

C.O.O.R. ISD Board of Education Meeting at Fairview Area Schools

Wednesday, August 10, 2022 6:00 PM

Fairview Area Schools, 1879 Miller Rd, Fairview, MI 48621

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. Department Updates

-Career & Technical Education Department

-Early Childhood Department

-Instructional Services Department

-Special Education Department

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

-K12 ETA (Educational Technology Association)

2



BOARD OF EDUCATION

Dr. James Mangutz, D.D.S.
President

Nancy Persing,
Vice President

Ian Faulkner,
Treasurer

Lyn Sperry,
Secretary

Kara Mularz,
Trustee

Jim Gendernalik,
Trustee

Brie Molaison,
Trustee

ADMINISTRATION

Shawn Petri,
Superintendent

Katie Fuelling,
Director of
Instructional Services

Natalie Davis,
Director of Career &
Technical Education

Jill Radosta,
Director of
Special Education

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

Jared Socia,
Director of Operations

Katie Keith,
Early Childhood
Supervisor

To: Shawn Petri, Superintendent

From: Natalie Davis, CTE Director

Date: August 4, 2022

Subject: CTE Update

CTE Steering Committee:

The Thrun attorney will be available virtually for both the RAPS and COOR board meetings to finalize a long-term lease agreement for our CTE center. We're waiting on Todd Seidell and Ed Hunt for the construction package to be finalized and put out for bid, but we should have something by next month.

Grants:

I will be applying for another EMC expansion grant this month for an additional \$50,000. I will also apply for another Grow Your Own grant for our teachers to continue their education now that the window has reopened.

Staffing:

We have some new staff who will be joining us this fall and I am relieved that we have all of our program educators secured.

Kurt Nothstine: Business/Marketing teacher and also CTE Department support in partnership with RAPS.

Fran Jacobs: Education General teacher for our new program. Fran is a retired RAPS teacher who we are excited to have on our team.

James Wojey: Autos teacher and James will also help with recruitment of future students with STEM activities. Thanks to Becky Socia for referring James to us. He has owned his own garage in Roscommon and also worked for a few different shops in the area. His children graduated from Roscommon and he is excited to have this opportunity.

Chris Fuhr: Recreational Engines teacher over in Mio. Thanks to Jim Gendernalik for talking to Chris on our behalf and referring him to us. Chris has been working in a shop in Mio for years, a Mio graduate and he is very excited to keep this program open for students.

Other:

Our enrollment numbers are solid at 187 as of this morning, with a few changes/additions coming in from counselors.

I am currently attending the CEPD Leadership conference in Traverse City. This is an excellent opportunity for me to have time to work with colleagues and also consultants from MDE.

We did finalize our purchases through our 61C Equipment grant and the grant window ends 9/15/2022. It does appear we will be able to apply for this grant again this year.



BOARD OF EDUCATION

Dr. James Mangutz, D.D.S.
President

Nancy Persing,
Vice President

Ian Faulkner,
Treasurer

Lyn Sperry,
Secretary

Kara Mularz,
Trustee

Jim Gendernalik,
Trustee

Brie Molaison,
Trustee

ADMINISTRATION

Shawn Petri,
Superintendent

Katie Fuelling,
Director of
Instructional Services

Natalie Davis,
Director of Career &
Technical Education

Jill Radosta,
Director of
Special Education

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

Jared Socia,
Director of Operations

Katie Keith,
Early Childhood
Supervisor

To: Shawn Petri, Superintendent

From: Katie Keith

Date: August 2022

Subject: Early Childhood Update

Great Start Collaborative:

The GSC/PC just sent out 199 letters to businesses with information on preschool enrollment. This is one of our joint recruitment efforts to raise awareness on preschool opportunities in the COOR counties.

Tammy met today with Markey Township and we are approved to move forward with the installation of our Talking is Teaching Playground and our Little Library. Two dates need to be scheduled for digging holes and placing poles and then the second day we will be installing the signs. We will be looking for volunteers to help with the installation. We also received a grant in the amount of \$2,800 from the Roscommon Community Foundation.

Great Start Readiness Program:

[Information from MDE:](#)

Suggestions for Expending the Additional \$450 per Child

"GSRP did not receive an increase in funding for seven years and it was a struggle to cover expenses. In 2021/22 an increase of \$1,450 per child allowed programs to begin to play catch up, giving raises, improving classrooms, adding technology, and covering other expenses. For 2022/23 there



is an increase of \$450 per child. While programs decide where to spend it, we at MDE strongly encourage that it be used to improve staff salaries and Early Childhood Specialist (ECS) ratios. There are a number of ISDs that have had the Early Childhood Contact (ECC) also serving as an ECS for years. The program grows more and more complex, especially with the addition of federal funds to GSRP and new reporting. The role of the ECC is that of an administrator and the ECS is a classroom coach. Those roles are very different, and we suggest that where at all possible they not be blended. Both positions are essential to running a high-quality Pre-K program and we would like to see the attention of the ECC on managing the program and working with ECSs, subrecipients and MDE, while the ECS continues to expand coaching knowledge to serve and support the teaching teams as they deal with a complex set of needs in the children.”

