00	0.00	15.00
11598	MELISSA MAEDER	427	07/07/2023	101925	353.57	0.00	353.57
141772	NATALIE DAVIS	427	07/07/2023	101926	36.34	0.00	36.34
141999	PT SOLUTIONS	427	07/07/2023	101927	23,581.53	0.00	23,581.53
141711	PURITY CYLINDER GASES INC	427	07/07/2023	101928	1,116.10	0.00	1,116.10
16380	RAVEN ANALYTICAL LAB	427	07/07/2023	101929	80.00	0.00	80.00
15685	SHAWN PETRI	427	07/07/2023	101930	508.60	0.00	508.60
18555	SPARTAN STORES LLC	427	07/07/2023	101931	232.44	0.00	232.44
20152	TAMMY TYLER	427	07/07/2023	101932	379.77	0.00	379.77
19800	THRUN LAW FIRM P.C.	427	07/07/2023	101933	300.00	0.00	300.00
141944	TRACEY STEIN	427	07/07/2023	101934	297.24	0.00	297.24
21181	WEST BRANCH ROSE CITY SCHOOL DISTRICT	427	07/07/2023	101935	56,932.24	0.00	56,932.24
141200	AMAZON CAPITAL SERVICES INC	428	07/07/2023	101936	719.10	0.00	719.10
141145	AUSABLE MEDIA GROUP LLC	428	07/07/2023	101937	213.00	0.00	213.00
142013	BLUE CARE NETWORK	428	07/07/2023	101938	29,222.79	0.00	29,222.79
4490	CRAWFORD CO AVALANCH	428	07/07/2023	101939	37.95	0.00	37.95
141724	FIDELITY SECURITY LIFE INSURANCE COMPANY	428	07/07/2023	101940	33.00	0.00	33.00
6598	FOXBRIGHT SOLUTIONS LLC	428	07/07/2023	101941	1,800.00	0.00	1,800.00
141962	GRAND TRAVERSE CONSTRUCTION LLC	428	07/07/2023	101942	101,043.00	0.00	101,043.00
141969	HARDWOOD HILLS CONSTRUCTION INC	428	07/07/2023	101943	9,384.30	0.00	9,384.30
141911	INTEGRITY CONSTRUCTION SERVICES	428	07/07/2023	101944	20,110.00	0.00	20,110.00
142016	JAMIE MEAD	428	07/07/2023	101945	16,298.65	0.00	16,298.65
141970	JE JOHNSON CONTRACTING INC	428	07/07/2023	101946	14,507.10	0.00	14,507.10
11182	LOGISOFT	428	07/07/2023	101947	392.01	0.00	392.01
141961	METAL ARTS CONSTRUCTION INC	428	07/07/2023	101948	51,525.00	0.00	51,525.00
13073	MPAAA	428	07/07/2023	101949	90.00	0.00	90.00
13160	MSBO	428	07/07/2023	101950	300.00	0.00	300.00
142015	PENCHURA LLC	428	07/07/2023	101951	12,895.00	0.00	12,895.00
142014	PORATH CONTRACTING	428	07/07/2023	101952	57,150.00	0.00	57,150.00
17029	ROSCOMMON ROTARY	428	07/07/2023	101953	390.00	0.00	390.00
142012	SENTINEL TECHNOLOGIES INC.	428	07/07/2023	101954	24,399.00	0.00	24,399.00
18832	STATE OF MICHIGAN	428	07/07/2023	101955	180.00	0.00	180.00
20970	WASTE MANAGEMENT OF MI	428	07/07/2023	101956	124.83	0.00	124.83
141924	ALEXANDREA WARREN	429	07/10/2023	101957	104.80	0.00	104.80
4100	CONSUMERS ENERGY PAYMENT CENTER	429	07/10/2023	101958	111.90	0.00	111.90
4470	CRWFD CNTY TRANSP AUTH	429	07/10/2023	101959	1,448.00	0.00	1,448.00
4900	DEAN TRANSPORTATION INC	429	07/10/2023	101960	46,618.50	0.00	46,618.50
10020	KEENAN THERAPEUTICS PC	429	07/10/2023	101961	989.62	0.00	989.62
141972	LILLIE MEADOWS	429	07/10/2023	101962	121.83	0.00	121.83
141263	PRESENCE LEARNING, INC.	429	07/10/2023	101963	38.50	0.00	38.50
141893	SCHOOL PSYCHOLOGICAL SERVICES PLLC	429	07/10/2023	101964	525.00	0.00	525.00
20900	WALMART BUSINESS CARD	429	07/10/2023	101965	372.82	0.00	372.82
21770	XEROX CORP	429	07/10/2023	101966	1,145.73	0.00	1,145.73
141883	HANNAH VANCURA	430	07/12/2023	101967	42.28	0.00	42.28
141120	KAREN L POPE	430	07/12/2023	101968	83.10	0.00	83.10
141492	KERRI SMITZ	430	07/12/2023	101969	65.50	0.00	65.50
1415	TAMMY BAUDOUX	430	07/12/2023	101970	428.37	0.00	428.37
21110	WEINLANDER-FITZHUGH-	430	07/12/2023	101971	1,900.00	0.00	1,900.00

