

**MONROE COUNTY INTERMEDIATE SCHOOL DISTRICT
RESUME' OF
THE BOARD OF EDUCATION MEETING**

July 16, 2024

1. The meeting was called to order at 8:30 a.m.
2. The Board took formal action on the following organizational matters:
 - a. Elected Dale DeSloover as President.
 - b. Elected Renee Larzelere as Vice-President.
 - c. Elected Russell Bless as Treasurer.
 - d. Elected Paul Miller as Secretary.
 - e. Appointed Renee Larzelere as representative to the Monroe County Association of Boards of Education Board of Directors and Dale DeSloover as the representative for the Michigan Association of School Boards Legislative Relations Network.
 - f. Designated First Merchants Bank as depository for the general operating fund, special education operating fund, student activities fund, technology millage fund, and the food service fund; capital projects, employee cash and a zero balance account for BASIC. Designated 5/3 Bank as depository for the investment account, managed by Mainstreet Advisors.
 - g. Designated Wells Fargo for as a zero balance account for the 403(b)/457 (b) program managed by TSA Consulting Group.
 - h. Designated two of the Treasurer, Superintendent, or Assistant Superintendent for Business and Administrative Services as authorized signatures for the General Operating Fund, the Special Education Operating Fund, the School Service Fund, the Activity Accounts, the Capital Projects Fund, the Reserve Fund (Municipal Investment) Account; and the Employee Cash Fund and Zero Balance Accounts.
 - i. Designated the Superintendent or Assistant Superintendent for Business and Administrative Services as authorized signatures for purchase order transactions up to the state bid limit without formal Board approval.
 - j. Designated the Superintendent as the authorized signature for all contracts.

- k. Designated the Superintendent or Assistant Superintendent for Business and Administrative Services as the authorized signature for using the MEGS grant system.
 - l. Approved the appointment of the Thrun Law Firm of Lansing as legal counsel for external general education matters and external special education matters, and the Assistant Superintendent for Human Resources and Legal Counsel as internal legal counsel for the Board of Education for the 2024-2025 school year.
 - m. Approved the appointment of Rehmann Robson to conduct the annual audit.
 - n. Set board member compensation at \$30 per meeting plus mileage reimbursement at the board established rate.
 - o. Approved continuation of the current Board by-laws for the 2024-2025 school year and established regular meetings at 5:00 p.m. and June - August at 8:30 a.m. on the following schedule:
 - August 20, 2024 - 8:30 AM
 - September 16, 2024 - 5:00 PM
 - October 15, 2024 - 5:00 PM
 - November 19, 2024 - 5:00 PM
 - December 17, 2024 - 5:00 PM
 - January 21, 2025 - 5:00 PM
 - February 18, 2025 - 5:00 PM
 - March 18, 2025 - 5:00 PM
 - April 15, 2025 - 9:00 AM (retreat)
 - April 22, 2025 – 5:00 PM
 - May 20, 2025 - 5:00 PM
 - June 17, 2025 – 8:30 AM
 - July 15, 2025 – 8:30 AM
 - p. Designated the Superintendent as the person responsible for posting appropriate notices regarding such meetings.
 - q. Established the agreement with board paid membership associations to follow all procedures and policies – REMC Association of Michigan, MiDeal, MiCTA, Hospital Purchasing Services (HPS), The Interlocal Purchasing System (TIPS) and PEPPM Cooperative Purchasing.
3. The board approved the following personnel update:
 - a. Employment
 - i. Sue Jones, Teacher, MCMC
 - ii. Mary Beth Malolepszy, School Psychologist
 - iii. Steve Murphy, Behavior Coach
 - b. Leaves of Absence
 - i. None
 - c. Resignations
 - i. Vicki Holycross, resigned
 - ii. Stephanie Sieler, resigned

The motion carried unanimously.

4. The board approved the following new position requests effective with the start of the 2024-2025 school year:
 - a. Behavior Coach, Jefferson Middle School
5. The board approved the temporary employment of Adonna Wirght an Orientation and Mobility Specialist.
6. The board approved the following out of state conference requests:
 - a. Ryan Knoblauch, ATIA Conference, Orlando, FL from January 29 through February 2, 2025.
 - b. Shawna Dippman, National Alliance for Medicaid in Education, Denver, CO from October 13 through 19, 2024.
 - c. Barry Aherne, ATIA Conference, Orlando, FL from January 29 through February 2, 2025.
 - d. Dale DeSloover, Paul Miller and Russell Bless, AESA Conference, Orlando, FL from December 3-6, 2024.
 - e. Steve McNew, Lisa Montrief and Andrea Murphy, AESA Conference, Orlando, FL from December 3-6, 2024.
7. The meeting adjourned at 10:04 AM.