We would like to take the opportunity to maintain all of the per pupil increased funds, \$450/per child, and hire another full time Early Childhood Specialist to support our 21 classrooms. We will also increase our current 7% withholding to 8% to offset professional development costs, materials, marketing and recruitment.

With 21 classrooms and expansion of MTSS and the Pyramid Model Practices to support MDE's initiative, we will increase the quality of every classroom. We will be able to devote the needed coaching time to each classroom. Right now, I have 6 classrooms and Rebekah has 15 classrooms. 15 is way too much to provide quality coaching and make an impact. With the staff turnover the last three years, the time needed to onboard staff has nearly tripled. Also, with universal preschool in MDE's top 10 goals, there will be additional expansion IF some of the eligibility requirements are altered. If the eligibility requirements do not change, I believe we are near our max of classrooms.

I am proposing the following [job description](#) for an additional Early Childhood Specialist. Thank you!!

Great Start to Quality:

With the collaboration of our fiduciary each year we get to pick a Region Specific Metric. This year our metric is: ***We will engage licensed child care providers who are NOT currently using the RC to obtain their training(s) for their professional development journey. We will increase attendance by 8%.***



C.O.O.R.
INTERMEDIATE SCHOOL DISTRICT
Crawford • Oscoda • Ogemaw • Roscommon

11051 N. Cut Road
Post Office Box 827
Roscommon, MI 48653
989-275-5881 fax
989-275-9555 phone

We are excited to report that by the end of the 3rd quarter we exceeded our goal. This year we have been hosting several different venues options for training: in person, virtual, correspondence, learning cohorts and we added a new hybrid correspondence training. The hybrid correspondence training consists of the participant having the option to learn on their own through watching videos, reading articles and doing activities to strengthen what they have learned. Once they have completed the material they have a reflective conversation with a staff person, this can be in a scheduled group meeting or a one on one conversation. We have been able to engage the population of providers who only take online classes through outside organizations. We will pilot some training(s) in the next couple of months where we are hosting in a hybrid format of in person and virtual option of attendance at the same time. We will have a staff person available to provide a face to face training space and the trainer will be virtually brought to them; at the same time we will provide others the opportunity to attend the training as a virtual option. We are providing this option as a means to increase the opportunities for individuals who do not attend virtual trainings.



August 2022 ETA Report

Any Questions Please contact Josh Hayes, jhayes@k12eta.org

Tickets (ETA Wide):

- Current Open: 319
- Created this month: 560

Trainings Provided:

- Data Collection
- PowerSchool Usergroup
- PowerScheduler
- Cyber Security

Updates:

- It is summertime, which means it is a busy time of the year for the technology staff. We have an extensive summer projects list in all districts we serve. The biggest issue we may face is shipping delays on equipment and equipment that is arriving damaged.
- We have hired Andrew Dean to support Gateway to Success Academy. Andrew has many years of experience and we are looking forward to him working with us.
- Crawford Ausable School District has reached back out to us for some support. We are hoping to meet with the new Superintendent and their admin team on August 4th to dive deeper into a partnership.
- All backups have been verified and tested. This month backup tests were run on Baldwin, COOR ISD, Lake City, Mesick, Manistee ISD, Manistee Public, West Shore ESD, and Wexford-Missaukee ISD.
- We are continuing to fake phish our staff about once per month.



BOARD OF EDUCATION

Dr. James Mangutz, D.D.S.
 President

Nancy Persing,
 Vice President

Ian Faulkner,
 Treasurer

Lyn Sperry,
 Secretary

Kara Mularz,
 Trustee

Jim Gendernalik,
 Trustee

Brie Molaison,
 Trustee

ADMINISTRATION

Shawn Petri,
 Superintendent

Katie Fuelling,
 Director of
 Instructional Services

Natalie Davis,
 Director of Career &
 Technical Education

Jill Radosta,
 Director of
 Special Education

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

Jared Socia,
 Director of Operations

Katie Keith,
 Early Childhood
 Supervisor

To: Shawn Petri, Superintendent

From: Katie Fuelling

Date: August 4, 2022

Subject: Instructional Services Update

31n Team:

The team is working hard to finish preparations for our upcoming COOR ISD-wide Trust-Based Relational Intervention (TBRI) training on August 23rd at Kirtland Community College. The outstanding lineup of presenters come to us with an extensive background in research, treatment, and multi-disciplinary interventions for children that come from hard places and have experienced significant trauma and loss. We are honored to welcome back **Samantha Farris**, Children's Trauma Assessment Center (CTAC) clinician and TBRI training coordinator for Michigan and **Dr. Mark Sloane**, CTAC Medical Director. New to our lineup is **Dr. David Cross**, Co-founder of TBRI and Director of the Karyn Purvis Institute of Child Development (KPICD) at Texas Christian University; **Daren Jones**, Associate Director of Training and Consultation at KPICD/TCU and **Dr. Jim Henry**, Co-founder of Western Michigan University's CTAC.