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141833	WEST BRANCH NAPA AUTO TRUCK	430	07/12/2023	101972	90.09	0.00	90.09
11451	MCGRAW HILL LLC	431	07/12/2023	101973	193.14	0.00	193.14
141200	AMAZON CAPITAL SERVICES INC	432	07/13/2023	101974	853.58	0.00	853.58
13830	BRIE MOLAISSON	432	07/13/2023	101975	49.00	0.00	49.00
4490	CRAWFORD CO AVALANCH	432	07/13/2023	101976	112.32	0.00	112.32
6781	FRONTIER	432	07/13/2023	101977	512.56	0.00	512.56
141903	FUHRS GRAYLING CAR CARE CORPORATION	432	07/13/2023	101978	636.25	0.00	636.25
9025	JIM GENDERNALIK	432	07/13/2023	101979	66.68	0.00	66.68
71225	JOSEPH MOORE	432	07/13/2023	101980	105.72	0.00	105.72
141719	LYN SPERRY	432	07/13/2023	101981	71.92	0.00	71.92
13651	MIO AUSABLE SCHOOL DISTRICT	432	07/13/2023	101982	4,491.60	0.00	4,491.60
13073	MPAAA	432	07/13/2023	101983	90.00	0.00	90.00
13160	MSBO	432	07/13/2023	101984	300.00	0.00	300.00
15652	NANCY PERSING	432	07/13/2023	101985	114.89	0.00	114.89
15585	PELION BENEFITS, INC.	432	07/13/2023	101986	250.00	0.00	250.00
141208	SOMER QUINLAN	432	07/13/2023	101987	80.82	0.00	80.82
18665	SPRINGHILL SUITES LANSING	432	07/13/2023	101988	231.08	0.00	231.08
18782	STATE OF MICHIGAN	432	07/13/2023	101989	858.58	0.00	858.58
19800	THRUN LAW FIRM P.C.	432	07/13/2023	101990	0.00	0.00	0.00
Void by KLM on 7/19/2023							
142017	UPPER LAKES TIRE	432	07/13/2023	101991	979.30	0.00	979.30
19978	TSA CONSULTING GROUP INC	93	07/21/2023	101992	1,640.00	0.00	1,640.00
13220	MICHIGAN STATE DISBURSEMENT UNIT	93	07/21/2023	101993	35.17	0.00	35.17
20310	UNITED WAY OF ROSCOMMON COUNTY	93	07/21/2023	101994	2.00	0.00	2.00
141667	KAREN WALTON EBNIT	433	07/18/2023	101995	3,380.00	0.00	3,380.00
21278	NICOLE GRACE	433	07/18/2023	101996	187.33	0.00	187.33
141526	OGEMAW COUNTY TREASURER	433	07/18/2023	101997	86.87	0.00	86.87
141726	BLUE CROSS BLUE SHIELD OF MI	99	07/21/2023	101998	1,502.97	0.00	1,502.97
141758	NW MICHIGAN ORIENTATION AND MOBILITY SERVICES LLC	435	07/18/2023	101999	568.75	0.00	568.75
8791	HOUGHTON LAKE COMMUNITY SCHOOL	436	07/18/2023	102000	10,803.33	0.00	10,803.33
141200	AMAZON CAPITAL SERVICES INC	434	07/20/2023	102001	7,415.40	0.00	7,415.40
141726	BLUE CROSS BLUE SHIELD OF MI	434	07/20/2023	102003	106.57	0.00	106.57
141726	BLUE CROSS BLUE SHIELD OF MI	434	07/20/2023	102004	347.96	0.00	347.96
13751	CATHERINE MIX	434	07/20/2023	102005	349.00	0.00	349.00
4361	COUNCIL FOR EXCEPTIONAL CHILDREN	434	07/20/2023	102006	230.00	0.00	230.00
4400	CRAF CENTER	434	07/20/2023	102007	2,400.00	0.00	2,400.00
5812	EMERGENCY SERVICES OF HOUGHTON LAKE	434	07/20/2023	102008	1,455.00	0.00	1,455.00
141691	EMILY GUBANCSIK	434	07/20/2023	102009	167.58	0.00	167.58
6650	FREDERIC TOWNSHIP	434	07/20/2023	102010	497.58	0.00	497.58
141903	FUHRS GRAYLING CAR CARE CORPORATION	434	07/20/2023	102011	289.28	0.00	289.28
141697	FUN FIRST THERAPY	434	07/20/2023	102012	108.76	0.00	108.76
141120	KAREN L POPE	434	07/20/2023	102013	237.94	0.00	237.94
141667	KAREN WALTON EBNIT	434	07/20/2023	102014	1,527.50	0.00	1,527.50
142018	KUYPERS CONSULTING INC	434	07/20/2023	102015	220.00	0.00	220.00
12340	MASB	434	07/20/2023	102016	99.00	0.00	99.00
12880	MESSA	434	07/20/2023	102017	104,428.30	0.00	104,428.30
14205	NCS PEARSON, INC.	434	07/20/2023	102018	1,223.64	0.00	1,223.64
21278	NICOLE GRACE	434	07/20/2023	102019	50.00	0.00	50.00
141765	NORTHERN MICHIGAN EVENT BANQUET CENTER LLC	434	07/20/2023	102020	193.75	0.00	193.75

