

C.O.O.R. Intermediate School District Board of Education Meeting

Wednesday, August 11, 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 & Roll Call

2. 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.

3. Adopt the Agenda

4. Recognition of the Ralph Sperry Memorial Awards

2019: Carol Barke - attending virtually

2020: Pam Straub

Recognition of the Lyle Spalding Award for Leadership in Educational Technology Awards (2020 award to be presented on Nov 10, 2021 in Mio)

2021 award: Rebekah Seelow, COOR ISD.

5. Department Updates

-Early Childhood Department

-Instructional Services Department

-Special Education Department

-R.O.O.C., Inc.

-Public Relations

6. Public Participation on the Continuation of Learning Plan or Other Topics

-The public may submit comments by 5:30 PM:

bit.ly/COORpublic-comment

-The public may call 989-275-9575 and leave a voicemail by 5:30 PM, OR

-The public may raise his/her hand from the zoom meeting.

-Individuals may speak for a maximum of 5 minutes.

-Groups may speak for a maximum of 15 minutes.

7. Presentation by Brent Cryderman:

Consultant Position Update

8. 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. Approve minutes of July 14, 2021 regular meeting
- B. Approval of Bills for July 2021 totaling \$1,930,862.93
- C. Approve Revenue & Expenditure Reports for July 2021
General Fund, Special Education, Career Tech, ROOC

9. Action Items

- A. Approve a contract with Natalie Davis, Director of Career & Technical Education, effective July 16, 2021 to June 30, 2023
- B. Approve a contract with Dean VanWormer, CTE Lead Teacher and Program Developer effective August 16, 2021 through June 30, 2023
- C. Approve contract with Michelle Ewald, Early Literacy Coach effective August 12, 2021 to June 30, 2022.
- D. Approve policy updates provided by Thrun Law Firm and update COOR ISD Board Policies as of August 11, 2021:

Series 2000 - Bylaws: 2501, 2501A, 2501A-F1, 2501A-F2

Series 3000 - Operations, Finance, and Property:

3102, 3118, 3208, 3301, 3302, 3303, 3303-F, 3304, 3305, 3306, 3501, 3501-AG,

Series 4000 - District Employment:

4101, 4102, 4106, 4108, 4110, 4112, 4225, 4302, 4303, 4403,

Series 5000 - Students, Curriculum and Academic Matters:

5101, 5104, 5106, 5201, 5202, 5206, 5206A, 5206B, 5206C, 5206D, 5309, 5402, 5403, 5405, 5406, 5409, 5410, 5416, 5417, 5703, 5708, 5708AG, 5710

Files with AG for Administrative Guidelines and or -F for Forms do not need board approval; for your information only.

E. Approve registration and travel expenses for Superintendent Petri to attend the MASA Fall Conference at the Grand Traverse Resort on Sept 22-24, 2021 with two nights' lodging nearby.

F. Approve 2% salary increase and amended language in the contract with Superintendent Shawn Petri July 1, 2021 to June 30, 2024

G. Approve a traditional calendar for 2022-23 school year at the COOR Educational Center

H. Ratify the lease with RAPS for two classrooms at RES from July 1, 2021 to June 30, 2023 for the playgroup and Early Childhood office.

I. Approve lease with RAPS for Career & Technical Education Center classrooms effective July 1, 2021 to June 30, 2024

10. Information Items

-July Social Media Report Card

11. Superintendent's Report
 1. CDC Updated Guidelines
 2. Board Attachment Information
 3. CTE Program Move
 4. Middle School Camps
 5. 61G
 6. Lit Coach, Behaviorist, CTE
 7. ISD Tech Director Partnership
12. Communications
 - Thank you letter from Trustee Mularz
 - Invitations to the KCC Kirtland Center
- Open House & Public Tours Friday, Sept. 10th
New gymnasium, automotive lab, police academy,
and art studio with museum
4800 W 4 Mile Road Grayling, MI 49738
13. Public Participation- continued
14. **Adjournment**