The TBRI project is part of a statewide initiative Mental Health in Schools, sponsored by Michigan Department of Education in collaboration with the Western Michigan University Children's Trauma Assessment Center and the WMU Resiliency Center for Families & Children (www.wmich.edu/traumacenter).

C.O.O.R. ISD *Instructional Services*
 PRESENTS
**TRUST-BASED
 RELATIONAL
 INTERVENTION**
 FEATURING
 DR. DAVID CROSS DR. MARK A. SLOANE
 SAMANTHA FARRIS DR. JIM HENRY
AUGUST 23, 2022
 8 A.M. - 3 P.M.
 HOSTED BY
 KIRTLAND COMMUNITY COLLEGE
 4800 W 4 MILE RD.
 GRAYLING, MI 49738
 C.O.O.R. INTERMEDIATE SCHOOL DISTRICT

We invite you to join us for the TBRI training! Please use the link below to register.

[August 23rd TBRI Training Registration](#)

R.O.O.C. Inc.

11018 North Cut Road, P.O. Box 827, Roscommon, MI 48653

www.rooc.org

MEMORANDUM

To: Shawn Petri
From: Somer Quinlan
Re: ROOC Update
Date: August 4, 2022

Good things are happening at ROOC!

- Our new Ford Transit van has arrived!



- We received provider stability funds from Northern Lakes Community Mental Health for recruiting and retaining staff!
- Our CARF Accreditation Survey is scheduled for September 26th & 27th.
- We are planning a Concert Series Fundraiser in Crawford County with the Ausable Valley Animal Shelter scheduled for October 8, 2022. More information will be coming soon!
- Congratulations to all of the athletes that participated in the Special Olympics Canoe Race and thank you to all that supported their efforts and cheered them on!





To: Shawn Petri, Superintendent

BOARD OF EDUCATION

From: Jill Radosta

Dr. James Mangutz, D.D.S.
 President

Date: August, 2022ebruary, 2022

Nancy Persing,
 Vice President

Subject: Special Education Update

Ian Faulkner,
 Treasurer

Lyn Sperry,
 Secretary

Kara Mularz,
 Trustee

Jim Gendernalik,
 Trustee

Brie Molaison,
 Trustee

ADMINISTRATION

Shawn Petri,
 Superintendent

Katie Fuelling,
 Director of
 Instructional Services

Natalie Davis,
 Director of Career &
 Technical Education

Jill Radosta,
 Director of
 Special Education

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

Jared Socia,
 Director of Operations

Katie Keith,
 Early Childhood
 Supervisor

Special Education Staffing

Staffing for itinerant staff has hit the critical level for the upcoming school district. Our department has had a job posted for Speech Pathologists for several weeks with no viable candidates applying. Not only do we have 2.5 speech pathology positions available, the department has two speech pathologists who will be going on maternity leave beginning mid-September. Roscommon Area Public Schools also has a full time speech pathologist position that they are trying to fill. It will take a little creativity to make sure the needs of the students are met. We will continue to contract with Fun First Therapy for some in person but mostly virtual services as well as Comp Health for in person therapy. Comp Health is also experiencing challenges filling speech pathologist positions for school districts and ISDs.

There is also a job posting up for two Early Childhood Special Education Teachers (ECSE). Both C.O.O.R. ISD and Crawford-AuSable schools requires an ECSE teacher. We also continue to post a job for a full time school psychologist

Early On Update

Early On is a year round program. Services and referrals continue throughout the summer months. We currently have 51 families enrolled in our birth to age three program. In the fourth quarter of Fiscal Year (FY) 2021-2022 (April-June) we had 43 new referrals with 11 CASD, 7 HLCS, 8 RAPS, 8 WBRC, 8 Mio, and 1 FAS.

Early On will be participating in three community events in August. We will have booths at the [Project Connect](#) in Fairview on Aug 10th from 4-6 pm, [MidMichigan](#)

[Health Fair](#) in Houghton Lake on August 11th from 2-5, and the [Neighborhood Connect](#) in Grayling on August 18th from 1-3.

General Supervision

Brenda Vaughan-Ide and Jill Radosta have been working throughout the summer to update our Special Education Discipline procedures. The supplies needs have arrived and binders will be available to all principals in the districts. We are planning on providing professional development on the discipline procedures shortly after the beginning of the school year. Providing the professional development and resources to the districts are part of the general supervision plan in which our priority area is graduation. We are below state targets in the area of graduation for students in the districts that have an individual education plan (IEP).

We will also be addressing, once again, the use of personal curriculums with high school administrators as well as superintendents. Personal curriculums are under utilized in the state of Michigan. The use of personal curriculums for students with an IEP is another way to increase graduation rates for this population.

CEC and ATC

August 4th was the last day of school for the students at the CEC in the Severe Cognitive Impairment (SCI) classroom and for the students who qualified for Extended School Year (ESY) services. The teachers and para educators planned for instruction as well as fun activities during the four weeks. Unfortunately, due to a two day power outage during the last week of school, a fun day at the local zoo was cancelled.

For the upcoming school year and due to the growing number of students in the SCI classroom, we had to add another SCI classroom. Tracy Hendershott will be teaching the students in the new classroom. Tracy will do an amazing job.