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16250	QUILL CORP	434	07/20/2023	102021	707.93	0.00	707.93
7160	ROSCOMMON AREA PUBLIC SCHOOLS BUSINESS OFFICE	434	07/20/2023	102022	500.00	0.00	500.00
17240	S & J EXCAVATING	434	07/20/2023	102023	900.00	0.00	900.00
141834	TEXAS CHRISTIAN UNIVERSITY	434	07/20/2023	102024	6,000.00	0.00	6,000.00
8232	TRACY HENDERSHOTT	434	07/20/2023	102025	3,486.95	0.00	3,486.95
141884	TRUGREEN COMMERCIAL	434	07/20/2023	102026	234.30	0.00	234.30
20571	VERIZON WIRELESS	434	07/20/2023	102027	1,026.12	0.00	1,026.12
142019	CIS AUCTIONS	437	07/24/2023	102028	19,800.00	0.00	19,800.00
2045	BLUE CROSS BLUE SHIELD OF MI	99	07/25/2023	102029	0.00	0.00	0.00
Void by CLM on 7/27/2023							
1885	ANATOMY WAREHOUSE.COM	438	07/25/2023	102030	33,599.90	0.00	33,599.90
142003	CHEF'S DEAL RESTAURANT EQUIPMENT CO	438	07/25/2023	102031	16,200.00	0.00	16,200.00
4900	DEAN TRANSPORTATION INC	438	07/25/2023	102032	333.27	0.00	333.27
8700	HOME DEPOT CREDIT SERVICES	438	07/25/2023	102033	20.97	0.00	20.97
14631	NMCAA	438	07/25/2023	102034	1,990.51	0.00	1,990.51
141720	AMERICAN UNITED LIFE INSURANCE COMPANY	99	07/25/2023	102035	394.15	0.00	394.15
4400	CRAF CENTER	440	07/25/2023	102036	2,400.00	0.00	2,400.00
225	AFLAC	99	07/26/2023	102037	738.74	0.00	738.74
142022	ARTESIA YOUTH PARK	442	07/27/2023	102038	500.00	0.00	500.00
142023	FERRIS STATE UNIVERSITY	441	07/27/2023	102039	1,788.00	0.00	1,788.00
141619	ALLEGRA	439	07/27/2023	102040	320.71	0.00	320.71
141200	AMAZON CAPITAL SERVICES INC	439	07/27/2023	102041	3,223.62	0.00	3,223.62
141720	AMERICAN UNITED LIFE INSURANCE COMPANY	439	07/27/2023	102042	1,410.10	0.00	1,410.10
141975	ASE EDUCATION FOUNDATION	439	07/27/2023	102043	1,595.00	0.00	1,595.00
141145	AUSABLE MEDIA GROUP LLC	439	07/27/2023	102044	322.80	0.00	322.80
142021	BANACH, BANACH & CASSIDY	439	07/27/2023	102045	10,750.00	0.00	10,750.00
142013	BLUE CARE NETWORK	439	07/27/2023	102046	28,317.30	0.00	28,317.30
16940	COUNTY OF ROSCOMMON COUNTY TREASURER	439	07/27/2023	102047	24.64	0.00	24.64
141894	CULLIGAN WATER CONDITIONING	439	07/27/2023	102048	13.00	0.00	13.00
5385	DTE ENERGY	439	07/27/2023	102049	200.33	0.00	200.33
6349	FIRST BOOK	439	07/27/2023	102050	2,972.76	0.00	2,972.76
7552	GRAYLING COOPERATIVE PRESCHOOL, INC.	439	07/27/2023	102051	19,724.99	0.00	19,724.99
9385	IOSCO RESA	439	07/27/2023	102052	102,529.84	0.00	102,529.84
141667	KAREN WALTON EBNIT	439	07/27/2023	102053	1,722.50	0.00	1,722.50
10020	KEENAN THERAPEUTICS PC	439	07/27/2023	102054	1,174.26	0.00	1,174.26
10037	KELLOGG HOTEL & CONFERENCE CENTER	439	07/27/2023	102055	267.50	0.00	267.50
10250	KIRTLAND COMMUNITY COLLEGE	439	07/27/2023	102056	268.00	0.00	268.00
5155	LI'L WILLIES	439	07/27/2023	102057	115.00	0.00	115.00
12985	MICHIGAN NEGOTIATORS ASSOCIATION	439	07/27/2023	102058	275.00	0.00	275.00
13160	MSBO	439	07/27/2023	102059	380.00	0.00	380.00
142020	QUALITY INN LAKEFRONT	439	07/27/2023	102060	101.76	0.00	101.76
17360	SAGINAW VALLEY STATE UNIVERSITY	439	07/27/2023	102061	150.00	0.00	150.00
17811	SCOTT'S MINI STORAGE	439	07/27/2023	102062	40.00	0.00	40.00
18154	SKYWARD INC.	439	07/27/2023	102063	1,913.71	0.00	1,913.71
18665	SPRINGHILL SUITES LANSING	439	07/27/2023	102064	152.64	0.00	152.64
18665	SPRINGHILL SUITES LANSING	439	07/27/2023	102065	231.08	0.00	231.08
141649	STAPLES	439	07/27/2023	102066	416.10	0.00	416.10
21181	WEST BRANCH ROSE CITY SCHOOL DISTRICT	439	07/27/2023	102067	56,932.24	0.00	56,932.24
21235	WEXFORD-MISSAUKEE ISD	439	07/27/2023	102068	24,693.11	0.00	24,693.11

A/P Check Register

Printed: 08/02/2023 9:27:27AM

COOR ISD

Check Date: 7/1/2023 to 7/31/2023

Vendor #	Vendor Name	Batch #	Check Date	Check #	Checks	Direct Deposit	Total
2651	XELLO INC	439	07/27/2023	102069	635.60	0.00	635.60
142013	BLUE CARE NETWORK	443	07/27/2023	102070	788.51	0.00	788.51
142013	BLUE CARE NETWORK	443	07/27/2023	102071	116.98	0.00	116.98
141724	FIDELITY SECURITY LIFE INSURANCE COMPANY	99	07/31/2023	102072	288.86	0.00	288.86
141200	AMAZON CAPITAL SERVICES INC	444	07/31/2023	102073	410.87	0.00	410.87
141145	AUSABLE MEDIA GROUP LLC	444	07/31/2023	102074	213.00	0.00	213.00
21350	BOYNE MOUNTAIN RESORTS	444	07/31/2023	102075	710.09	0.00	710.09
141703	ELENA ROTHNEY	444	07/31/2023	102076	30.00	0.00	30.00
141724	FIDELITY SECURITY LIFE INSURANCE COMPANY	444	07/31/2023	102077	112.56	0.00	112.56
141697	FUN FIRST THERAPY	444	07/31/2023	102078	848.81	0.00	848.81
142024	GAGE MACKO	444	07/31/2023	102079	29.76	0.00	29.76
141120	KAREN L POPE	444	07/31/2023	102080	353.53	0.00	353.53
19892	KATHRYN TOONSTRA	444	07/31/2023	102081	53.71	0.00	53.71
141972	LILLIE MEADOWS	444	07/31/2023	102082	436.89	0.00	436.89
16250	QUILL CORP	444	07/31/2023	102083	419.47	0.00	419.47
141348	RONDA L AFFHOLDER	444	07/31/2023	102084	238.40	0.00	238.40
141366	SARAH E RONDO	444	07/31/2023	102085	78.75	0.00	78.75
15685	SHAWN PETRI	444	07/31/2023	102086	128.05	0.00	128.05
141649	STAPLES	444	07/31/2023	102087	73.06	0.00	73.06
19800	THRUN LAW FIRM P.C.	444	07/31/2023	102088	3,080.00	0.00	3,080.00
141582	VISION CONSULTING LLC	444	07/31/2023	102089	246.82	0.00	246.82
141105	HEALTH EQUITY	94	07/07/2023	201705211	0.00	2,145.27	2,145.27
20245	US TREASURY	94	07/07/2023	201705212	0.00	30,982.23	30,982.23
141103	ORS	94	07/14/2023	201705213	0.00	53,454.61	53,454.61
141105	HEALTH EQUITY	94	07/21/2023	201705214	0.00	2,148.46	2,148.46
141106	MICHIGAN DEPT OF TREASURY	94	07/21/2023	201705215	0.00	10,373.08	10,373.08
20245	US TREASURY	94	07/21/2023	201705216	0.00	30,486.90	30,486.90
20245	US TREASURY	96	07/28/2023	201705217	0.00	1,530.70	1,530.70
141103	ORS	94	07/28/2023	201705218	0.00	55,055.39	55,055.39
141785	ORS UAAL	94	07/28/2023	201705219	0.00	60,861.08	60,861.08
Report Totals					\$1,268,163.93	\$247,037.72	\$1,515,201.65

