

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

Wednesday, September 8, 2021 6:00 PM

Ogemaw Heights High School, 960 M-33, PO Box 827, West Branch, MI 48661

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

Board President

4. Resolution: Recognition of Retirement

Board President

Adair Aumock July 2017 to Aug 2021

5. Department Updates

-Career & Technical Education Department

-Early Childhood Department

-Special Education Department

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

-Public Relations

6. Public Participation

-What questions do you have for the COOR ISD Board?

-Individuals may speak for a maximum of 5 minutes.

-Groups may speak for a maximum of 15 minutes.

-The public may submit comments in advance by 5:30 PM: [bit.ly/COORpublic-comment](https://bit.ly/COORpublic-comment)

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

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. Approve Minutes of the August 11, 2021 Regular Meeting

B. Approval of Bills for August 2021 totaling \$858,348.72

C. Approve Revenue & Expenditure Reports for August 2021

D. Renew contracts with Christina Tappan, Tammy Tyler, and Desiree Lipski from Oct 1 2021 to Sept 30, 2022.

8. Action Items

A. Approve bid for roof repair on Transportation building

B. Approve contract with K-12ETA for technology administration and support from

Sept 8 to June 30, 2022

C. Approve contract with Grace Brown, Early Literacy Coach from August 30, 2021 to June 30, 2022

D. Approve contract with James Huiskens, School Psychologist for the remainder of the 2021-22 school year.

E. Approve contracts with Michelle Lynn Therapy, PLC for Speech Language Therapists at Charlton Heston Academy, Fairview Area Schools, and Mio AuSable Schools from August 23, 2021 to August 31, 2023

F. Approve contract for two MDHHS Social Workers to work in Roscommon County

**9. Information Items**

**-MASB Annual Leadership Conference Nov 11-14, 2021**

**in Grand Rapids or virtual Nov 12-13**

**10. Superintendent's Report**

**-COVID mask update**

**-Open Board Position**

**-Agenda Attachments**

**11. Communications**

**-COOR Educational Center Yearbooks from 2020-21**

**-MASB is asking for delegates for the Delegate Assembly by Oct 8th. The Annual Leadership Conference will be Nov 11-14 in Grand Rapids with a virtual attendance option. Early Registration Rate (before Sept. 24, 2021): \$349**

**-Dr. Mangutz will not be present on October 13th.**

**12. Public Participation- continued**

**13. Adjournment**