

**MINUTES
COOR BOARD OF EDUCATION
January 11, 2012**

The COOR Board of Education met Wednesday, January 11, 2012 at the COOR Administrative Offices. President Carpenter called the meeting to order at 7:02 P.M.

MEMBERS PRESENT: Kelly Barton, Robert Carpenter, Robert Declaire, Bernadine Dosch, Nancy Persing and Rodney Robertson

MEMBERS ABSENT: John Rosczyk

OTHERS PRESENT: Greg Bush, Bill Wachowiak, Barb Mick, Marc Wills, Cherie Johnson, Superintendent Robert Jones and Recording Secretary Gwen Bush

ADOPT AGENDA

Motion by Robertson, supported by Barton, to adopt the Agenda as presented.
VOTE: MOTION CARRIED (6-0)

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION - None

SCHOOL BOARD MEMBER RECOGNITION MONTH

Tokens of appreciation, prepared by the COOR Educational Center students and students at the Transition Center, were presented to each board member in honor of School Board Recognition Month. On behalf of the entire board, President Carpenter thanked everyone and said he is grateful to the COOR staff and administration for what they do for students and consumers.

SHOWCASE

Barbara Mick, General Education Consultant, provided an overview of the Northern Michigan Learning Consortium. Founded in 1990, the consortium includes 11 ISD's and serves 28 counties in northern Lower Michigan. Both she and Marc Wills are members of the consortium and attend the monthly meetings. Ms. Mick reviewed the goals they have established for 2011-12.

CONSENT AGENDA

Motion by Dosch supported by Declaire, to approve the following items on the Consent Agenda:

- A. Approval of Minutes –
 - December 14, 2011 – Special Meeting
 - December 14, 2011 - Regular Meeting

B. Approval of Bills

	<u>Approve</u>	<u>Ratify</u>
General Fund	\$ 84,621.87	\$ 9,359.56
Special Education	670,668.89	76,676.21
Special Ed Lunch Fund	7,587.47	- 0 -
Career-Tech	5,101.28	1,891.73
ROOC	4,861.84	1,234.00
NMEC	360.00	- 0 -
COOR Insurance	- 0 -	89,967.59
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TOTAL	\$773,201.35	\$179,129.09

C. Revenue & Expenditure Report

D. Renew agreement between COOR and West Branch-Rose City Area Schools Great parent, Great Start Program, Ogemaw County from October 1, 2011 through September 30, 2012 to provide home visits in Ogemaw County.

E. Renew agreement between COOR and NEMCSA Head Start, Great Parent, Great Start Program, Crawford/Roscommon County from October 1, 2011 through September 30, 2012 to provide home visits in Crawford and Roscommon counties.

ROLL CALL VOTE TO APPROVE ITEMS ON THE CONSENT AGENDA:

Barton – Yes; Declaire - Yes; Rosczyk - Absent; Robertson - Yes; Dosch - Yes; Persing - Yes; Carpenter – Yes. **MOTION CARRIED (6-0)**

ACTION ITEMS

A. Amend 2011-12 General Fund Budget

Motion by Robertson, supported by Barton, to amend the 2011-12 General Fund Budget from \$1,788,190 to \$2,345,890.

ROLL CALL VOTE: Persing – Yes; Robertson – Yes; Dosch –Yes; Declaire – Yes; Barton – Yes; Rosczyk – Absent; Carpenter – Yes. **MOTION CARRIED (6-0)**

B. Amend 2011-12 Special Education Budget

Motion by Persing, supported by Robertson, to amend the Special Education Budget from \$7,576,782 to \$8,194,753.

ROLL CALL VOTE: Dosch – Yes; Declaire – Yes; Barton – Yes; Robertson – Yes; Rosczyk – Absent; Persing – Yes; Carpenter – Yes. **MOTION CARRIED (6-0)**

C. Amend 2011-12 CTE Budget

Motion by Declaire, supported by Robertson, to amend the 2011-12 Career & Technical Education Budget from \$1,246,785 to \$1,264,130.

ROLL CALL VOTE: Declaire – Yes; Robertson – Yes; Dosch – Yes; Barton – Yes; Persing – Yes; Rosczyk – Absent; Carpenter – Yes. **MOTION CARRIED (6-0)**

D. Amend 2011-12 Capital Projects Budget

Motion by Persing, supported by Barton, to amend the 2011-12 Capital Projects Budget from \$225,000 to \$203,500.

ROLL CALL VOTE: Barton – Yes; Rosczyk – Absent; Robertson – Yes; Declaire – Yes; Dosch – Yes; Persing – Yes; Carpenter – Yes. **MOTION CARRIED (6-0)**

E. Amend 2011-12 NMEC Budget

Motion by Robertson, supported by Declaire, to amend the 2011-12 Northern Michigan Electronics Consortium Budget from \$421,028 to \$447,368.

ROLL CALL VOTE: Robertson – Yes; Persing – Yes; Dosch – Yes; Rosczyk – Absent; Barton – Yes; Declaire – Yes; Carpenter – Yes. **MOTION CARRIED (6-0)**

F. Authorize COOR to enter into an agreement with TSACG, Inc.

Motion by Dosch, supported by Declaire, to authorize COOR to enter into an agreement with TSACG, Inc. to provide administration services associated with the IRS requirements for the 403(b) and 457(b) programs offered to COOR employees.