C. Approve Revenue & Expenditure
Reports for July 2023 (new format)

29

**Revenue and Expenditure Report
GENERAL FUND
7/31/2023**

Revenue		JULY Activity	Open Encumbrance	Year to Date	Adopted Budget
100	Revenue from Local Sources	872	-	872.00	1,092,778
300	Revenue from State Sources	-	-	-	4,996,310
400	Revenues from Federal Sources	-	-	-	1,183,219
500	LEAs	39,495	-	39,495	412,921
600	Fund Modifications (Transfers In)	-	-	-	-
Total Revenue		40,295	-	40,295	7,685,228

Expense		JULY Activity	Open Encumbrance	Year to Date	Adopted Budget
125	Compensatory Education	-	-	-	5,461
213	Behavioral Services	8,328	2,005	10,333	200,757
216	Social Work Services	46,074	7,147	53,221	698,231
221	Improvement of Instruction	58,631	24,974	83,606	741,447
226	Supervision of Instructional Staff	17,093	7,224	24,317	248,451
229	Other Instructional Staff Services	11,186	5,711	16,897	141,416
231	Board of Education	13,102	-	13,102	47,143
232	Executive Administration	50,207	16,177	66,384	385,817
252	Fiscal Services	37,423	12,786	50,209	304,236
259	Other Business Services	1,877	-	1,877	8,000
261	Operations Buildings Services	7,176	1,547	8,723	131,170
283	Staff/Personnel Services	2,060	-	2,060	3,000
284	Information Management Services	113,202	449	113,651	232,250
285	Pupil Accounting	12,756	2,913	15,669	104,040
299	Other Support Services	-	-	-	-
331	Community Activities	21,631	3,895	25,526	128,662
351	Custody and Care of Children	41,029	21,607	62,636	170,267
411	Payments to LEAs GSRP	76,657	-	76,657	2,550,040
445	TRAILS GRANT SEC 31 P	-	-	-	625,000
456	Building Improvements Services	-	-	-	5,000
626	Fund Modifications (Transfers Out)	-	-	-	360,000
Total Expense		518,432	108,445	626,877	7,090,388

Revenues over Expenses (586,582) 594,840

8/2/2023
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**Revenue and Expenditure Report
ROOC FUND
7/31/2023**

Revenue

	JULY Activity	Open Encumbrance	Year to Date	Adopted Budget
INTEREST	18	-	18	775
PRODUCTION	213	-	213	30,000
DONATIONS	-	-	-	11,500
GRANTS	-	-	-	6,400
SERVICES	-	-	-	858,700
STATE	-	-	-	54,135
Total Revenue	231	-	231	961,510

Expense

232	Program Administration	21,684	6,547	28,231	220,819
252	Fiscal Services	1,075	526	1,601	14,547
259	Other Business Services	2,802	0	2,802	0
261	Operations Buildings Services	22,775	1,499	24,274	71,212
271	Transportation	1,905	0	1,905	54,750
284	Technology	0	0	0	1,100
289	Consumers	4,038	1,077	5,114	58,707
290	Staff Retention	0	0	0	0
321	Summer Work Program	10,080	4,295	14,375	36,787
391	Direct Care Workers and Supervision	36,407	14,443	50,850	431,314
	Total Expense	100,766	28,387	129,152	889,236

Revenues over Expenses

(128,922)

72,274

8/3/2023
12:36 PM

**Revenue and Expenditure Report
SPECIAL EDUCATION FUND
7/31/2023**

Revenue		JULY Activity	Open Encumbrance	Year to Date	Adopted Budget
100	Revenue from Local Sources	66,884	-	66,884	3,468,500
300	Revenue from State Sources	-	-	-	2,844,495
400	Revenues from Federal Sources	-	-	-	2,996,839
500	Incoming Transfers and Other Transactions	-	-	-	758,068
600	Fund Modifications (Other Operating Transfers In)	-	-	-	70,000
	Total Revenue	66,884	-	66,884	10,137,902

Expense		JULY Activity	Open Encumbrance	Year to Date	Adopted Budget
122	Instruction	104,875	36,400	141,276	2,251,894
212	Early On	5,079	2,538	7,617	299,991
213	Health Services	11,148	6,655	17,803	547,716
214	Psychological Services	4,982	-	4,982	238,475
215	Speech Pathology and Audiology Services	16,165	5,232	21,397	781,932
216	Social Work Services	5,078	-	5,078	334,197
217	Visual Aid Services	247	-	247	31,200
218	Teacher Consultant-Special Education Programs	4,655	576	5,231	134,881
221	Improvement of Instruction	344	-	344	11,732
226	Supervision and Direction of Instructional Staff	53,237	17,700	70,937	369,400
231, 232, 252	Board of Education, Fiscal, Executive	14,343	-	14,343	81,307
241	Office of the Principal	18,830	8,980	27,810	187,209
249	Graduation Supplies and Materials	-	-	-	600
259	Other Business Services	6,216	-	6,216	18,728
261	Operations Buildings Services	27,771	2,029	29,800	271,004
271	Pupil Transportation Services	39,662	1,896	41,558	1,020,986
281	Planning, Research, Development, and Evaluation	15,588	4,949	20,537	150,914
284	Information Management Services	36	-	36	9,433
299	Staff Appreciation	106	-	106	-
371	Non-Public School Pupils	-	-	-	30,000
411	Payments to LEAs	-	-	-	2,284,719
441	Payments to Other Govern. Entities	859	-	859	48,600
456	Building Improvements Services	900	-	900	422,810
	Total Expense	330,120	86,957	417,077	9,527,728

Revenues over Expenses (350,194) 610,174

8/2/2023
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8. Action Items

A. Amend the following budgets as presented:

34

- 23-24 Food Services Budget
- 23-24 ROOC, Inc. Budget
- 23-24 General Fund Budget

FOOD SERVICES
FISCAL YEAR ENDING JUNE 30, 2024
PRELIMINARY BUDGET JUNE 2023
AMENDED AUGUST 2023

	Final FY 22/23	Preliminary FY 23/24	Amended FY 23/24
REVENUES			
Local Sources	83	150	150.00
State Sources	572	564	564
Federal Sources	64,019	60,500	60,500
TOTAL REVENUES	64,674	61,214	61,214
INCOMING TRANSFERS & OTHER TRANSACTIONS	-	4,828	4828
TOTAL REVENUES, INCOMING TRANSFERS, OTHER TRANSACTIONS	64,674	66,042	66,042

