

# Special Meeting of the C.O.O.R. Board of Education

Tuesday, June 22, 2021 6:00 PM

C.O.O.R. ISD Central Office, PO Box 827, 11051 N. Cut Road, Roscommon, MI 48653

1. Call to Order
2. Roll Call
3. Opening Ceremonies
  - Pledge of Allegiance
  - Mission Statement: C.O.O.R. ISD provides programs and services with our partners to support the current and emerging teaching and learning needs of our schools and communities.
4. Adopt Agenda
5. Public Participation
6. Resolution- Retirement of Dan Beltz  
Be It Resolved..  
the C.O.O.R. Intermediate School District Board of Education expresses sincere appreciation to Daniel Beltz, Director of Career & Technical Education, for his valued and dedicated service to the COOR Intermediate School District for the period of August 2001 to June 2021, and offers him best wishes in his retirement.
7. Consent Agenda  
(A single member's request shall cause an item on the Consent Agenda to be relocated as an Action Item, eligible for discussion and vote that evening.)
  - A. Approval of June 16, 2021 Regular Meeting Minutes
  - B. Renew lease with the Roscommon County Amateur Radio Group for July 1, 2021 to June 30, 2022
  - C. Renew contract with Clare-Gladwin RESD for Occupational Therapy services in 2021-22.
  - D. Renew State of Michigan MiDeal membership at the rate of \$180
  - E. Approve contract renewals for administrators and non-union personnel from July 1, 2021 through June 30, 2023 unless listed otherwise

#### **Administrators:**

- Katie Keith, Supervisor of Early Childhood
- Jill Radosta, Director of Special Education
- Jared Socia, Director of Operations

- Somer Quinlan, Executive Director of R.O.O.C., Inc.

**F. Central Office Contracts:**

5. Carrie Macko, Business Manager
6. Kurt Loll, Accounting Supervisor
7. Kimberly Murphy, Business Office Staff Accountant
8. Shannon Rea, Pupil Accounting Auditor
9. Rebekah Seelow, Early Childhood Supervisor, through June 30, 2022
10. Annmarie Spear, Early Literacy Coach, through June 30, 2022
11. Rebecca Socia, Administrative Assistant to the Superintendent

**G. Special Education Contracts:**

12. Melisa Akers, C.O.O.R. Educational Center Principal
13. Teresa Gertiser, School Nurse, through June 30, 2022
14. Caitlin Moore, Food Service Director, through June 30, 2022
15. Kerri Smitz, Employment Placement specialist, through June 30, 2022
16. Brenda Vaughan-Ide, Student Services Coordinator, through June 30, 2023

**H. ROOC, Inc. Contract:**

17. Stacey Barnes, Compliance Clerk through June 30, 2022

I. Renew contract with Robert Gordon, D.O. from June 30, 2021 to June 30, 2025

**8. Action Items**

A. Approve amended 2020-21 ROOC, Inc. final Budget

B. Approve Preliminary 2021-22 Special Education Budget as presented

C. Approve Preliminary 2021-22 Career & Technical Education Budget as presented

D. Approve Preliminary 2021-22 Budgets as presented:

Food Services

Capital Projects

NMEC

E. Approve salary scale for the non-union hourly support staff

F. Approve payment of 2021-22 Retainer fee of \$249.99 for Clark Hill, PLC for Special Education legal matters

**9. Closed Session to discuss negotiations with the C.O.O.R. Educational Association (CEA)**

**10. Approve the Collective Bargaining Agreement with the C.O.O.R. Educational Association (CEA) for July 1, 2021 to June 30, 2024 (Board members reference negotiation highlights file)**

**11. Information Items -  
Passing of Dennis Carroll**

12. Superintendent's Report

June 22nd mask order

13. Communications

The Grayling Rotary would like to use our parking lot as a stop along the route of their Grand Fondo bike race event on July 10th. They have provided a Certificate of Liability Insurance.

Setup for next meetings- decaf coffee?

14. Public Participation

15. Adjournment