

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE
EASTERN UPPER PENINSULA INTERMEDIATE SCHOOL DISTRICT

EUPISD CENTRAL OFFICE
SAULT STE. MARIE, MICHIGAN

December 14, 2022
5:00 P.M.

The regular meeting of the Board of Education of the Eastern Upper Peninsula Intermediate School District was called to order at 5:00 p.m. by Vice-President TerHaar.

I. ROLL CALL

- A. Board Members Present: Doug Besteman, Marjorie Nelson, Janice O'Boyle, Kurt Perron, Kate TerHaar, and Patti Weinreis.
- B. Board Members Absent: Donna Fiebelkorn (listened in via Zoom).
- C. EUPISD Staff Present: R. Byma, T. Hazley, J. Kronemeyer, V. Masuga, J. Savoie, A. McArthur.
- D. Visitors: None.

II. APPROVAL OF THE AGENDA

- A. Moved by Weinreis, support by Nelson, to approve the agenda as presented. Motion **CARRIED** (unanimous).

III. MINUTES

Moved by Weinreis, support by O'Boyle, to approve the regular meeting minutes of November 9, 2022. Motion **CARRIED** (unanimous).

IV. FINANCIAL REPORT AND APPROVAL OF BILLS

Moved by O'Boyle, support by Nelson, to approve payment of vouchers in the total amount of \$2,893,230. Motion **CARRIED** (unanimous).

V. PUBLIC COMMENT

None

VI. COMMUNICATIONS/RECOGNITION/PRESENTATION

Congratulations to Kristie Anderson for passing CPA exam
Letter from Rudyard Area Schools - thank you to Jason Kronemeyer
Reading Recovery Data presentation

VII. REPORTS

- A. Board of Education
 - 1. Board President Besteman expressed his thanks for being able to attend the Annual Leadership Conference.

B. Regular

1. Superintendent McArthur discussed the launch of Talent Together.
2. Superintendent McArthur provided updates on the EUPISD Learning Center (Kincheloe).
3. Other reports were received as presented.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Moved by O'Boyle, support by Besteman, to adopt the resolution amending the 2022-2023 Cooperative Technology Fund and EUPConnect Fund budgets. Motion **CARRIED** (unanimous).
- B. Moved by Weinreis, support by Besteman, to approve the technology order as presented. Motion **CARRIED** (unanimous).
- C. Moved by Perron, support by O'Boyle, to approve the out-of-state travel requests as presented. Dena Mayer to attend the ASBO Executive Leadership Forum Conference and Brooke Beacom to attend the LitCon Conference. Motion **CARRIED** (unanimous).
- D. Moved by Nelson, support by Besteman, to approve the job description as presented. Approve the job description and posting for Food Service Worker. Motion **CARRIED** (unanimous).
- E. Moved by O'Boyle, support by Weinreis, to approve the contract approvals as presented. Approve the agreement with United Training for Cisco Meraki Training. Approve the proposal from Centegix for the CrisisAlert Building-Wide system for the EUPISD Learning Center. Motion **CARRIED** (unanimous).
- F. Moved by O'Boyle, support by Besteman, to approve the purchase of Kitchen Equipment for the EUPISD Learning Center as presented. Motion **CARRIED** (unanimous).
- G. Moved by Nelson, support by O'Boyle, to approve a single signature for the EUPConnect Central Savings Bank Account as presented. Motion **CARRIED** (unanimous).
- H. Moved by Weinreis, support by Nelson, to approve the nomination of Kurt Perron to the MASB Board of Directors as presented. Motion **CARRIED** (unanimous).

X. ADDITIONAL BUSINESS - none

XI. ADJOURN

Moved by O'Boyle, support by Besteman, to adjourn the meeting at 6:28 p.m. Motion **CARRIED** (unanimous).

Respectfully Submitted:

Approved:

Janice O'Boyle
Secretary

Donna Fiebelkorn
President