EXPENDITURES			
Purchased Services			
Food Service Director	3,525	3,640	13,560
Retirement	1,073	1,456	4,068
Retirement - UAAL	572	564	2,102
FICA	259	278	1,037
Travel	-	-	-
Conferences	646	500	500
Breakfast	14,270	15,500	15,500
Breakfast - Supply Chain	5,639	5,000	5,000
Lunch	18,809	26,000	26,000
Lunch - Supply Chain	8,138	7,000	7,000
Staff Lunch	142	150	150
Supplies and Materials			
Other	(4,822)	(4,822)	(4,822)
Supplies	1,377	1,500	1,500
Commodities	4,822	500	500
Dues/Fees	780	780	780
Food Service New Equipment Depriciable	6,000	6,000	-
Food Service New Equipment Non Depriciable	10,618	10,500	-
TOTAL EXPENDITURES	71,848	74,547	72,876
TOTAL APPROPRIATED	71,848	74,547	72,876
Excess Revenue	(7,174)	(8,505)	(6,833)
FUND BALANCE JULY 1	15,679	8,505	8,505
TOTAL FUND BALANCE JUNE 30	8,505	0	1,672

ROOC
Fiscal Year Ending June 30, 2024
Amended August 9, 2023

	Initial Approved	Proposed Amended
INTEREST	775	775
PRODUCTION	30000	30000
DONATIONS	11500	11500
GRANTS	6400	75431
SERVICES	858700	866600
STATE	54135	54135
Total Revenue	\$ 961,510	\$ 1,038,441

EXPENSES by FUNCTION

	232	220819	221319	Program Administration
	252	14547	14547	Financial Services
	259	0	2802	Insurance
	261	71212	68556	Operations Building Services
	271	54750	131693	Transportation
	284	1100	1100	Technology
	289	58707	58707	Consumers
	290	0	522	Staff Retention
	321	36787	40107	Summer Work Program
	391	431314	425953	Direct Care Workers and Supervision
Total Expenses		\$ 889,236	\$ 965,305	

Total Revenues	\$ 961,510	\$ 1,038,441
Total Expenses	\$ 889,236	\$ 965,305
Revenue over Expenses	\$ 72,274	\$ 73,136

Estimated Fund Balance July 1, 2023	\$ 30,347	\$ 30,347
Projected Fund Balance June 30, 2024	\$ 102,621	\$ 103,482

GENERAL FUND
Fiscal Year Ending June 30, 2024

	INITIAL BUDGET 4/25/2023	PROPOSED AMENDED 8/9/2023	
LOCAL REVENUE	1,092,778	1,092,778	
STATE REVENUE	4,996,310	4,996,310	
FEDERAL REVENUE	1,183,219	1,183,219	
LEA	412,921	421,719	
OTHER (Internal Transfers)	-	-	
Total Revenue	7,685,228	7,694,026	
EXPENSES By FUNCTION			
125	5,461	5,461	Compensatory Education
211	-	5,000	Truancy
213-31n	200,757	200,757	Behaviorial Services 31N
216-31n	698,231	746,881	Social Workers 31N
221-31n	148,437	168,637	Improvement of Instruction
221 EARLY CHILD	323,360	324,350	Improvement of Instruction-Early Child
221 REAP	44,650	44,650	Improvement of Instruction-REAP Grant
221 LIT	225,000	225,000	Improvement of Instruction-Early Literacy Coach
226	248,451	248,451	Director of Instructional Services
229	141,416	150,215	Instructional Services-Educator on Loan
231	47,143	149,143	Board Activities
232	385,817	383,817	Executive -Office of the Superintendent
252	304,236	317,906	Fiscal Offices
259	8,000	3,200	Other Business Services
261	131,170	131,170	Operations Building Services
266	-	-	Security Services
283	3,000	3,000	Staff Personnel PROFESSIONAL DEVELOPMENT
284	232,250	234,450	Non Intstructional Technology Services
285	104,040	104,040	Pupil Accounting
299	-	2,500	Other Support Services
331	128,662	128,662	Community Activities
351	170,267	170,367	Custody and Care of Children
411	2,550,040	2,550,040	Payments to LEAs GSRP
445	625,000	625,000.00	TRAILS GRANT SEC 31 P
456	5,000	5,000	Buidling Improvements
6XX	360,000	360,000	Internal Transfers
Total Expenses	7,090,388	7,287,697	
Total Revenues	7,685,228	7,694,026	
Total Expenses	7,090,388	7,287,697	
Revenue over Expenses	594,840	406,329	
Projected Fund Balance July 1, 2023	1,834,902	1,834,902	
Projected Fund Balance June 30, 2024	2,429,742	2,241,231	

B. Approve registration and overnight expenses for Superintendent Petri or Board members to attend the following events:

38

- Michigan Negotiator's Association's Fall Conference on October 4-6, 2023 at Shanty Creek in Bellaire
- MASA Fall Conference at the Grand Traverse Resort on September 20-22, 2023. Registration is \$550. MASA: Michigan Association of Superintendents & Administrators
- MASB Annual Leadership Conference on November 9-12, 2023 in Lansing. Registration for in-person sessions is \$379 or \$205 for virtual or one-day registration. Additional CBA classes are available on Thursday and Sunday at an additional cost per class. The 2023 Delegate Assembly is on Thursday, November 9 at 7 p.m. If a COOR ISD board member wants to be a delegate, please let Becky know.




RATES & DETAILS


Lansing, Michigan | **Lansing Center** | Nov. 9 – 12, 2023


REGISTER BY SEPT. 22 AND SAVE!


Keep this for your records to assist with registering online at masb.org/alc.

CONFERENCE REGISTRATION RATES

 **Main Conference** **\$379**
\$429 after Sept. 22, 2023.
Includes Thursday Welcome Reception, Friday and Saturday Breakfast, Lunch, General Sessions and Clinic Sessions.

 **Virtual Conference** **\$205**
(General Sessions Only)
\$219 after Sept. 22, 2023.
Includes access to event mobile app and livestreaming of Friday and Saturday General Sessions.