It is because of the additional classroom that changes had to be made in the school. We are in the process of renovating the teacher workroom located off of the gym. This room will now be used as a classroom. A new floor has been installed, walls have been painted and the side room is in the process of having a sink and cupboards installed. This room will also include a "safe room" for the students.

Respectfully submitted by

Jill Radosta, Director of Special Education

5. Public Participation

-The public may submit comments by 3:00

PM: <https://forms.gle/LoHQRUpns9MKTvef6>

-The public may call 989-275-9575 and leave a voicemail by 3:00 PM, OR

-The public may raise his/her hand during this session of the meeting.

-Individuals may speak for a maximum of 5 minutes.

-Groups may speak for a maximum of 15 minutes.

6. 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 previous meeting, July 13, 2022

15



C.O.O.R.
INTERMEDIATE
SCHOOL DISTRICT

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

C.O.O.R. Intermediate School District Board of Education Meeting Wednesday, July 13, 2022 6:00 PM

1. Call to order & Roll Call

President Mangutz called the meeting to order at 6:01 P.M. **Present:** Jim Gendernalik, Dr. Jim Mangutz, Brie Molaison, Nancy Persing, Lyn Sperry, Ian Faulkner and Kara Mularz. **Absent:** None. Present: 7, Absent: 0. Others Present: Jill Radosta, Carrie Macko, Kurt Loll, Rebecca Socia, Ray Windsor and guest. Superintendent Petri, Somer Quinlan, and Katie Fuelling joined remotely.

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

Adopt the agenda as presented. This motion, made by Kara Mularz and seconded by Lyn Sperry, Carried (7-0).

4. Present Certificates of Appreciation:

- Michigan Magic Photography
- Roscommon County Commission on Aging

Ray Windsor and his wife were in attendance and accepted the certificate gratefully. Mary Frye from the Roscommon County Commission on Aging will meet with Superintendent Petri at another time.

Present Certificate of Recognition:

Carrie Macko was recognized for her work June 1, 2015 to June 30, 2022 as she shifts locations within the ISD to the business manager at Houghton Lake Community Schools.

"BE IT RESOLVED" . . . the COOR Intermediate School District Board of Education expresses sincere appreciation to Carrie Macko for her valued and dedicated services to the C.O.O.R. Intermediate School District for the period of July 1, 2015 to June 30, 2022, and offers her best wishes in the future. Persing made motion, Molaison supported (7.0) motion passed

5. Department Updates

- Career & Technical Education Department
- ETA (Educational Technology Association)
- Instructional Services Department
- Special Education Department
- R.O.O.C., Inc.

Board members reviewed the department update reports in advance of the meeting.

6. Public Participation

- The public may submit comments by 3:00 PM: <https://forms.gle/LoHQRUpns9MKTvef6>
- The public may call 989-275-9575 and leave a voicemail by 3:00 PM, OR
- The public may raise his/her hand during this session of the meeting.
- Individuals may speak for a maximum of 5 minutes.
- Groups may speak for a maximum of 15 minutes.

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.)

Approve all items on the Consent Agenda. This motion, made by Ian Faulkner and seconded by Kara Mularz, Carried (7-0) Ian Faulkner: Yes, Jim Gendernalik: Yes, Jim Mangutz DDS: Yes, Brie Molaison: Yes, Kara Mularz: Yes, Nancy Persing: Yes, Lyn Sperry: Yes

- 7.A. Approve minutes of the previous meeting, June 29, 2022
- 7.B. Approval of Bills for June 2022 totaling \$2,037,496.00
- 7.C. Approve Revenue & Expenditure Reports for June 2022
- 7.D. Renew Adobe Creative Suite license with Logisoft

8. Action Items

8.A. Approve the hiring of Kerry Harwood, Whole Child Specialist in Oscoda County, and Constance Guthrie, Whole Child Specialist in Crawford County.

Approve the hiring of Whole Child Specialists as stated. This motion, made by Lyn Sperry and seconded by Brie Molaison, Carried (7-0). Ian Faulkner: Yes, Jim Gendernalik: Yes, Jim Mangutz DDS: Yes, Brie Molaison: Yes, Kara Mularz: Yes, Nancy Persing: Yes, Lyn Sperry: Yes.

Superintendent Petri reported that these positions are grant funded (31n categorical). It took several months to fill the positions. COOR ISD now has a good team to help students through trauma and mental health issues. Katie Fuelling oversees the team, which also includes Kristin Eagle, along with Michelle MacArthur at HLCS and Jamie Mead at RAPS. The Department of Health & Human Resources worked on this partnership with schools for many years to make this happen.

8.B. Ratify contract with Alexis Ferguson, Payroll & Benefits Coordinator for July 1, 2022 to June 30, 2024.

Ratify contract with Alexis Ferguson, Payroll and Benefits Coordinator. This motion, made by Nancy Persing and seconded by Brie Molaison, Carried (7-0). Ian Faulkner: Yes, Jim Gendernalik: Yes, Jim Mangutz DDS: Yes, Brie Molaison: Yes, Kara Mularz: Yes, Nancy Persing: Yes, Lyn Sperry: Yes.

