

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

October 15, 2024

1. The meeting was called to order at 5:00 p.m.
2. Kathy Berry, MCISD Research, Evaluation and Assessment Director, updated the board on the county state assessment data for 2023-2024 school year.
3. The board approved the following personnel update:
 - a. Employment
 - i. none
 - b. Leaves of Absence
 - i. Five employees on maternity leaves of absence
 - c. Resignations/Retirement
 - i. Barry Aherne, resigned
 - ii. Trevor Robinson, resigned
 - iii. Cindy Hyden, retired
 - iv. Samantha Leichty, resigned
4. The board approved the temporary employment extensions for Bethany Walter and Nancy Thompson for up to 600 hours from October 2024 through September 30, 2025.
5. The board approved temporary employment of School Psychologists Diane Donar and Robert Ghena for up to 4 days per week effective October 2024 through June 2025.
6. The board approved the temporary employment of Lisa Lajiness, certified occupational therapy assistant at the Educational Center for up to 3 days per week effective October 2024 to June 2025.
7. The board approved the establishment and posting of a Speech and Language Pathologist position at Monroe Public Schools effective September 25, 2024.
8. The board approved the revised conference request for Margot Lechlak, Carl Graves, Shawna Mann and Shannon VanWashenova to attend the Experiential Education International Conference in Estes Park, CO from November 14-16, 2024.
9. The board approved a resolution authoring the issuance of the sale of bond for \$5,250,000, pursuant to the necessary approval of the Michigan Department of Treasury and reference requirements.

10. The board awarded the Energy Services Company services bid to Trane for the purpose of completing the Energy Conservation Performance Contract and guaranteeing utility savings under the scope of projects.
11. The board was given information regarding the fiscal year 2025 competitive bid threshold according to Board Policy 6320.
12. The board approved a resolution to opt-out of the Frenchtown Charter Township Corridor Improvement Authority.
13. The meeting adjourned at 6:41 PM.