ROLL CALL VOTE: Barton – Yes; Dosch – Yes; Rosczyk – Absent; Declaire – Yes; Persing – Yes; Robertson – Yes; Carpenter – Yes. **MOTION CARRIED (6-0)**

- G. Adopt an amended and restated 403(b) and 457(b) Written Plan and Adoption Agreement.

Motion by Robertson, supported by Declaire, to adopt an amended and restated 403(b) and 457(b) Written Plan and Adoption Agreement.

ROLL CALL VOTE: Persing – Yes; Declaire – Yes; Robertson – Yes; Dosch – Yes; Barton – Yes; Rosczyk – Absent; Carpenter – Yes. **MOTION CARRIED (6-0)**

- H. Authorize the Superintendent to make future modifications to the 403(b) and 457(b) Written Plan and Adoption Agreement

Motion by Dosch, supported by Barton, to authorize the Superintendent to make future modifications to the 403(b) and 457(b) Written Plan and Adoption Agreement

ROLL CALL VOTE: Robertson – Yes; Rosczyk – Absent; Dosch – Yes; Declaire – Yes; Barton – Yes; Persing – Yes; Carpenter – Yes. **MOTION CARRIED (6-0)**

- I. Approve the Agreement between COOR ISD and Labor Relations Services

Motion by Robertson, supported by Barton, to approve the agreement between COOR ISD and Labor Relations Services to provide labor relations services for the period of April 1, 2012 to March 31, 2013.

ROLL CALL VOTE: Rosczyk – Absent; Barton – Yes; Persing – Yes; Robertson – Yes; Declaire – Yes; Dosch – Yes; Carpenter – Yes. **MOTION CARRIED (6-0)**

- J. Approve the action of the NMEC Board to Enter into an Agreement with Merit Network, Inc.

Motion by Dosch, supported by Declaire, to approve the action of the Northern Michigan Electronics Consortium (NMEC) Board to enter into an agreement with Merit Network, Inc. to provide Internet services to NMEC schools, beginning July 1, 2012 through June 30, 2015, with two one-year renewal options.

ROLL CALL VOTE: Robertson – Yes; Declaire – Yes; Rosczyk – Absent; Dosch – Yes; Barton – Yes; Persing – Yes; Carpenter – Yes. **MOTION CARRIED (6-0)**

- K. Approve NMEC's Contract with Michigan Access to provide Internet services to Fairview Area Schools.

Motion by Dosch, supported by Persing, to approve NMEC's contract with Michigan Access to provide Internet services to Fairview Area Schools for the period of July 1, 2012 through June 30, 2015, with two one-year voluntary extensions.

ROLL CALL VOTE: Persing – Yes; Barton – Yes; Rosczyk – Absent; Robertson – Yes; Dosch – Yes; Declaire – Yes; Carpenter – Yes. **MOTION CARRIED (6-0)**

- L. Approve the Letter of Understanding between NMEC and Michigan Access for Internet Use

Motion by Dosch, supported by Declaire, to approve the attached Letter of Understanding between Northern Michigan Electronics Consortium (NMEC) and Michigan Access, for Internet services to be provided July 1, 2012 through June 30, 2013.

ROLL CALL VOTE: Dosch – Yes; Rosczyk – Absent; Declaire – Yes; Persing – Yes; Robertson – Yes; Barton – Yes; Carpenter – Yes. **MOTION CARRIED (6-0)**

- M. Approve Agreement between COOR ISD and Gerrish Township

Motion by Robertson, supported by Declaire, to approve the agreement between COOR ISD and Gerrish Township granting permission to delay distribution of the balance of 2011 summer tax collection.

ROLL CALL VOTE: Declaire – Yes; Persing – Yes; Dosch – Yes; Barton – Yes; Rosczyk – Absent; Robertson – Yes; Carpenter – Yes. **MOTION CARRIED (6-0)**

INFORMATION ITEMS

- A. Superintendent Performance Evaluation Forms – Member Dosch
- Member Dosch distributed the evaluation form to board members; Gwen will send an electronic version as well. Member Dosch reminded everyone of the timelines and asked that the evaluations be returned to her no later than January 28, 2012. Superintendent Jones distributed his performance update to board members and explained the process.

SUPERINTENDENT'S REPORT

Superintendent Jones thanked the board for approving the contract with Labor Relations Services. Bruce Bigham, from Labor Relations Services, will begin reviewing the CESP contract and Superintendent Jones will keep the board updated on the progress.

Superintendent Jones indicated the House recently released their version of the Elementary and Secondary Education Act (ESEA) reauthorization that is likely to go to Committee soon. The Senate Committee passed their ESEA reauthorization bill last year. Both Superintendent Jones and Member Persing will be attending the Federal Relations Network conference, which takes place on February 5-7, 2012 - the bill will likely be ready for floor action at that time.

Superintendent Jones provided the Board with some possible implications of educational apps now growing in number for use in education.

COMMUNICATIONS

President Carpenter acknowledged the cards and posters from the students at the COOR Educational Center and expressed appreciation on behalf of the board. Superintendent Jones recognized the Board for their service and dedication to education and expressed appreciation for their time and commitment.

Member Persing indicated she has heard very positive comments regarding the COOR Roundtables and wanted to pass along those comments to the board and administration.

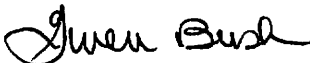
PUBLIC PARTICIPATION - None

ADJOURNMENT

Motion by Dosch, supported by Persing, to adjourn the meeting.
MOTION CARRIED (6-0)

The meeting was adjourned by President Carpenter at 8:07 P.M.

Respectfully submitted



Gwen Bush
Recording Secretary