Alexis was the CTE Administrative Assistant since January, but this new role fits her background even better. She is currently being trained.

8.C. Authorize Superintendent Petri to act as Interim Superintendent at Fairview Area Schools until another Superintendent or Interim Superintendent is chosen.

Authorize Superintendent Petri to act as Interim Superintendent at Fairview Area Schools. This motion, made by Lyn Sperry and seconded by Kara Mularz, Carried (7-0). Ian Faulkner: Yes, Jim Gendernalik: Yes, Jim Mangutz DDS: Yes, Brie Molaison: Yes, Kara Mularz: Yes, Nancy Persing: Yes, Lyn Sperry: Yes.

The board expressed some concerns about Superintendent Petri taking on extra duties, but also expressed confidence that there are processes in place to keep things running smoothly at the ISD. Fairview has now hired MASB to conduct the superintendent search after three rounds of district-led searches. Shawn plans to spend one day per week in Fairview at this time and stated that another interim superintendent may be found soon.

8.D. Approve the preliminary 2022-23 ROOC, Inc. budget as presented

Approve the preliminary 2022-23 ROOC, Inc. budget. This motion, made by Ian Faulkner and seconded by Kara Mularz, Carried (7-0). Ian Faulkner: Yes, Jim Gendernalik: Yes, Jim Mangutz DDS: Yes, Brie Molaison: Yes, Kara Mularz: Yes, Nancy Persing: Yes, Lyn Sperry: Yes

Business Manager Carrie Macko explained how she worked with Executive Director Somer Quinlan on the preliminary budget and discussed adjustments to revenue and expenditures. A 15-passenger van has been ordered through Ford with Roscommon County American Rescue Plan funds and they are looking at possibly buying a used one as well. The current vehicles are at end-of-life and have required many repair expenses. Revenue is projected at \$967,557, Expenses projected at 940,480 for a total projected fund balance of \$342,336.

8.E. Approve an amended final 2021-22 budget for ROOC, Inc. as presented.

Approve an amended final 2021-22 budget for ROOC, Inc. This motion, made by Brie Molaison and seconded by Nancy Persing, Carried (7-0). Ian Faulkner: Yes, Jim Gendernalik: Yes, Jim Mangutz DDS: Yes, Brie Molaison: Yes, Kara Mularz: Yes, Nancy Persing: Yes, Lyn Sperry: Yes

Business Manager Carrie Macko explained how she worked with Executive Director Somer Quinlan on the amended budget and discussed adjustments to revenue and expenditures. Total 21-22 Revenues were \$910,071 and expenses were \$856,126 for a final fund balance of \$315,259.

8.F. Approve expenses for interested board members to attend the MASB Summer Institute on Aug. 19 – 21, 2022 at the Van Dyk Mortgage Convention Center in Muskegon. Sessions are \$99 each for half-day sessions, \$198 for full-day sessions. Rooms at the convention center start at \$189/night.

Approve expenses for interested board members to attend the MASB Summer Institute. This motion, made by Lyn Sperry and seconded by Brie Molaison, Carried (7-0). Ian Faulkner: Yes, Jim Gendernalik: Yes, Jim Mangutz DDS: Yes, Brie Molaison: Yes, Kara Mularz: Yes, Nancy Persing: Yes, Lyn Sperry: Yes

8.G. Authorize the Superintendent or designee to seek bids for a commercial plow truck

Authorize the Superintendent or designee to seek bids for a commercial plow truck. This motion, made by Kara Mularz and seconded by Brie Molaison, Carried (7-0).

Superintendent Petri mentioned that a new truck could assist with some of the snow plowing and would free up the other truck for maintenance work/lawn care

8.H. To enter into an agreement with Denton Township Ambulance Service for a Satellite EMT (Emergency Medical Technician) program for the 2022-23 school year.

To enter into an agreement with Denton Township Ambulance Service for a Satellite EMT program. This motion, made by Lyn Sperry and seconded by Nancy Persing, Carried (7-0). Ian Faulkner: Yes, Jim Gendernalik: Yes, Jim Mangutz DDS: Yes, Brie Molaison: Yes, Kara Mularz: Yes, Nancy Persing: Yes, Lyn Sperry: Yes

Five students are currently enrolled in second year of Medical Occupations (EMT program) and the program is likely to grow. There is a need, and Denton Township had the program established. Trustee Faulkner suggested we ask if they also do first responder training.

9. Information Items

- The four board candidates up for re-election must register with the Roscommon County Clerk by July 26th at 4:00 PM for the November general election.

-New CTE Administrative Assistant: Alexandra Warren

-June Social Media Report: Rebecca Socia reported that June's Facebook reach was 13,777, a high for the year even beyond February's CTE month campaign. Graduation, CTE groundbreaking, and TBRI training were the posts with the largest reach. Cumulative social media data showed that the ISD's Facebook audience grew 13% from 724 to 819 this fiscal year.

10. Superintendent's Report

-The Michigan Budget has been approved and it is looking very positive for schools. Section 81 funding for ISD operations has increased, the per-student FTE increased to \$9,977. An increase in 31 n funding could potentially increase staff getting out into the classrooms. Superintendent Petri will watch the state economy closely and be prepared

for adjustments in the future.