 **Friday One-Day Conference** **\$205**
\$219 after Sept. 22, 2023.
Includes Friday ONLY Breakfast, Lunch, General Session and Clinic Sessions.

 **Saturday One-Day Conference** **\$205**
\$219 after Sept. 22, 2023.
Includes Saturday ONLY Breakfast, Lunch, General Sessions and Clinic Sessions.

THURSDAY PRECONFERENCE FULL-DAY WORKSHOPS

8:30 a.m. – 3:30 p.m.

Separate registration required, in person only. (breakfast and lunch included)

Board's Role in Superintendent Success **\$198**

Michigan Council of School Attorneys Fall Conference **\$198**

Select from other sessions on page 2



MASB
MICHIGAN ASSOCIATION
OF SCHOOL BOARDS

If you have registration questions, please contact Cindy Holmes at registrar@masb.org or 517.327.5918.

All classes are \$99 each except for CBA 101, which is \$198. CBAs are not included in conference pricing. Breakfast and lunch are included for all-day participants on Thursday and Sunday.

THURSDAY

Full-Day CBAs 8:30 a.m. – 3:30 p.m.

- CBA 101***
Fundamentals of School Board Service

Morning CBAs 8:30 – 11:30 a.m.

- CBA 224***
Succession Planning
- CBA 253***
Board Operating Procedures
- CBA 264**
Shaping Public Opinion
- CBA 276***
Board/Superintendent Relations
- CBA 341**
Data Foundations

Afternoon CBAs 12:30 – 3:30 p.m.

- CBA 107***
Labor Relations
- CBA 232***
Communicating in Difficult Times
- CBA 258***
Conflict Resolution—Techniques for School Boards
- CBA 260**
Public Speaking
- CBA 297**
Effective Board Meetings

FRI – SAT

Friday CBAs 6 – 9 p.m.

- CBA 102***
Governing Through Policy
- CBA 108***
Navigating the Legislative Process
- CBA 213***
Capital Planning for Your District
- CBA 226**
Exercising Political Judgment
- CBA 252**
Media Relations
- CBA 253***
Board Operating Procedures
- CBA 303***
Overseeing the Superintendency
- CBA 361**
Grassroots Advocacy

Saturday CBAs 6 – 9 p.m.

- CBA 104***
Basic School Law
- CBA 109***
Data-Informed Decisionmaking
- CBA 251***
District Strategic Planning and Goal Setting
- CBA 257***
School District Safety and Security
- CBA 274**
Board Self-Evaluation for Continuous Improvement
- CBA 276***
Board/Superintendent Relations
- CBA 308**
A Guide to Understanding Legislature
- CBA 381**
Focus on Student Achievement

SUNDAY

Morning CBAs 8:30 – 11:30 a.m.

- CBA 103***
Basic School Finance
- CBA 105***
Curriculum and Instruction
- CBA 214***
Open Meetings Act
- CBA 259***
Creating Trust: Key Ingredient in School Improvement
- CBA 262**
Spokesperson Training
- CBA 263**
Focusing on Feedback
- CBA 310***
Budget Anatomy and Shortfalls
- CBA 375**
Board Leadership: A Case Study Approach

Afternoon CBAs 12:30 – 3:30 p.m.

- CBA 106***
Community Relations
- CBA 215***
Advanced School Finance
- CBA 229***
Reporting and Monitoring Organizational Performance
- CBA 248**
Teambuilding
- CBA 298***
Professional Learning Communities: A Building Block of High Performing Schools
- CBA 309**
Current Trends in K-12 Technology
- CBA 350**
Generational Diversity for School Board Members



to KM hotel team 7-20-23

C.O.O.R. Request for Approval: INTERMEDIATE SCHOOL DISTRICT Conference/Workshop/Meeting

Attach a copy of the conference background information and registration form to this request. When checks are required for Prepay Expenses, the request must be submitted to the accounting department **two weeks prior to due date.**

Pre- Conference Information

Revised 1-6-22 rs

Name: Shawn Petri Date submitted: _____

Conference / Event Title: Michigan Negotiators Association's 2023 Fall Conference

Location: Shanty Creek, Bellaire Dates: October 4, 2023

	Fees	Payable To	check	credit card
Registration	\$ <u>275</u>	<u>Michigan Negotiators Association</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lodging	\$ <u>278.16</u> <u>-122.30 deposit</u>	<u>Shanty Creek</u>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Est. Meals	\$ <u>155.86</u>	Lodging confirmation # _____		

Est. Mileage _____ round trip miles OR using COOR car/ carpooling

[Handwritten Signature]

7/16/23
Date

\$ 553.16
Total

Approval to Attend the above is: **GRANTED** or **DENIED**

Department Head _____ / _____
Date

Superintendent _____ / _____
Date

Accounting Code: _____

Post-Conference/Additional Expenses from Conference/Workshop/Meeting:

Maximum Meal Reimbursement if NOT included in conference:
\$10 breakfast \$15 Lunch
\$30 Dinner, 15% tips

Registration Fee _____ (should be paid in advance)

Lodging _____

Meals _____ Attach detailed Receipts. See note above. ^^^

Travel _____ miles X \$0.655 = _____

Other _____ Attach Receipts & Describe reason

Employee Signature Date

Balance Due Employee: \$ _____

Department Head _____ / _____
Date

Superintendent _____ / _____
Date



Michigan Association of
Superintendents & Administrators

MASA 2023 Fall Conference

HOME > Events > MASA 2023 Fall Conference



Join us for the 2023 Fall Conference

Registration is now open for MASA's largest annual conference! Reserve your spot for three day learning, networking, and fun in Traverse City.

September 20-22, 2023
Grand Traverse Resort

Cost: \$550

[Register for Fall Conference](#)

Hotel Information

The Grand Traverse Resort is now accepting call-in reservations. Please call (800) 236-1577 and reservations agent to book your accommodations. Mention **MASA 2023** or code **MAS2023** to receive a special rate.

[Reserve Your Room Online](#)

Additional Hotel Options

Click or tap the [+] to view hotel details.

- + Comfort Inn
- + Courtyard By Marriott
- + Pointes North Beachfront Hotel
- + Sleep Inn

Featuring Keynote Speakers

Dr. John Hodge, Vice-President, Urban Learning and Leadership Center (ULLC)

Dr. John W. Hodge is Vice-President of Urban Learning and Leadership Center (ULLC) – a staff development training organization that serves school districts throughout the country. Dr. Hodge has served as a classroom teacher, English teacher, AVID teacher, Assistant Principal and Associate Director of AVID Center.

