

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

September 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 President Fiebelkorn.

I. ROLL CALL

- A. Board Members Present: Doug Besteman, Donna Fiebelkorn, Marjorie Nelson, Janice O'Boyle (via Zoom), and Kate TerHaar.
- B. Board Members Absent: Kurt Perron and Patti Weinreis.
- C. EUPISD Staff Present: R. Fuerer, J. Kronemeyer, V. Masuga, R. Byma, T. Hazley, J. Savoie, A. McArthur.
- D. Visitors: One

II. APPROVAL OF THE AGENDA

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

III. MINUTES

Moved by Besteman, support by TerHaar, to approve the regular meeting minutes of August 10, 2022. Motion **CARRIED** (unanimous).

IV. FINANCIAL REPORT AND APPROVAL OF BILLS

Moved by Besteman, support by Nelson, to approve payment of vouchers in the total amount of \$3,349,483. Motion **CARRIED** (unanimous).

V. PUBLIC COMMENT

None

VI. COMMUNICATIONS/RECOGNITION/PRESENTATION

VII. REPORTS

- A. Board of Education - none
- B. Regular
 - 1. Superintendent McArthur discussed the requested quotes for a wage study.
 - 2. Superintendent McArthur provided updates on legislation and the EUPISD Learning Center (Kincheloe).
 - 3. Superintendent McArthur discussed the playground RFP.
 - 4. Other reports were received as presented.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Moved by TerHaar, support by Nelson, to designate Doug Besteman as the MASB Voting Delegate. Motion **CARRIED** (unanimous).
- B. Moved by Besteman, support by O'Boyle, to approve the purchase approvals as presented. Approval to purchase Second Step licenses and materials, supplemental SLP assessments, iPads for social workers, Zones of Regulation supplies, and Zones of Regulation Training. Motion **CARRIED** (unanimous).
- C. Moved by TerHaar, support by Besteman, to approve the contract approvals as presented. Approve the Microsoft Software Licensing Renewal, the Quantum Contract, the Saebrs Mental Health Screener and the MyMichigan Medical Center Sault Contract. Motion **CARRIED** (unanimous).
- D. Moved by Nelson, support by Besteman, to approve the student intern rates as presented. High School interns to receive \$11.00/hour their first year, \$12.00/ in year 2. College students to receive the current rate of pay offered to LSSU Students (\$13.00/hour). Motion **CARRIED** (unanimous).
- E. Moved by TerHaar, support by Besteman, to approve the personnel adjustments as presented. Approve the job descriptions and posting of Receptionist and Interim CTE Instructor. Motion **CARRIED** (unanimous).
- F. Moved by Besteman, support by Nelson, to approve the out-of-state travel requests as presented. Tammy Rutledge to attend the Association for Career & Technical Education Conference, Robin Hornkohl to attend the Thinking Collaborative Symposium for Adaptive Schools and Cognitive Coaching, and Angie McArthur to attend the National Conference on Education. Motion **CARRIED** (unanimous).
- G. Moved by TerHaar, support by Besteman, to approve the school goals for the Learning Center for 2022-2023, as presented. Motion **CARRIED** (unanimous).
- H. Moved by Besteman, support by O'Boyle, to approve the purchase and installation of playground equipment for the new Learning Center by Penchura, as presented. Motion **CARRIED** (unanimous).
- I. Moved by TerHaar, support by Besteman, to table the discussion of a wage study until the October 2022 meeting. Motion **CARRIED** (unanimous).

X. ADDITIONAL BUSINESS - none

XI. ADJOURN

Moved by Nelson, support by Besteman, to adjourn the meeting at 6:20 p.m. Motion **CARRIED** (unanimous).

Respectfully Submitted:

Approved:

Janice O'Boyle
Secretary

Donna Fiebelkorn
President