

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

March 9, 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 5:01 p.m. by President Fiebelkorn.

I. ROLL CALL

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

II. APPROVAL OF THE AGENDA

Moved by TerHaar, support by Weinreis, 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 February 9, 2022. Motion **CARRIED** (unanimous).

Moved by O'Boyle, support by Besteman, to approve the special meeting minutes of February 24, 2022. Motion **CARRIED** (unanimous).

IV. FINANCIAL REPORT AND APPROVAL OF BILLS

Moved by O'Boyle, support by TerHaar, to approve payment of vouchers in the total amount of \$2,337,735. Motion **CARRIED** (unanimous).

V. PUBLIC COMMENT

None.

VI. COMMUNICATIONS/PRESENTATION

- A. 2022 MSU Distinguished Partnership Award for Community-Engaged Service.

VII. REPORTS

A. Board of Education

- 1. Finance Committee

B. Regular

- 1. Superintendent McArthur provided an update on the all-staff meeting and MICIP work.
- 2. Superintendent McArthur provided an update on the Kincheloe facility and the EUPConnect Collaborative.
- 3. Other reports were received as presented.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Moved by TerHaar, support Nelson, to appoint Rachel Bommarito to the EUPISD Parent Advisory Committee (representing Three Lakes Academy), for a three-year term. Motion **CARRIED** (unanimous).
- B. Moved by Nelson, support by Besteman, to approve the out-of-state travel requests, as presented. Jason Kronemeyer to attend the Broadband Communities Summit in Houston, TX, from May 2-5, 2022. Angie McArthur to attend the AASA State Leadership Conference in San Antonio, TX, April 27-30, 2022. Motion **CARRIED** (unanimous).
- C. Moved by O'Boyle, support by Perron, to approve the personnel adjustments, as presented. Eliminate the Application/Network Systems Technician job description and add the Network Specialist position. Motion **CARRIED** (unanimous).
- D. Moved by O'Boyle, support by Weinreis, to approve the purchase of three (3) outdoor permanent story walks, as presented. Story walks will be located at the Sault Canal, Newberry, Rudyard, Pickford, and St. Ignace. Motion **CARRIED** (unanimous).
- E. Moved by O'Boyle, support by TerHaar, to recognize the superintendent's job performance as above average. Motion **CARRIED** (unanimous).
- F. Moved by O'Boyle, support by Besteman, to amend the 2021-2022 General Fund, Special Education Fund, Career and Technical Education Fund, Cooperative Technology Fund, Business Services Consortium Fund and EUPConnect Collaborative Fund budgets as presented. Motion **CARRIED** (unanimous).
- G. Moved by Weinreis, support by O'Boyle, to approve the disbursement of the tentative General Fund, Special Education Fund, CTE Fund, Cooperative Technology Fund, Business Services Consortium, and EUPConnect Collaborative budgets for the purpose of obtaining additional review and feedback from local constituent districts prior to the EUPISD Board of Education's final approval in June. Motion **CARRIED** (unanimous).

X. ADDITIONAL BUSINESS

XI. ADJOURN

Moved by O'Boyle, support by Nelson, to adjourn the meeting at 6:23 p.m. Motion **CARRIED** (unanimous).

Respectfully Submitted:

Approved:

Janice O'Boyle
Secretary

Donna Fiebelkorn
President