

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

BRIMLEY AREA SCHOOLS
BRIMLEY, MICHIGAN

May 10, 2023
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.
- C. EUPISD Staff Present: R. Byma, R. Fuerer, T. Hazley, J. Kronemeyer, J. Leigh, V. Masuga, D. Mayer, A. McArthur.
- D. Visitors: None.

II. APPROVAL OF THE AGENDA

- A. Moved by Weinreis, support by Nelson, to approve the agenda as amended. Add item J. Purchase of Lawn Mower. Motion **CARRIED** (unanimous).

III. MINUTES

- A. Moved by Besteman, support by Weinreis, to approve the regular meeting minutes of April 12, 2023. Motion **CARRIED** (unanimous).

IV. FINANCIAL REPORT AND APPROVAL OF BILLS

Moved by O'Boyle, support by Besteman, to approve payment of vouchers in the total amount of \$1,537,102.95. Motion **CARRIED** (unanimous).

V. PUBLIC COMMENT

None

VI. COMMUNICATIONS/RECOGNITION/PRESENTATION

- A. Madelynn St. Peter – MSBO School Payroll Specialist

VII. REPORTS

A. Board of Education

B. Regular

1. Superintendent McArthur recognized the EUPISD staff for their work. She updated the board on the EUPISD Board Election, legislation, and the EUPISD Learning Center.
2. EUPISD Staff submitted written reports only, due to the EUPSBA Meeting immediately following this meeting.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Moved by O'Boyle, support by Nelson, to adopt a resolution honoring the following school employees for the 2022-2023 school year: Brimley – Vicki Pomeroy and Hugh Clarke; DeTour/DATA – Lindsey McGuire and Amy Moser; EUPISD – Lindsay Brindley; EUPISD Learning Center – Kim Mayer; Lake Superior Academy – Stefanie Clark; Les Cheneaux – Michelle Hoey and Laurie Pearson; Mackinac Island – Lisbeth McGregor and Justin Badik; Ojibwe Charter – Delia Ball and Seth Baker; Pickford – Marty Miller and Jessica Tibbitts; Rudyard – Kylee McKee and Sarah Kwiatkowski; Sault Ste. Marie – Jody Kapuscinski and Christy Dovick; St. Ignace – Deward Rickley and Holly Brown; Tahquamenon – Lynn Evans and Mark Hayes; Whitefish – Katie Becker and Chuck Tansey. Motion **CARRIED** (unanimous).
- B. Moved by Besteman, support by O'Boyle, to adopt the proposed EUPISD Central Office calendar for the 2023-2024 school year, beginning July 1, 2023, and ending June 30, 2024. Motion **CARRIED** (unanimous).
- C. Moved by O'Boyle, support by Perron, to adopt the EUPISD Common Calendar as presented. Motion **CARRIED** (unanimous).
- D. Moved by O'Boyle, support by Perron, to accept the first reading of policy revisions and new policies as presented. Motion **CARRIED** (unanimous).
- E. Moved by Perron, support by Nelson, to adopt the policy revisions and new policies as presented. Motion **CARRIED** (unanimous).
- F. Moved by Weinreis, support by Perron, to approve the out-of-state travel requests as presented. Approve the request for Rachel Denis and Sabrina Neveu to attend the National Parents as Teachers Conference in New Orleans, LA, October 16-29, 2023. Motion **CARRIED** (unanimous).
- G. Moved by Besteman, support by O'Boyle, to approve the childcare expansion as presented. Approve the EUPISD to enter a partnership with Les Cheneaux Community Schools to open an Infant and Toddler Early Learning Center in the fall of 2023 at Les Cheneaux Community Schools. Motion **CARRIED** (unanimous).
- H. Moved by Weinreis, support by O'Boyle, to approve the personnel adjustment as presented. Approve the adjustment of days for the Teacher Apprentice job description. Motion **CARRIED** (unanimous).

I. Moved by Besteman, support by Weinreis, to approve the quarterly technology order as presented, with Jason Kronemeyer to provide a cost breakdown at the next meeting. Motion **CARRIED** (unanimous).

J. Moved by O'Boyle, support by Nelson, to approve the purchase of a lawn mower, as presented. Motion **CARRIED** (unanimous).

X. ADDITIONAL BUSINESS - none

XI. ADJOURN

Meeting adjourned by order of chair at 5:39 p.m. Motion **CARRIED** (unanimous).

Respectfully Submitted:

Approved:

Janice O'Boyle
Secretary

Donna Fiebelkorn
President