

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

October 12, 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 5:05 p.m. by President Fiebelkorn.

I. ROLL CALL

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

II. APPROVAL OF THE AGENDA

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

III. MINUTES

Moved by TerHaar, support by Besteman, to approve the regular meeting minutes of September 14, 2022 and the policy committee meeting minutes of October 6, 2022. Motion **CARRIED** (unanimous).

IV. FINANCIAL REPORT AND APPROVAL OF BILLS

Moved by Perron, support by Besteman, to approve payment of vouchers in the total amount of \$1,967,733. Motion **CARRIED** (unanimous).

V. PUBLIC COMMENT

None

VI. COMMUNICATIONS/RECOGNITION/PRESENTATION

- A. Congratulations to Rachael Chromy on her MSBO Certification! She has earned the School Payroll Specialist Certification.

VII. REPORTS

- A. Adriana Schrauben from Hungerford Nichols CPAs and Advisors presented the 2021-2022 Audit Report. Congratulated Dena Mayer and the Business Department for a great audit.
- B. Board of Education - none
- C. Regular
 - 1. Superintendent McArthur recognized Ms. Byma for National Principal’s Month.
 - 2. Superintendent McArthur discussed the wage study. We are requesting new bids as we have compressed the number of overall positions.
 - 3. Superintendent McArthur provided updates on legislation, the EUPISD Learning Center (Kincheloe), and the EUPConnect Collaborative.
 - 4. Other reports were received as presented.

VIII. UNFINISHED BUSINESS

Wage Study – table until November

IX. NEW BUSINESS

- A. Moved by TerHaar, support by Weinreis, to adopt the resolution amending the 2022-2023 General Fund, Special Education Fund, CTE Fund, and Business Services Consortium Fund budgets. Motion **CARRIED** (unanimous).
- B. Moved by Besteman, support by Perron, to accept the 2021-2022 school year audit report as presented by the auditing firm of Hungerford Nichols CPAs + Advisors. Motion **CARRIED** (unanimous).
- C. Moved by TerHaar, support by O’Boyle, to accept the first reading of policy revisions and new policies as presented. Motion **CARRIED** (unanimous).
- D. Moved by Besteman, support by TerHaar, to approve the personnel adjustments as presented. Approve the job description and posting for Maintenance Worker, Custodian, Occupational Therapist and Certified Occupational Therapy Assistant. Approve an increase in days for Kariann Paoli. Motion **CARRIED** (unanimous).

X. ADDITIONAL BUSINESS - none

XI. ADJOURN

Moved by Perron, support by Besteman, to adjourn the meeting at 6:27 p.m. Motion **CARRIED** (unanimous).

Respectfully Submitted:

Approved:

Janice O’Boyle
Secretary

Donna Fiebelkorn
President