-31n team: Katie Fuelling, Director of Instructional Services, reported that they just wrapped up a two-day training with local district teams and are planning for the COOR-wide PD on Aug 23rd at Kirtland. Preschool teams will also be at that training. Not only Dr. Sloan from Kalamazoo but also national presenters will be involved. The national presenter asked to be included. They are interested in seeing how COOR ISD is transitioning TBRI implementation into the classroom rather than pulling students with behaviors out of classroom. Trustee Mularz is very excited about the sustainability of the program. It has taken over eight years of effort to see these changes. Having full staffing in local districts will be wonderful to support student mental health within the school environment on a daily basis.

-Central office security locks – We are currently getting quotes for locks at central office and moving forward to increase the security.

- CTE lease with RAPS – The Roscommon Area Public Schools Board of Education reviewed the lease and wanted some small adjustments made. Superintendent Petri will be meeting with Thrun to get those adjustments made before the August board meeting. The Construction Manager is currently gathering cost estimates for the CTE addition.

11. Communications

- NMSLA Legislative Update & Dinner at the Hagerty Center in Traverse City Wednesday, August 3rd. Dr. Mangutz and Secretary Sperry will attend. An administrator will be driving an ISD vehicle to Traverse City. Any other interested trustees should contact Becky by Friday, July 15th.

12. Public Participation-

continued if needed (none)

13. Adjournment

Adjourn the meeting. This motion, made by Kara Mularz and seconded by Nancy Persing, Carried (7-0). Time: 6:58 PM

Respectfully submitted,



Rebecca Socia,
Recording Secretary

Lyn Sperry,
Board Secretary

B. Approval of Bills for July 2022
totaling \$1,033,781.39

22

A/P Check Register

Printed: 08/01/2022 9:04:27AM
 COOR ISD
 Check Date: 7/1/2022 to 7/29/2022

Vendor #	Vendor Name	Batch #	Check Date	Check #	Checks	Direct Deposit	Total
141719	LYN SPERRY	9196	07/15/2022	99746	(199.23)	0.00	(199.23)
Void by KLM on 7/15/2022							
141887	BLACK CAT LASER COMPANY & EMBROIDERY COMPANY	319	07/01/2022	99762	1,800.00	0.00	1,800.00
141720	AMERICAN UNITED LIFE INSURANCE COMPANY	318	07/01/2022	99763	947.99	0.00	947.99
141726	BLUE CROSS BLUE SHIELD OF MI	318	07/01/2022	99764	2,665.86	0.00	2,665.86
141726	BLUE CROSS BLUE SHIELD OF MI	318	07/01/2022	99765	3,224.67	0.00	3,224.67
2045	BLUE CROSS BLUE SHIELD OF MI	318	07/01/2022	99766	80,080.57	0.00	80,080.57
2045	BLUE CROSS BLUE SHIELD OF MI	318	07/01/2022	99767	7,869.50	0.00	7,869.50
3305	CHARTER TOWNSHIP OF GRAYLING	318	07/01/2022	99768	1,180.97	0.00	1,180.97
4400	CRAF CENTER	318	07/01/2022	99769	2,100.00	0.00	2,100.00
4490	CRAWFORD CO AVALANCH	318	07/01/2022	99770	35.95	0.00	35.95
141732	DM BURR GROUP	318	07/01/2022	99771	709.17	0.00	709.17
141724	FIDELITY SECURITY LIFE INSURANCE COMPANY	318	07/01/2022	99772	721.83	0.00	721.83
6781	FRONTIER	318	07/01/2022	99773	71.75	0.00	71.75
141594	GREAT LAKES ROOFING	318	07/01/2022	99774	42,432.00	0.00	42,432.00
8780	HOUGHTON LAKE CHAMBER OF COMMERCE	318	07/01/2022	99775	50.00	0.00	50.00
1931	ILLUMINATE EDUCATION	318	07/01/2022	99776	44,332.95	0.00	44,332.95
11870	INCOMPASS MICHIGAN	318	07/01/2022	99777	767.50	0.00	767.50
9268	INNOVATIVE SHORTS	318	07/01/2022	99778	1,620.00	0.00	1,620.00
141673	ISCORP	318	07/01/2022	99779	6,612.00	0.00	6,612.00
11182	LOGISOFT	318	07/01/2022	99780	392.01	0.00	392.01
8099	MARIE HARRIS	318	07/01/2022	99781	20.00	0.00	20.00
12510	MASA	318	07/01/2022	99782	899.95	0.00	899.95
12340	MASB	318	07/01/2022	99783	6,606.00	0.00	6,606.00
12341	MASB-SEG PROPERTY CASUALTY POOL INC	318	07/01/2022	99784	51,718.00	0.00	51,718.00
13073	MPAAA	318	07/01/2022	99785	1,500.00	0.00	1,500.00
13160	MSBO	318	07/01/2022	99786	1,050.00	0.00	1,050.00
141888	NORTHERN FLOORING AND DESIGN CENTER	318	07/01/2022	99787	9,038.23	0.00	9,038.23
141765	NORTHERN MICHIGAN EVENT BANQUET CENTER LLC	318	07/01/2022	99788	1,062.00	0.00	1,062.00
7160	ROSCOMMON AREA PUBLIC SCHOOLS BUSINESS OFFICE	318	07/01/2022	99789	1,800.00	0.00	1,800.00
17870	SEG WORKERS COMPENSATION FUND	318	07/01/2022	99790	1,197.00	0.00	1,197.00
18154	SKYWARD INC.	318	07/01/2022	99791	52,739.00	0.00	52,739.00
18832	STATE OF MICHIGAN	318	07/01/2022	99792	180.00	0.00	180.00
19631	CHRISTINA TAPPAN	320	07/01/2022	99793	233.81	0.00	233.81
11056	DESIREE LIPSKI	320	07/01/2022	99794	217.20	0.00	217.20
141732	DM BURR GROUP	320	07/01/2022	99795	709.17	0.00	709.17
8800	HOUGHTON LK UNITED METHODIST CHURCH PRESCHOOL	320	07/01/2022	99796	26,885.92	0.00	26,885.92
10250	KIRTLAND COMMUNITY COLLEGE	320	07/01/2022	99797	640.40	0.00	640.40
15343	PARTNERS IN PREVENTION	320	07/01/2022	99798	500.00	0.00	500.00
20152	TAMMY TYLER	320	07/01/2022	99799	459.73	0.00	459.73
141889	WANDA LIPSCOMB PHD	320	07/01/2022	99800	750.00	0.00	750.00
13220	MICHIGAN STATE DISBURSEMENT UNIT	93	07/08/2022	99801	116.09	0.00	116.09
141729	THOMAS MCDONALD	93	07/08/2022	99802	483.69	0.00	483.69
20310	UNITED WAY OF ROSCOMMON COUNTY	93	07/08/2022	99803	2.00	0.00	2.00
4100	CONSUMERS ENERGY PAYMENT CENTER	321	07/13/2022	99804	1,269.50	0.00	1,269.50