In his keynote address titled “Following the S.A.M.E. Pathway into the Future” Dr. Hodge will discuss the three domains (Social-Academic-Moral) that he says can only thrive in a culture of Distributed Leadership. Using this framework to guide your work, interventions can be tailored to meet the academic and social-emotional needs of schools in urban, suburban, and rural districts throughout the United States. [Learn more about the S.A.M.E. Framework.](#)

Dr. Hodge will also lead a learning session at the Fall Conference, “Higher Order Thinking – The Future is Now.”

Mark Mayfield, Comedian & Author

It’s pretty simple what Mark Mayfield does: he talks about very serious stuff in a very funny way.

Mark has one of the most diversified backgrounds in the speaking industry having owned and operated several businesses ranging from livestock production to nightclubs to golf instruction, and also spent ten years as a lobbyist in Washington, D.C. and in thirteen state legislatures for a Fortune 500 company. That business experience combined as a nightclub performer allowed him to create truly unique presentations. His tagline is simple ***Wisdom in a Brilliant Comedic Style.***

Agenda

Tuesday, September 19

9:00 AM – 4:00 PM

Aspiring Superintendents Bootcamp

9:00 AM – 4:00 PM

HLA Next

Noon – 1:00 PM

Lunch

Food available in Vendor Showcase

Noon – 1:30 PM	MASA Board Meeting
1:45 PM – 4:00 PM	MASA Council Meeting
5:30 PM – 6:30 PM	Reception <i>Sponsored by SET SEG & Kingscott</i>
6:00 PM – 7:30 PM	Council Reception & Dinner

Wednesday, September 20

8:00 AM – Noon	New Superintendent Leadership Academy
8:00 AM – 9:45 AM	MAISA Administrative Services Committee Meeting
8:00 AM – 10:00 AM	MAISA Instructional Committee Meeting
8:00 AM – 10:00 AM	MAISA Board of Directors Meeting
8:00 PM – Noon	MI Alliance for Student Opportunity Meeting
9:00 AM – Noon	MASB Career Fair
10:15 AM – 12:45 PM	MAISA General Membership Meeting
11:00 AM – 12:45 PM	School Equity Caucus Meeting/Lunch
11:30 AM – 12:30 PM	Welcome Lunch/Networking
Noon – 1:00 PM	MI Alliance for Student Opportunity Lunch
Noon – 1:00 PM	Kent ISD Luncheon
1:00 PM – 3:00 PM	General Session <i>Dr. John Hodge & Dr. Michael F. Rice</i>
3:00 PM – 3:30 PM	Break
3:30 PM – 4:45 PM	Concurrent Learning Sessions
4:45 PM – 5:30 PM	Region Meetings
5:45 PM – 6:30 PM	MAAAS Meeting

8:00 PM – 10:30 PM President's Reception

Thursday, September 21

7:00 AM – 8:00 AM SET SEG Fun Run

7:30 AM – 8:30 AM Buffet Breakfast

8:30 AM – 10:00 AM General Session

10:00 AM – 10:15 AM Break

10:15 AM – 11:30 AM Hot Topic Sessions (3)

11:30 AM – 12:30 PM Lunch

12:30 PM – 1:45 PM Concurrent Learning Sessions

1:45 PM – 2:30 PM Vendor Showcase

2:30 PM – 3:30 PM General Session

3:30 PM – 3:45 PM Break

3:45 PM – 5:00 PM Concurrent Learning Sessions

5:00 PM – 6:30 PM Leaders in Education Networking Reception

Friday, September 22

7:30 AM – 8:30 AM Buffet Breakfast

8:30 AM – 11:00 AM General Session

Register for the SET SEG Fun Run

Get up and get going early at the SET SEG Fun Run during the MASA Fall Conference! Join SET : 5K Run/Walk around the Grand Traverse Resort grounds. Participants who register early will re

commemorative t-shirt and prizes will be awarded for the fastest times!

Thursday, Sept. 21 at 7 a.m.

Meet in the lobby of the Grand Traverse Resort Health Club

**Participants must register by Aug. 31 to be guaranteed a T-shirt.*

[Register for the Fun Run](#)

CONTACT US

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fax: (517) 327-0779

SPECIAL PROJECTS



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Michigan Association of
Superintendents & Administrators

MASA 2023 Fall Conference

HOME > Events > MASA 2023 Fall Conference



Join us for the 2023 Fall Conference

Registration is now open for MASA's largest annual conference! Reserve your spot for three day learning, networking, and fun in Traverse City.

September 20-22, 2023
Grand Traverse Resort

Cost: \$550

[Register for Fall Conference](#)

Hotel Information

The Grand Traverse Resort is now accepting call-in reservations. Please call (800) 236-1577 and reservations agent to book your accommodations. Mention **MASA 2023** or code **MAS2023** to receive a special rate.

[Reserve Your Room Online](#)

Additional Hotel Options

Click or tap the [+] to view hotel details.

- + Comfort Inn
- + Courtyard By Marriott
- + Pointes North Beachfront Hotel
- + Sleep Inn

Featuring Keynote Speakers

Dr. John Hodge, Vice-President, Urban Learning and Leadership Center (ULLC)

Dr. John W. Hodge is Vice-President of Urban Learning and Leadership Center (ULLC) – a staff development training organization that serves school districts throughout the country. Dr. Hodge has served as a classroom teacher, English teacher, AVID teacher, Assistant Principal and Associate Director of AVID Center.

In his keynote address titled “Following the S.A.M.E. Pathway into the Future” Dr. Hodge will discuss the three domains (Social-Academic-Moral) that he says can only thrive in a culture of Distributed Leadership. Using this framework to guide your work, interventions can be tailored to meet the academic and social-emotional needs of schools in urban, suburban, and rural districts throughout the United States. [Learn more about the S.A.M.E. Framework.](#)

Dr. Hodge will also lead a learning session at the Fall Conference, “Higher Order Thinking – The Future is Now.”

Mark Mayfield, Comedian & Author

It’s pretty simple what Mark Mayfield does: he talks about very serious stuff in a very funny way.

