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Doug Leisenring, Superintendent

**Board of Education - Minutes of a Regular Meeting
Delta-Schoolcraft ISD - CTE Center
Escanaba, Michigan 49829 - Thursday, July 14, 2022 at 4:00p.m.**

Doug Leisenring, superintendent, called the re-organizational school board meeting to order at 4:06 p.m.

Roll call showed the following Board members present: Joan Ecclesine, Mary Simonsen, Rena Richtig and Bob Chaillier. Michelle Denkins arrived at 4:07pm.

Absent: Tammy Wolfe Beauchamp and Jon Haindl.

Also present: Holly Faust, Liz McCall, Julieanne Freis, Tara Weaver, Holly Niswonger, Shelby Ives, Mr. Ives and Doug Leisenring.

Motion by Mary Simonsen, with support by Rena Richtig, to approve the election of officers as presented: Jon Haindl, president, Joan Ecclesine, vice president, Tammy Wolfe Beauchamp, treasurer, Robert Chaillier, secretary, and the order of trustees Michelle Denkins, Mary Simonsen and Rena Richtig. Motion carried on a roll call vote of 5 ayes and 0 nays.

Motion by Bob Chaillier, with support by Mary Simonsen, to approve the consent agenda including the minutes of the June 9, 2022 regular meeting, the new hire recommendations of Laura Carlson, literacy coach, Liz McCall, special education director, Shelby Ives, speech pathologist, Megan Walker, Early On service provider, Holly Niswonger, MoCI instructor, Jeff Roman, MoCI instructor, Thomas Murphy, instructional aide and Kaitlyn Temple, instructional aide and the invoices as presented: General Fund- \$579,713.38, Clear Lake Fund- \$11,124.95, Special Education Fund- \$231,372.01 and Career Tech Fund- \$143,774.35 for a total of - \$965,984.69. Motion carried on roll call vote of 5 ayes and 0 nays.

Motion by Mary Simonsen, with support by Michelle Denkins, to approve the standing committees as presented no changes to the current positions. Motion carried on a vote of 5 ayes and 0 nays.

Motion by Rena Richtig, with support by Bob Chaillier, to approve the authorization of the superintendent to enter into contractual agreements/grants on behalf of the Delta-Schoolcraft Intermediate School District, to approve the depositories/authorized payroll deduction organizations, to approve the authorization of the superintendent and business manager to be signatories, to approve designating the secretary of the Board and their designee to post meeting notices and take Board minutes, to approve surety bonds for the Board secretary and treasurer, to approve the delegation of election duties to the superintendent and their designee, to approve the organizational memberships presented and to approve the annual retainer contract of Thrun Law. Motion carried on a vote of 5 ayes and 0 nays.

GENERAL, SPECIAL AND CAREER-TECHNICAL EDUCATION PROGRAMS & SERVICES

The reorganizational meeting was closed at 4:14p.m.

The regular meeting of the Delta-Schoolcraft ISD was called to order at 4:15p.m. by Joan Ecclesine, vice president.

Roll call showed the following Board members present: Joan Ecclesine, Mary Simonsen, Rena Richtig, Bob Chaillier and Michelle Denkins.

Absent: Tammy Wolfe Beauchamp and Jon Haindl.

Motion by Bob Chaillier, with support by Michelle Denkins, to approve the regular meeting consent agenda with the addition of E4. Recommendation to approve purchase of touch screens for the Learning Center. Motion carried 5 ayes and 0 nays.

No public participation.

Doug Leisenring, superintendent, presented Allison Rae with the ABCD (Above and Beyond the Call of Duty) Award, Allison has really hit the ground running in her new role as a teacher consultant and made many positive connections with staff across the DSISD. He also gave updates on the approved State budget which gives \$1 million new dollars to the DSISD and over \$5 million to the local districts, he notified the Board the Rapid River special education complaint has been resolved and there were no violations by the district, and he gave updates on school safety including funding, upcoming projects and the August 8-9 school safety meetings.

Motion by Bob Chaillier, with support by Mary Simonsen, to approve the school board meeting dates for 2022/2023 school calendars as presented. Motion carried on a vote of 5 ayes and 0 nays.

Motion by Mary Simonsen, with support by Rena Richtig, to approve the superintendent's overnight travel schedule. Motion carried on a roll call vote of 5 ayes and 0 nays.

Motion by Mary Simonsen, with support by Rena Richtig, to approve the postings for 31n service provider's and health resource advocates (HRA). Motion carried on a vote of 5 ayes and 0 nays.

Motion by Rena Richtig, with support by Mary Simonsen, to approve the purchase of touch screens for the Learning Center from REMC. Motion carried on a vote of 5 ayes and 0 nays.

Meeting adjourned by Joan Ecclesine at 4:36 pm.

Bob Chaillier, Secretary
Delta-Schoolcraft Intermediate School District
Board of Education

Please note the next School Board meeting will be on Thursday, August 11, 2022 at 4:00p.m in the large conference room at the Delta-Schoolcraft ISD CTE Center.