COOR BOARD OF EDUCATION
Nov 14, 2018 MINUTES

The COOR Board of Education met Wednesday, November 14, 2018 at the COOR Administrative Offices. President Balsley called the meeting to order at 7:00 P.M.

MEMBERS PRESENT:

Bernadine Dosch, Ian Faulkner, Kara Mularz, Nancy Persing, Dr. James Mangutz, and Robert Balsley.

MEMBERS ABSENT:

Robert DeClaire.

OTHERS PRESENT:

Julie Ellis, Adair Aumock, Dan Beltz, Marc Wills, Melissa Hayes, Carrie Macko, Rebecca Socia, and Superintendent Shawn Petri.

ADOPT AGENDA

Motion by Faulkner, supported by Dosch, to adopt the Agenda as presented.
VOTE: 6-0 Motion Carried

OPENING CEREMONIES

Pledge of Allegiance by all and Mission Statement (read by President Balsley)

PUBLIC PARTICIPATION

None.

RESOLUTION

Motion by Dosch, supported by Mangutz to approve the following resolution:

Retirement of Susan Hartig

"BE IT RESOLVED" . . . the COOR Intermediate School District Board of Education expresses sincere appreciation to Susan Hartig, Paraprofessional, for her valued and dedicated services to the C.O.O.R. Intermediate School District for the period of December 1994 to September 2018, and offers her best wishes in her retirement.

Resolution to Collect Summer Taxes

Motion by Mularz, supported by Persing, to adopt the Resolution prepared by Thrun Law Firm, P.C. to collect 2019 Summer Taxes in selected municipalities.

ROLL CALL VOTE: Persing – Yes; Mularz – Yes; Mangutz – Yes; Dosch – Yes; Faulkner – Yes; DeClaire – Absent; Balsley – Yes. MOTION CARRIED (6-0)

SHOWCASE

COOR Audit

Julie Ellis, auditor with Weinlander-Fitzhugh, presented the 2017-18 audit. The audit was completed on time this year and much work has been done to improve internal accounting processes. Julie thanked the district for working hard in a short timeline. Superintendent Petri thanked Business Manager Carrie Macko for her efforts.

CONSENT AGENDA

Motion by Persing, supported by Faulkner, to approve the following items on the Consent Agenda with removal of item D to Action Items:

A. Approval of Oct 10, 2018 Regular Meeting Minutes

B. Approval of Bills in the amount of $1,010,682.23 for October 2018

C. Renew one-year agreement with Delta Network Services

Roll Call Vote to Approve Items on the Consent Agenda: Mangutz - Yes; DeClaire – Absent; Faulkner – Yes; Dosch – Yes; Persing – Yes; Mularz – Yes; Balsley –Yes.
MOTION CARRIED (6-0)

ACTION ITEMS

8-A. Accept bid for snowplowing and sanding at the COOR Educational Center, COOR Central Office, and Transportation Office for three years

Motion by Faulkner, supported by Mangutz, to accept a bid from S&J Excavating for snowplowing and sanding at the COOR Educational Center, COOR Central Office, and Transportation office for three school years, 2018-19 through 2020-21.

ROLL CALL VOTE: Mularz – Yes; Mangutz – Yes; DeClaire – Absent; Faulkner – Yes; Persing – Yes; Dosch – Yes; Balsley – Yes. MOTION CARRIED (6-0)

8-B. Ratify emergency purchase of new furnace for COOR Central Office building

Motion by Dosch, supported by Persing, to ratify the emergency purchase of a new furnace for $4,200 for the Board room portion of the COOR Central Office building due to malfunction of the old unit.

ROLL CALL VOTE: DeClaire – Absent; Mularz – Yes; Mangutz – Yes; Faulkner – Yes; Persing – Yes; Dosch – Yes; Balsley – Yes. MOTION CARRIED (6-0)

8-C. Accept a Master Agreement with EDU Staff for third-party contracting

Motion by Dosch, supported by Persing, to accept a Master Agreement effective December 1, 2018 with EDU Staff for third-party contracting for COOR ISD and our local district substitute teachers, coaches, staffing, etc .