Mark has one of the most diversified backgrounds in the speaking industry having owned and operated several businesses ranging from livestock production to nightclubs to golf instruction, and also spent ten years as a lobbyist in Washington, D.C. and in thirteen state legislatures for a Fortune 500 company. That business experience combined with his experience as a nightclub performer allowed him to create truly unique presentations. His tagline is simple: ***Wisdom in a Brilliant Comedic Style.***

Agenda

Tuesday, September 19

9:00 AM – 4:00 PM

Aspiring Superintendents Bootcamp

9:00 AM – 4:00 PM

HLA Next

Noon – 1:00 PM

Lunch

Food available in Vendor Showcase

Noon – 1:30 PM	MASA Board Meeting
1:45 PM – 4:00 PM	MASA Council Meeting
5:30 PM – 6:30 PM	Reception <i>Sponsored by SET SEG & Kingscott</i>
6:00 PM – 7:30 PM	Council Reception & Dinner

Wednesday, September 20

8:00 AM – Noon	New Superintendent Leadership Academy
8:00 AM – 9:45 AM	MAISA Administrative Services Committee Meeting
8:00 AM – 10:00 AM	MAISA Instructional Committee Meeting
8:00 AM – 10:00 AM	MAISA Board of Directors Meeting
8:00 PM – Noon	MI Alliance for Student Opportunity Meeting
9:00 AM – Noon	MASB Career Fair
10:15 AM – 12:45 PM	MAISA General Membership Meeting
11:00 AM – 12:45 PM	School Equity Caucus Meeting/Lunch
11:30 AM – 12:30 PM	Welcome Lunch/Networking
Noon – 1:00 PM	MI Alliance for Student Opportunity Lunch
Noon – 1:00 PM	Kent ISD Luncheon
1:00 PM – 3:00 PM	General Session <i>Dr. John Hodge & Dr. Michael F. Rice</i>
3:00 PM – 3:30 PM	Break
3:30 PM – 4:45 PM	Concurrent Learning Sessions
4:45 PM – 5:30 PM	Region Meetings
5:45 PM – 6:30 PM	MAAAS Meeting

8:00 PM – 10:30 PM President's Reception

Thursday, September 21

7:00 AM – 8:00 AM SET SEG Fun Run

7:30 AM – 8:30 AM Buffet Breakfast

8:30 AM – 10:00 AM General Session

10:00 AM – 10:15 AM Break

10:15 AM – 11:30 AM Hot Topic Sessions (3)

11:30 AM – 12:30 PM Lunch

12:30 PM – 1:45 PM Concurrent Learning Sessions

1:45 PM – 2:30 PM Vendor Showcase

2:30 PM – 3:30 PM General Session

3:30 PM – 3:45 PM Break

3:45 PM – 5:00 PM Concurrent Learning Sessions

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C. Increase substitute paraprofessional hourly pay from \$10.35 to \$12.00 per hour at the COOR Educational Center and Adult Transition Center. (The ISD is currently paying substitute teachers \$110 per day. This is in line with the local district sub-teacher pay range.)

D. Contracts & new hires:

Great Start to Quality (Oct 1, 2022–Sept 30, 2023)

- Approve a contract with Kymberly Narayana, Quality Improvement Specialist and Consultant, for 40 days through Sept 30, 2023 (prorated from 195 days for the fiscal year)

E. Special Education (July 2023–June 2024)

- Approve the hiring of Louiko Sunday, Speech-Language Pathologist to work at the CEC 3 days per week as part of the CEA, MA+30, step 2.
- Approve the hiring of Alora Ehlert, Occupational Therapist into the COOR Educational Association, with salary at the MA+30 step 9, pending background check.
- Approve the hiring of Cheri Hutek, COOR Educational Center Instructor, into the COOR Educational Association, with a salary at MA+15 step 19, pending a background check.

F. Approve reassignment of Nicole Grace as part-time Speech/Language Pathologist and part-time Special Education Technical Assistance (non-union employee) as of August 14, 2023

G. Approve the change in procedure to require direct deposit for all employee payroll checks. This would not apply to reimbursement or Accounts Payable checks.

H. Approve vocational millage details - 0.75 or 1.0 mill, Feb 27 or Nov 5th election (committee meeting Aug 8)- and authorize the Superintendent to work with Thrun Law Firm and Banach, Banach, and Cassidy to finalize wording for the ballot.

COOR ISD Vocational Millage Options

for Career & Technical Education

Current expected revenue	\$2,175,371	
Lost revenue with adding voc millage	\$1,252,427	
Total expected revenue- updated	\$922,944	(Categorical \$ + Perkins)

	.75 mills CTE	1.0 mill CTE
estimated revenue generated	\$2,803,580	\$3,738,106
plus revenue from other sources	\$922,944	\$922,944 (see above)
potential operating budget	\$3,726,524	\$4,661,050

Annual cost to homeowners/taxpayers:

State Equalized Value:	.75 mills CTE	1.0 mill CTE
25,000	\$18.75	\$25.00
50,000	\$37.50	\$50.00
75000	\$56.25	\$75.00
100,000	\$75.00	\$100.00

Total cost to taxpayers over 5 years

State Equalized Value:	.75 mills CTE	1.0 mill CTE
25,000	\$93.75	\$125.00
50,000	\$187.50	\$250.00
75000	\$281.25	\$375.00
100,000	\$375.00	\$500.00

Total cost to taxpayers over 10 years

State Equalized Value:	.75 mills CTE	1.0 mill CTE
25,000	\$187.50	\$250.00
50,000	\$375.00	\$500.00
75000	\$562.50	\$750.00
100,000	\$750.00	\$1,000.00

9. Information Items

- July Social Media Report Card
- Discussions with Roscommon County Road Commission
- Alternative Educational Academy of Ogemaw County:
 - 2023-24 Board meeting schedule
 - 2023-24 Student Handbook
 - Aug 7, 2023 Agenda
 - June 12, 2023 Minutes

10. Superintendent's Report

- Presenting the 2023 Lyle Spalding Award at Fairview Area Schools on Aug 14th at 6:30 pm
- Cognitive Coaching
- Categorical 11y: School Infrastructure

11. Communications

-Congratulations to Melisa Akers, who received her Full Approval as Director of Special Education

-Career Tech/Vocational Millage:

Discussion on details - 0.75 or 1.0 mill, Feb 27 or Nov 5th election

The Superintendent will work with Thrun Law Firm and Banach, Banach, and Cassidy to finalize wording for the ballot.

12. Public Participation- continued

13. **Adjournment**