



Meeting Minutes

A regular meeting of the Board of Education (the “Board”) was held at 11051 N Cut Rd, Roscommon, MI , on Wednesday, May 13, 2026. President Mangutz called the meeting to order at 6:00 P.M.

Attendance Taken at 6:07 PM. **Present:** Alyssa Faulkner, Ian Faulkner, Jim Gendernalik, James Mangutz DDS, Nancy Persing, **Absent:** Anthony Bair, Kara Mularz.

1. Call to order & Roll Call

2. Opening Ceremonies

- Pledge of Allegiance

- Mission Statement: *To deliver expert services, impactful programs, and responsive leadership to 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.

Anthony Bair: Absent, Kara Mularz: Absent, Alyssa Faulkner: Yes, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Nancy Persing: Yes

Yes: 5, No: 0, Absent: 2

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. COOR Advanced Technical Innovation Center Presentation

MCAN Pathway Award- Mike Evans, Director

Skills USA - Sarah Kay Rondo and Kayla Sturgeon, Cosmetology Instructors

6. 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.

7. Action Items

7.A. Approve registration and travel expenses for CATIC students who qualified at the state competition to attend the National Skills USA competition in Atlanta, GA. with their instructors

Approve registration and travel expenses for CATIC students who qualified at the state competition to attend the National Skills USA competition in Atlanta, GA. with their instructors. This motion, made by Nancy Persing and seconded by Jim Gendernalik, Carried. Anthony Bair: Absent, Kara Mularz: Absent, Alyssa Faulkner: Yes, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Nancy Persing: Yes
Yes: 5, No: 0, Absent: 2

7.B. Approve CTSO- Career and Technical Student Organization club to fundraise for students competing in Skills USA or other national organizations.

Approve CTSO- Career and Technical Student Organization club to fundraise for students competing in Skills USA or other national organizations. This motion, made by Ian Faulkner and seconded by Alyssa Faulkner, Carried.

Anthony Bair: Absent, Kara Mularz: Absent, Alyssa Faulkner: Yes, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Nancy Persing: Yes
Yes: 5, No: 0, Absent: 2

7.C. Approve Condominium Agreement Resolution with Roscommon Area Public Schools for the COOR Advanced Technical Innovation Center as presented.

Approve Condominium Agreement Resolution with Roscommon Area Public Schools for the COOR Advanced Technical Innovation Center as presented. This motion, made by Alyssa Faulkner and seconded by Nancy Persing, Carried.

Anthony Bair: Absent, Kara Mularz: Absent, Alyssa Faulkner: Yes, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Nancy Persing: Yes
Yes: 5, No: 0, Absent: 2

7.D. Approve calendars as presented:

COOR Educational Center 2026-27 calendar

ROOC program 2026-27 calendar

ISD-wide Common Calendar for 2030-31

Adopt the preliminary 2021-22 ____ Budget as presented. This motion, made by Nancy Persing and seconded by Alyssa Faulkner, Carried.

Anthony Bair: Absent, Kara Mularz: Absent, Alyssa Faulkner: Yes, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Nancy Persing: Yes
Yes: 5, No: 0, Absent: 2

7.E. Approve creation of the Accounting Coordinator position and posting the position with salary based off the CEA salary scale plus per diem.

Approve creation of the Accounting Coordinator position and posting the position with salary based off the CEA salary scale plus per diem. This motion, made by Jim Gendernalik and seconded by Ian Faulkner, Carried.

Anthony Bair: Absent, Kara Mularz: Absent, Alyssa Faulkner: Yes, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Nancy Persing: Yes
Yes: 5, No: 0, Absent: 2

7.F. Approve creation of a Student Support System Coordinator position in the Instructional Services department

Approve creation of a Student Support System Coordinator position in the Instructional Services department. This motion, made by Ian Faulkner and seconded by Jim Gendernalik, Carried.

Anthony Bair: Absent, Kara Mularz: Absent, Alyssa Faulkner: Yes, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Nancy Persing: Yes
Yes: 5, No: 0, Absent: 2

7.G. Approve hiring of Kimberly Young, Early On Coordinator, as part of the CEA agreement with salary for MA step 3 as of June 1, 2026

Ratify the hiring of Hailey Davidson, Occupational Therapist for Fairview and Charlton Heston Academy, as part of CEA agreement with salary for MA +30 step 1 as of April 20, 2026

Approve hiring of Kimberly Young, Early On Coordinator, as part of the CEA agreement with salary for MA step 3 as of June 1, 2026 and ratify the hiring of Hailey Davidson, Occupational Therapist for Fairview and Charlton Heston Academy, as part of CEA agreement with salary for MA +30 step 1 as of April 20, 2026. This motion, made by Jim Gendernalik and seconded by Alyssa Faulkner, Carried.