A/P Check Register

Printed: 08/01/2022 9:04:27AM

COOR ISD

Check Date: 7/1/2022 to 7/29/2022

Vendor #	Vendor Name	Batch #	Check Date	Check #	Checks	Direct Deposit	Total
4440	CRAWFORD AUSABLE SD	321	07/13/2022	99805	1,636.93	0.00	1,636.93
4470	CRWFD CNTY TRANSP AUTH	321	07/13/2022	99806	1,260.00	0.00	1,260.00
4900	DEAN TRANSPORTATION	321	07/13/2022	99807	51,268.25	0.00	51,268.25
141222	DUANE BILLS	321	07/13/2022	99808	1,106.82	0.00	1,106.82
8420	EAST HIGGINS LAKE TRUE VALUE	321	07/13/2022	99809	43.11	0.00	43.11
141768	FROG STREET PRESS LLC	321	07/13/2022	99810	2,400.00	0.00	2,400.00
141667	KAREN WALTON EBNIT	321	07/13/2022	99811	880.00	0.00	880.00
10020	KEENAN THERAPEUTICS PC	321	07/13/2022	99812	1,333.52	0.00	1,333.52
12420	MAISA	321	07/13/2022	99813	0.00	0.00	0.00
Void by KLM on 7/13/2022							
141656	MARK A SLOANE DO PC	321	07/13/2022	99814	7,770.27	0.00	7,770.27
141845	PAIGE PATTERSON	321	07/13/2022	99815	1,536.00	0.00	1,536.00
141263	PRESENCE LEARNING, INC.	321	07/13/2022	99816	562.00	0.00	562.00
15860	PURCHASE POWER	321	07/13/2022	99817	1,005.00	0.00	1,005.00
141384	ROSCOMMON COUNTY JUVENILE DETENTION	321	07/13/2022	99818	31,257.00	0.00	31,257.00
7161	ROSCOMMON FOOD SERVICE	321	07/13/2022	99819	3,307.05	0.00	3,307.05
141649	STAPLES	321	07/13/2022	99820	60.50	0.00	60.50
1415	TAMMY BAUDOUX	321	07/13/2022	99821	186.03	0.00	186.03
19800	THRUN LAW FIRM P.C.	321	07/13/2022	99822	1,886.50	0.00	1,886.50
141835	VICTORIA JENSEN	321	07/13/2022	99823	98.87	0.00	98.87
141869	WEST MUSIC	321	07/13/2022	99824	201.60	0.00	201.60
21770	XEROX CORP	321	07/13/2022	99825	1,228.28	0.00	1,228.28
8099	MARIE HARRIS	322	07/14/2022	99826	104.07	0.00	104.07
141614	#SOCIALSCHOOL4EDU	323	07/14/2022	99827	795.00	0.00	795.00
141200	AMAZON CAPITAL SERVICES INC	323	07/14/2022	99828	583.93	0.00	583.93
141145	AUSABLE MEDIA GROUP LLC	323	07/14/2022	99829	184.00	0.00	184.00
1600	BEAVER CREEK TOWNSHIP	323	07/14/2022	99830	684.00	0.00	684.00
13830	BRIE MOLAISSON	323	07/14/2022	99831	46.25	0.00	46.25
2772	CDW GOVERNMENT INC	323	07/14/2022	99832	8,399.59	0.00	8,399.59
6598	FOXBRIGHT SOLUTIONS LLC	323	07/14/2022	99833	1,800.00	0.00	1,800.00
6781	FRONTIER	323	07/14/2022	99834	461.01	0.00	461.01
7536	GRAND TRAVERSE RESORT & SPA	323	07/14/2022	99835	858.25	0.00	858.25
141152	HOLIDAY INN EXPRESS GAYLORD	323	07/14/2022	99836	520.71	0.00	520.71
141565	JILL RADOSTA	323	07/14/2022	99837	238.00	0.00	238.00
9025	JIM GENDERNALIK	323	07/14/2022	99838	77.50	0.00	77.50
141343	KARA MULARZ	323	07/14/2022	99839	65.00	0.00	65.00
