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Doug Leisenring, Superintendent

**Board of Education - Minutes of a Regular Meeting
Delta-Schoolcraft ISD - CTE Center
Escanaba, Michigan 49829 - Thursday, May 13, 2021 at 4:00p.m.**

The regular meeting was called to order by Mary Simonsen, president at 4:00p.m.

Roll call showed the following Board members present: Jim Frazer, Joan Ecclesine, Jon Haindl and Mary Simonsen. Rena Richtig arrived just after the roll call.

Absent: Tammy Wolfe Beauchamp and Wayne Christoff.

Also present: Lacy Lauzon and April Detloff were on zoom briefly for introductions, Tim Racicot, Kaisa Ives, Paige Fazer, Holly Faust, Todd Milkewicz, Trent Bellinger, Mike Roland, Beau Miller, Andrea Tourangeau and Doug Leisenring.

Doug Leisenring, superintendent, requested moving F2. Permission to Hire-Social Worker and F3. Permission to Hire Learning Center Teachers to A3. consent agenda and adding F5. Computer Bid approval, placing the final order of business to be F6. Closed Session- Attorney Communications.

Motion by Jon Haindl, with support by Jim Frazer to approve the consent agenda with changes noted above and including the minutes of the April 8, 2021 regular meeting, the invoices as presented: General Fund- \$231,321.28, Clear Lake Fund- \$3,847.99, Special Education Fund- \$258,309.41 and Career Tech Fund- \$83,559.90 for a total of - \$577,038.58, and the hire of Kaisa Ives- MoCI teacher at the Learning Center on MA Step 10 and April Detloff- MoCI teacher at the Learning Center on MA Step 5 and Paige Fazer as a general education social worker on MA Step 3, all three positions will start with the start of the 2021 school year expected to be August 24, 2021. Motion carried on roll call vote of 5 ayes and 0 nays.

Trent Bellinger presented and as he stated long overdue ABCD (Above and Beyond the Call of Duty) award to Kris Demers, the health occupations instructor in Manistique. Trent noted Kris is a rock star teacher and is always tirelessly working and fundraising for her students to get the best opportunities that come along. He said she is a noted technology support system to the DSISD staff in Manistique and candidly shared the award is five years too late. Congratulations were sent out to Kris!

Trent Bellinger, CTE director, gave a report on the exciting student awards ceremony that took place and provided for \$37,000.00 in scholarships. The scholarships are designed to enable CTE students to pursue the career or education path they choose. He shared that Darrell Mullins was awarded the Michigan SkillsUSA Advisor of the Year award, for his leadership and coordination at the state level, a big honor and well deserved award. He also noted the Road America team learned many things at Challenge USA and had a great trip. He gave an update on the door replacement plans moving forward to replace the outdoor metal shop doors that are rotting from the bottom up.

A written report was shared by Jenny Corrigan, special education director.

A written report was shared by Lacy Lauzon, Learning Center supervisor.

GENERAL, SPECIAL AND CAREER-TECHNICAL EDUCATION PROGRAMS & SERVICES

Mike Roland, instructional technology/school improvement coordinator, shared highlights of his report, noting they are continuing to provide professional development on site and at the locals as requested.

A written report was shared by Mark Christoff, technology director.

A written report was shared by Tara Weaver, Great Start director.

Doug Leisenring, superintendent, shared millage amounts of ISD's across the state. He noted the DSISD is 50th out of 56 for general education and 48th for special education, noting our ISD can and should be proud of the work we do with what we get. He also shared highlights of the 2021/2022 school calendar being proposed, noting the calendar is dependent on the State allowing professional development to be counted as instructional days. He gave a budget update that it is encouraging to see the Governor, House and Senate all have put budgets out, and many areas of the budget line up closely.

Motion by Jon Haindl, with support by Rena Richtig, to approve the DSISD Learning Center Instructional Plan, which is continuing to offer in person instruction and stream class for quarantined kids. He also shared attendance data of 2 way interaction requirement. Motion carried on a vote of 5 ayes and 0 nays.

Motion by Joan Ecclesine, with support by Jim Frazer, to approve the posting for a Health Occupations instructor in Manistique, due to retirement. Motion carried on a vote of 5 ayes and 0 nays.

Motion by Jon Haindl, with support by Rena Richtig, to approve the 2021-22 school calendar, noting the calendar is dependent on counting professional development as instructional days. Motion carried on a roll call vote of 5 ayes and 0 nays.

Motion by Jon Haindl, with support by Joan Ecclesine, to accept the bid of Steen Macek for the bulk copy paper purchase at \$25.96 a case. Motion carried on a roll call vote of 5 ayes and 0 nays.

Motion by Joan Ecclesine, with support by Jon Haindl, to approve the LED lighting bid proposals awarding the Learning Center project to Masters Electric and the CTE building to Billy Electric. Motion carried on a roll call vote of 5 ayes and 0 nays.

Motion by Jim Frazer, with support by Joan Ecclesine, to approve the computer bid proposal from the low bidder CWG. This purchase is utilizing 61b funds to upgrade computers for the IT Essentials class. Motion carried on a roll call vote of 5 ayes and 0 nays.

Motion by Rena Richtig, to move into closed session for attorney communications at 4:42 pm. Roll call showed 5 ayes and 0 nays.

Returned from closed session at 4:54p.m.

Meeting adjourned by Mary Simonsen, president at 4:54p.m.

Jim Frazer, Secretary
Delta-Schoolcraft Intermediate School District
Board of Education

Please note the next School Board meeting will be on Wednesday, June 9, 2021 at 4:00p.m in the large conference room at the Delta-Schoolcraft ISD CTE Center.