Anthony Bair: Absent, Kara Mularz: Absent, Alyssa Faulkner: Yes, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Nancy Persing: Yes
Yes: 5, No: 0, Absent: 2

7.H. Approve Settlement Agreement and Mutual Release with Kingscott and Ignyte Design, PLLC

Approve Settlement Agreement and Mutual Release with Kingscott and Ignyte Design, PLLC. This motion, made by Ian Faulkner and seconded by Nancy Persing, Carried.

Anthony Bair: Absent, Kara Mularz: Absent, Alyssa Faulkner: Yes, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Nancy Persing: Yes
Yes: 5, No: 0, Absent: 2

7.I. Approve Partnership Proposal from Northern Intention, LLC

2026-2027 Professional Learning Restorative Justice 2-day Series Proposal to co-facilitate with Michelle Culton-Eckstrom for K-12 educators, support staff, and administrators.

Approve Partnership Proposal from Northern Intention, LLC. This motion, made by Nancy Persing and seconded by Alyssa Faulkner, Carried.

Anthony Bair: Absent, Kara Mularz: Absent, Alyssa Faulkner: Yes, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Nancy Persing: Yes
Yes: 5, No: 0, Absent: 2

7.J. Approve contract with Joe Beckman Contract for Closing Keynote at the Nov 2nd ISD-wide Professional Development Day.

Approve contract with Joe Beckman Contract for Closing Keynote on Nov 2nd. This motion, made by Ian Faulkner and seconded by Alyssa Faulkner, Carried.

Anthony Bair: Absent, Kara Mularz: Absent, Alyssa Faulkner: Yes, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Nancy Persing: Yes
Yes: 5, No: 0, Absent: 2

7.K. Approve agreement with Lakeside Resort for all-staff Professional Development day on Monday, August 24, 2026

Approve agreement with Lakeside Resort for all-staff Professional Development day on Monday, August 24, 2026. This motion, made by Ian Faulkner and seconded by Jim Gendernalik, Carried.

Anthony Bair: Absent, Kara Mularz: Absent, Alyssa Faulkner: Yes, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Nancy Persing: Yes
Yes: 5, No: 0, Absent: 2

8. 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 Jim Gendernalik and seconded by Ian Faulkner, Carried.

Anthony Bair: Absent, Kara Mularz: Absent, Alyssa Faulkner: Yes, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Nancy Persing: Yes
Yes: 5, No: 0, Absent: 2

8.A. Approve minutes of the previous meeting on April 8, 2026

8.B. Approval of Bills for April 2026 totaling \$1,631,835.13

8.C. Approve Revenue & Expenditure Reports and MILAF statement for April 2026

8.D. Renew agreement with Foxbright for Web content management services through June 2029 with ADA compliance reporting with an annual fee of \$3,797

8.E. Approve Memorandums of Understanding for Behavioral Health Services through the 31n grant for the 2026-27 school year:

- MDHHS Agreement
- West Branch-Rose City Schools
- Roscommon Area Public Schools
- Charlton Heston Academy
- Crawford AuSable School District
- Mio AuSable Schools
- Fairview Area Schools
- Houghton Lake Community Schools

The overall intent of 31n funding is to enhance and expand the availability of mental health services and supports to general education K-12 students in Michigan.

8.F. Approve Memorandums of Understanding for Early Literacy Coaches for the 2025-26 school year:

- Crawford AuSable School District

- Houghton Lake Community Schools
- Roscommon Area Public Schools
- West Branch-Rose City Schools

8.G. Renew a Memorandum of Understanding for Secondary Coach for the 2025-26 school year with Roscommon Area Public Schools.

8.H. Renew contract with Learningstream for event registrations

8.I. Renew MASB membership with MASB Legal Trust Fund membership

9. Information Items

- Social Media Report: Reach of 10,499
- Alternative Educational Academy of Ogemaw County:
 - May 11th meeting agenda
 - April 13th minutes
 - Financial Report Jan-March
 - 2026-27 student calendar
 - MAEO Outstanding Teacher of the Year, Alyssia Proulx

10. Superintendent's Report

COOR SkillsUSA group- fundraising
SET SEG insurance quotes for increased coverage

11. Communications - none

12. Adjournment

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

Anthony Bair: Absent, Kara Mularz: Absent, Alyssa Faulkner: Yes, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Nancy Persing: Yes
Yes: 5, No: 0, Absent: 2

Respectfully submitted,



Rebecca Socia,
Recording Secretary