

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

***November 19, 2024***

1. The meeting was called to order at 5:00 p.m.
2. Daniel Clark, Signing Principal at Rehmann reviewed the 2023-2024 final audit with the board. The MCISD received a clean opinion.
3. Tammy Castiglione, parent of a student at the Educational Center, addressed the board regarding the security measures that have recently been implemented.
4. The board approved the following personnel update:
  - a. Employment
    - i. Jason Evers, CTE Director
    - ii. Logan Holmes. Social Worker
    - iii. Courtney Hurst, Head Start Teacher
    - iv. John Onesian, Music Therapist
    - v. Jacqueline Seitz, CTE Specialist
    - vi. Tara Stubleski, LBSE Teacher
  - b. Leaves of Absence
    - i. One employee maternity leave
  - c. Resignations/Retirement
    - i. Amy Bowns, resigned
    - ii. Kristi Dunham, resigned
    - iii. Megan Kirtos, resigned
    - iv. Brittany Kleinow, resigned
    - v. Cheryl McLaughlin, retired
    - vi. Karla Mincy, resigned
    - vii. Saige Poupard, resigned
    - viii. Emily Teague, resigned
    - ix. David Terrasi, resigned
    - x. Susan Tibai, resigned
5. The board approved an employee medial leave extension request and an employee personal leave of absence request.
6. The board approved entering into an agreement with Clark Hill, PLC.
7. The board approved to recognize the Baking Program as a new Student Activity account.
8. The board approved the ratification resolution authorizing the sale of bonds to Robert W. Baird and Co.

9. The board approved the addition of Baker Tilley Investments to the District's authorized depositories and approved the resolution authorizing the participation into Michigan Class for joint investment of funds.
10. The board awarded the telephone hardware bid to Data Connect Enterprise for 262 new MP54 E3 model with touch screen phones for the MCISD main campus.
11. The meeting adjourned at 6:41 PM.