



Meeting Minutes

A regular meeting of the Board of Education (the “Board”) was held at 11051 N Cut Rd, Roscommon, MI , on Wednesday, Sep 11, 2024. President Mangutz called the meeting to order at 6:00 P.M.

Attendance Taken at 6:01 PM. **Present:** Ian Faulkner, Jim Gendernalik, James Mangutz DDS, Kara Mularz, Nancy Persing, Lyn Sperry, **Absent:** Brie Molaison.

1. Call to order & Roll Call

-Remembering 9/11

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 Jim Gendernalik and seconded by Ian Faulkner, Carried.

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

Yes: 6, No: 0, Absent: 1

4. Resolution: Recognition of Retirement

“Be It Resolved, the C.O.O.R. Intermediate School District Board of Education expresses sincere appreciation to Natalie Davis, Director of Career and Technical Education, for her valued and dedicated service to the C.O.O.R. Intermediate School District for the period of August 2021 to September 2024, and offers her best wishes in her retirement.”

5. Resolution: Recognition of Retirement

“Be It Resolved, the C.O.O.R. Intermediate School District Board of Education expresses sincere appreciation to Mary Sorenson, Independence Facilitator, for her valued and dedicated service to the C.O.O.R. Intermediate School District for the period of Nov 2015 to June 2024, and offers her best wishes in her retirement.”

6. Classroom Library Enhancement Grant presentation- Michelle Ewald, Early Literacy Coach

7. 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)

8. 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.

9. 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 Kara Mularz and seconded by Ian Faulkner, Carried.

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

Yes: 6, No: 0, Absent: 1

9.A. Approve minutes of the previous regular meeting on August 14, 2024

9.B. Approval of Bills for August 2024 totaling \$946,365.87

9.C. Approve Revenue & Expenditure Reports for August 2024

9.D. Amend contract with Benjamin Lowe, Public Safety Instructor, to increase to 4 days per week, a total of 158 days.

9.E. Ratify renewal of contract with Powerschool for staff and parent communications (formerly School Messenger) for \$1,345.96 from Sept 7, 2024 to Sept 6, 2025.

10. Action Items

10.A. Approve new student parking agreement for the COOR Educational Center/ Adult Transition Center

Approve a new student parking agreement for the COOR Educational Center/ Adult Transition Center. This motion, made by Ian Faulkner and seconded by Lyn Sperry, Carried.

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

Yes: 6, No: 0, Absent: 1

10.B. Ratify lease for second storage unit at Towne & Country Storage for Great Start Collaborative for \$330 per year

Ratify lease for second storage unit at Towne & Country Storage for Great Start Collaborative for \$330 per year. This motion, made by Kara Mularz and seconded by Nancy Persing, Carried.

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

10.C. Approve contract for Michelle Patterson, Early Math Specialist for one day per week in the 24-25 school year

Approve contract for Michelle Patterson, Early Math Specialist for one day per week in the 24-25 school year. This motion, made by Lyn Sperry and seconded by Jim Gendernalik, Carried.

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

10.D. Approve COOR Educational Center Emergency Operations Plan (linked)

Approve the COOR Educational Center Emergency Operations Plan. This motion, made by Kara Mularz and seconded by Jim Gendernalik, Carried.

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

10.E. Approve agreement with Rodney Lamar Page in the amount of \$4,000 for two 60-minute breakout sessions and one 90-min finale on November 1st for all ISD staff.

Approve agreement with Rodney Lamar Page in the amount of \$4,000 for two 60-minute breakout sessions and one 90-min finale on November 1st for all ISD staff. This motion, made by Nancy Persing and seconded by Ian Faulkner, Carried.

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

11. Information Items

- Social Media Report for August
- Alternative Educational Academy of Ogemaw County:
- August meeting minutes
- September meeting agenda

12. Superintendent's Report

- Insulin Litigation
- CEC construction
- Talent Together
- Strategic Planning
- Superintendent Goals
- Sept 16th presentation of Lyle Spalding award to Sheila Smiley, West Branch- Rose City Area Schools

13. Communications

- photo of refinished floor at ATC

14. Adjournment

time:

Adjourn the meeting. This motion, made by Jim Gendernalik and seconded by Nancy Persing, Carried.

Brie Molaison: Absent, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Kara Mularz: 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 dark ink on a light-colored background.

Rebecca Socia,
Recording Secretary