



Meeting Minutes

A regular meeting of the Board of Education (the “Board”) was held at 11051 N Cut Rd, Roscommon, MI , on Wednesday, Jul 10, 2024. President Mangutz called the meeting to order at 6:00 P.M.

Attendance Taken at 6:00 PM. **Present:** Ian Faulkner, Jim Gendernalik, James Mangutz DDS, Brie Molaison, Nancy Persing, Lyn Sperry, **Absent:** Kara Mularz.

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

Adopt the agenda as presented. This motion, made by Lyn Sperry and seconded by Nancy Persing, Carried.

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

Yes: 6, No: 0, Absent: 1

4. 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)

5. Public Participation

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

6. 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 Ian Faulkner and seconded by Lyn Sperry, Carried.

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

Yes: 6, No: 0, Absent: 1

Approve consent agenda but remove item ___. This motion, made by Lyn Sperry and seconded by Nancy Persing, Carried.

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

Yes: 6, No: 0, Absent: 1

6.A. Approve minutes of previous meeting, June 26, 2024

6.B. Approval of Bills for June 2023 totaling \$2,100,817.98

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

6.D. Approve renewal of contract with Vision Consultants, LLC for Aug 15, 2024 to June 30, 2025

6.E. Renew Boardbook Premiere

6.F. Renew contract with CMH Educational Consulting for continued work on the Student Support Network ISD System from July 15, 2024 to June 30, 2025

6.G. Renew one-year Memorandums of Understanding with local school districts utilizing 31n Funding: CASD, CHA, Fairview, HLCS, MioAuSable, RAPS, WBRC, and Michigan Department of Health & Human Resources

6.H. Renew one-year Memorandums of Understanding for ISD Early Literacy Coaching Grant with local school districts: Crawford AuSable School District, Houghton Lake Community Schools, Roscommon Area School District, and West Branch-Rose City Area Schools.

6.I. Update Thalma Hibbard's contract to 184 days

7. Action Items

approve contract with fun first therapy. This motion, made by Nancy Persing and seconded by Lyn Sperry, Carried.

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

Yes: 6, No: 0, Absent: 1

7.A. Approve an updated collective bargaining agreement with the COOR Educational Association (CEA) through June 30, 2027 to include three-year salary projections.

7.B. Approve contract with Fun First Therapy School Social Work for the summer program at COOR Educational Center

7.C. Approve the 31n Procedures Manual for 2024-25 as presented

Approve the 31n Procedures Manual for 2024-25. This motion, made by Lyn Sperry and seconded by Nancy Persing, Carried.

Kara Mularz: Absent, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Brie Molaison: Yes, Nancy Persing: Yes, Lyn Sperry: Yes
Yes: 6, No: 0, Absent: 1

7.D. Approve a transfer of funds to our MILAF (Michigan Liquid Asset Fund) account.

Approve a transfer of funds to our MILAF (Michigan Liquid Asset Fund) account. This motion, made by Ian Faulkner and seconded by Jim Gendernalik, Carried.

Kara Mularz: Absent, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Brie Molaison: Yes, Nancy Persing: Yes, Lyn Sperry: Yes
Yes: 6, No: 0, Absent: 1

7.E. Approve expenses for any interested board members or the Superintendent to attend the MASB Summer Institute on Friday, Aug. 16 – Sunday, Aug. 18 at Treetops Resort. The Friday workshop's title is From Conflict To Conversation.

The full-day workshop costs \$249, including breakfast and lunch. All 3-hour classes are \$99 each and CBA 101 and Board Presidents Workshops, are \$198 each. Several are eligible for reimbursement.

Approve expenses for any interested board members or the Superintendent to attend the MASB Summer Institute on Friday, Aug. 16 - Sunday, Aug. 18 at Treetops Resort. This motion, made by Ian Faulkner and seconded by Jim Gendernalik, Carried.

Kara Mularz: Absent, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Brie Molaison: Yes, Nancy Persing: Yes, Lyn Sperry: Yes
Yes: 6, No: 0, Absent: 1

8. Information Items

- June Social Media Report
- 2024-25 Professional Learning Menu
- Lyle Spalding Award presentation Sept 16th at 6pm?

9. Superintendent's Report

- Board Policy
- Title IX
- State Budget
- "COOR ISD Corner"

10. Communications- None.

11. Adjournment

Time:

Adjourn the meeting. This motion, made by Jim Gendernalik and seconded by Ian Faulkner, Carried.

Kara Mularz: Absent, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Brie Molaison: Yes, Nancy Persing: Yes, Lyn Sperry: Yes
Yes: 6, No: 0, Absent: 1

Respectfully submitted,

A handwritten signature in cursive script that reads "Rebecca Socia". The signature is written in a dark ink and is positioned below the typed name.

Rebecca Socia,
Recording Secretary