

EASTERN UPPER PENINSULA INTERMEDIATE SCHOOL DISTRICT  
BOARD OF EDUCATION BOARD AGENDA

Wednesday, August 14, 2024, 5:00 PM

In person

EUPISD Central Office

315 Armory Place

Sault Ste. Marie, MI 49783

- I. Moment of Silence to remember Donna Fiebelkorn
- II. Appointment of Board Member  
As soon as a vacancy occurs on a local board of education, the board has 30 calendar days to fill the vacancy. If a vacancy still exists after 30 days, the vacancy shall then be filled by the intermediate school district.
- III. Roll Call
- IV. Approval of Agenda  
Approval of the Agenda as presented.
- V. Communications/Recognition/Presentation  
Recognition:
  - Rachel Fuerer was awarded the 2024 Marvin Beekman Award by the Michigan Association of Administrators of Special Education (MAASE).
  - Jamie Myers, has met requirements for renewing Business Office Specialist Certification
  - Maricel Shroeder, has earned MSBO Business Office Manager certification
  - Nicole Eilola, has completed the MSBO Business Manager Academy
- VI. Minutes
  - A. Approval of Regular Meeting minutes of July 10, 2024
- VII. Financial Report and Approval of Bills  
The financial status of the district is represented by the Balance Sheet and Financial Statement for June and July 2024. Attached are the Cash and Investment Report and a list of payments for the months of June and July presented for your review and approval.
- VIII. Public Comment
- IX. Reports
  - A. Board of Education
  - B. Regular
    1. Superintendent
    2. Special Education & EUPISD Learning Center

3. Early Childhood
  4. General Education, CTE, & STEM  
<https://secure.smore.com/n/gsharp>
  5. Technology
  6. Finance & Human Resources
- X. Unfinished Business
- XI. New Business
- A. Election of Officer, President  
The board must nominate a member to fill the role of Board President.
  - B. Approve the July 2024 Thrun Policy Update  
Thrun policies do not require two Board readings before updating the policies; the updated policies do not need to be individually approved; the Board may simply approve the July 2024 Thrun Policy Update altogether in a single action.
  - C. Adopt new EUPISD Mission & Vision Statement  
Based on the work of the EUPISD Leadership and ECIP teams, the EUPISD has developed a new mission statement and vision.  
  
The new mission statement: To serve constituent districts and communities through innovation, collaboration, and support for exceptional education.  
  
The new vision: Empowered learners. Exceptional education. Strong communities.
  - D. Approval of Job Descriptions  
IT Project Manager - Attachment  
School Based Mental Health Provider Intern - Attachment  
Teacher Consultant & Case Manager - Attachment
  - E. Acceptance of Donation
    - The Les Cheneaux Lions Club generously donated \$1,000 to the Les Cheneaux Early Learning Center in July. This generous donation will help to support program supplies and materials.
    - The Chippewa County Counsel for Youth and Families, a subcommittee of the Great Start Collaborative, was chosen by Central Savings Bank, as this year's recipient of the Community Spirit Award. As the recipient, we have received a donation in the amount of \$5,000. The generous donation will support the Welcome Wee Ones project which provides valuable educational resources and materials for new parents. Bags filled with local community resources, parenting books, safety supports, developmental toys, and children's books are delivered to new parents by MyMichigan Health System - Sault Campus and local home visitors. Over the past five years, we have distributed over 800 bags to new parents in Chippewa County.
  - F. Approval for Out-of-State Travel  
This request is for Helen Craig, Consultant, to attend the National Council for Social Studies Conference.

Additional request for Dena Mayer, Director of Finance and Human Resources, to visit MILAF Board of Trustee headquarters in Harrisburg, Pennsylvania, tentatively scheduled for September 26 and 27, requesting out of state travel for up to 4 days (including travel days) with final dates TBD. All costs are covered by MILAF.

G. Approval of Purchase

This request is for approval to purchase technology for the Special Education department.

XII. Additional Business

XIII. Adjourn