

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

April 13, 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, Kate TerHaar, Patti Weinreis.
- B. Board Members Absent: Janice O'Boyle, Kurt Perron.
- C. EUPISD Staff Present: R. Byma, T. Hazley, J. Kronemeyer, V. Masuga, D. Mayer, J. Savoie, A. McArthur.
- D. Visitors: Four

II. APPROVAL OF THE AGENDA

Moved by TerHaar, support by Besteman, to approve the agenda as presented. Motion **CARRIED** (unanimous).

III. MINUTES

Moved by TerHaar, support by Weinreis, to approve the regular meeting minutes of March 9, 2022. Motion **CARRIED** (unanimous).

IV. FINANCIAL REPORT AND APPROVAL OF BILLS

Moved by TerHaar, support by Nelson, to approve payment of vouchers in the total amount of \$1,820,896. Motion **CARRIED** (unanimous).

V. PUBLIC COMMENT

Teacher Highlight – Patty Meehan.

VI. COMMUNICATIONS/PRESENTATION

VII. REPORTS

A. Board of Education

1. Board Member Besteman provided an update.
2. Board Member TerHaar was appointed secretary for this meeting.

B. Regular

1. Superintendent McArthur provided a legislative update.
2. Superintendent McArthur provided an update on the Kincheloe facility.
3. Superintendent McArthur reminded the group of the upcoming EUPSBA Employee of the Year Dinner on May 10, 2022 at Sault Area Public Schools.
4. Other reports were received as presented.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Moved by Weinreis, support TerHaar, to adopt the proposed EUPISD Central Office Calendar for the 2022-2023 school year as presented. Motion **CARRIED** (unanimous).
- B. Moved by Besteman, support by Weinreis, to adopt the EUPISD Common Calendar as presented. Motion **CARRIED** (unanimous).
- C. Moved by TerHaar, support by Nelson, to approve the out-of-state travel requests as presented. Approve the EUPISD Project SEARCH Team (Kelli Fenlon, Jessie Piippo, Maddie Nemecek and Tammy Hazley) to attend the National Project SEARCH Conference in Baltimore, MD, July 25-29, 2022. Approve Paula Finrock to attend the Native American Nutrition Conference in Prior Lake, MN, May 23-25, 2022. Motion **CARRIED** (unanimous).
- D. Moved by Besteman, support by TerHaar, to adopt a resolution to hold an election of the electors of the local school districts within the EUPISD on Tuesday, August 2, 2022, to request a special education millage proposal of 0.9773 mills for 7 years, 2022-2028. Motion **CARRIED** (unanimous).
- E. Moved by TerHaar, support by Weinreis, approve the agreement with Education Transform, as presented. Motion **CARRIED** (unanimous).
- F. Moved by Weinreis, support by Nelson, to approve the contract with MERIT Network, Inc., for broadband access data collection services, as presented. Motion **CARRIED** (unanimous).
- G. Moved by TerHaar, support by Weinreis, to accept the bid of Bell Masonry, Inc., for the masonry work at the Learning Center. Motion **CARRIED** (unanimous).
- H. Moved by Nelson, support by TerHaar, to authorize the Superintendent or Director of Finance and Human Resources to approve change orders as needed. Motion **CARRIED** (unanimous).

- I. Moved by Weinreis, support by Besteman, to convene to a closed session at 5:46 p.m. for the purpose of discussing professional staff bargaining. Motion **CARRIED** (unanimous).
- J. Reconvened to open session at 6:23 p.m.
- K. Moved by TerHaar, support by Weinreis, to recognize the service of EUPISD Employees over the last two years by providing a one-time bonus to employees the first pay of May. Motion **CARRIED** (unanimous). Bonus pay to be distributed as follows:

- \$2,000 for Leadership (no hazard pay);
- \$1,000 for those hired before 9/1/2020;
- \$500 for those hired between 9/1/2020 and 8/31/2021;
- \$250 for those hired between 9/1/2021 and 3/15/2022.

X. ADJOURN

Moved by Besteman, support by Nelson, to adjourn the meeting at 6:26 p.m. Motion **CARRIED** (unanimous).

Respectfully Submitted:

Approved:

Kate Ter Haar
Acting Secretary

Donna Fiebelkorn
President