ROLL CALL VOTE: Faulkner – Yes; Persing – Yes; Mangutz – Yes; Dosch – Yes; Mularz – Yes; DeClaire – Absent; Balsley – Yes. MOTION CARRIED (6-0)

8-D. Approve amendment to the COOR Educational Center 2018-19 Calendar

Motion by Mularz, supported by Dosch, to approve an amendment to the 2018-19 COOR Educational Center 2018-19 calendar to reschedule a Professional Development day which was canceled due to a water outage.

ROLL CALL VOTE: Dosch – Yes; Mularz – Yes; Persing – Yes; Faulkner – Yes; Mangutz – Yes; DeClaire – Absent; Balsley – Yes. MOTION CARRIED (6-0)

8-E. Renew agreement with Munetrix or approve an agreement with Eidex for data reporting

Motion by Mularz, supported by Dosch, to renew an agreement with Munetrix or approve a new contract with Eidex for data reporting Dec 2018-Nov 2019

ROLL CALL VOTE: Faulkner – Yes; Mangutz – Yes; DeClaire – Absent; Dosch – Yes; Mularz – Yes; Persing – Yes; Balsley – Yes. MOTION CARRIED (6-0)

Information Items

None.

Superintendent's Report

Superintendent Petri thanked the Board of Education again for his time with the organization.

CEC PFAS Water testing

A letter was sent home to parents of the COOR Educational Center regarding recent water testing results. As a precautionary measure, bottled water is being used at the central office and the Educational Center until re-testing occurs.

Trustee Persing reported that the MSU Extension Office has a specialist for PFAS.

MASB Leadership Conference

Superintendent Petri reported that the MASB Leadership Conference was an excellent opportunity to network and to learn.

Trustee Faulkner attended several CBA classes and enjoyed them as well. His Community Relations class encouraged board members to see themselves as ambassadors to network, reach out, connect with, and respond to other community members. One of the classes encouraged using private business to help districts pass bond issues. He also enjoyed the keynote speakers, including Nell Duke, who spoke on how ISDs can help their communities. Trustee Faulkner thanked the Board for allowing him to attend and encouraged others to attend in the future.

CBA 101 Saturday, Jan 26th

Superintendent Petri has decided to host the six-hour long CBA 101 class at COOR ISD and cover the cost for local school district participants. The class will be advertised to other schools around the state as well to fill the class to capacity.

Board Member Election

Superintendent Petri congratulated the three newly elected board members and welcomed the two new members. Melissa Hayes was in attendance, but Kathryn Fuelling was not able to attend. Lynda Marek told the Superintendent that she would still be willing to help the ISD in the future, even though she did not get elected.

Department Updates highlights:

Career and Technical Education

Career Tech students are doing first aid and CPR training as well as OSHA trainings.

Early Childhood

There are now 19 GSRP classrooms. Chris Tappan and Amy Coulter continue to get out in the community. Playgroups continue to engage parents and children in the area.

Instructional Services & Technology

Adair Aumock has been learning about the new School Improvement program, which he will help to roll out to the local school districts. The Social Studies coach is doing great work across Northern Michigan

Special Education

There were interviews today for the Early Intervention Home Visitor position. Also, ROOC has taken major steps forward with transition into integrated community employment.

Superintendent Petri thanked the Veterans for their service to this country.

Trustee Mangutz mentioned that he liked the new department update format.

COMMUNICATIONS

None.

ADJOURNMENT

Motion by Mangutz, supported by Mularz, to adjourn the meeting. VOTE: 6-0. Motion carried. The meeting was adjourned by President Balsley at 8:49 P.M.

Respectfully submitted,

Rebecca Socia

Rebecca Socia
Recording Secretary