141667	KAREN WALTON EBNIT	323	07/14/2022	99840	357.50	0.00	357.50
5155	LI'L WILLIES	323	07/14/2022	99841	115.00	0.00	115.00
11182	LOGISOFT	323	07/14/2022	99842	246.00	0.00	246.00
141719	LYN SPERRY	323	07/14/2022	99843	70.00	0.00	70.00
12280	MAASE	323	07/14/2022	99844	2,297.00	0.00	2,297.00
12420	MAISA	323	07/14/2022	99845	5,199.84	0.00	5,199.84
141422	MELISA AKERS	323	07/14/2022	99846	238.00	0.00	238.00
13651	MIO AUSABLE SCHOOL DISTRICT	323	07/14/2022	99847	4,483.80	0.00	4,483.80
15652	NANCY PERSING	323	07/14/2022	99848	53.75	0.00	53.75
141623	NATIONAL PEN	323	07/14/2022	99849	468.90	0.00	468.90
141847	NORTHWEST EDUCATION SERVICES	323	07/14/2022	99850	129.60	0.00	129.60
15585	PELION BENEFITS, INC.	323	07/14/2022	99851	250.00	0.00	250.00
141711	PURITY CYLINDER GASES INC	323	07/14/2022	99852	836.50	0.00	836.50
19081	ROBERT J GORDON DOFAA-INS PLLC	323	07/14/2022	99853	33.00	0.00	33.00
7160	ROSCOMMON AREA PUBLIC SCHOOLS BUSINESS OFFICE	323	07/14/2022	99854	13,500.00	0.00	13,500.00
141208	SOMER QUINLAN	323	07/14/2022	99855	41.25	0.00	41.25
141884	TRUGREEN COMMERCIAL	323	07/14/2022	99856	220.00	0.00	220.00
20970	WASTE MANAGEMENT OF MI	323	07/14/2022	99857	117.02	0.00	117.02
141200	AMAZON CAPITAL SERVICES INC	324	07/15/2022	99858	175.99	0.00	23 175.99

A/P Check Register

Printed: 08/01/2022 9:04:27AM
 COOR ISD
 Check Date: 7/1/2022 to 7/29/2022

Vendor #	Vendor Name	Batch #	Check Date	Check #	Checks	Direct Deposit	Total
141890	GREAT WOLF LODGE	324	07/15/2022	99859	236.60	0.00	236.60
3020	BEECHWOOD COMMUNICATIONS	325	07/15/2022	99860	2,582.35	0.00	2,582.35
141197	CLARK HILL PLC	325	07/15/2022	99861	286.00	0.00	286.00
4490	CRAWFORD CO AVALANCH	325	07/15/2022	99862	76.59	0.00	76.59
141214	KRISTIN LUBS-EAGLE	325	07/15/2022	99863	171.57	0.00	171.57
141719	LYN SPERRY	325	07/15/2022	99864	199.23	0.00	199.23
141756	SOUND E-RATE INC	325	07/15/2022	99865	3,497.00	0.00	3,497.00
141837	FEENY FORD OF GRAYLING INC	326	07/18/2022	99866	44,107.97	0.00	44,107.97
141823	American AED	327	07/20/2022	99867	1,073.90	0.00	1,073.90
141697	FUN FIRST THERAPY	327	07/20/2022	99868	10,255.63	0.00	10,255.63
141635	JANWAY	327	07/20/2022	99869	483.00	0.00	483.00
15078	ORKIN PEST	327	07/20/2022	99870	183.00	0.00	183.00
17030	ROSCOMMON COUNTY TRANSPORTATION AU	327	07/20/2022	99871	2,220.00	0.00	2,220.00
20900	WALMART BUSINESS CARD	327	07/20/2022	99872	485.91	0.00	485.91
13220	MICHIGAN STATE DISBURSEMENT UNIT	93	07/22/2022	99873	116.09	0.00	116.09
141729	THOMAS MCDONALD	93	07/22/2022	99874	460.00	0.00	460.00
19978	TSA CONSULTING GROUP INC	93	07/22/2022	99875	1,670.00	0.00	1,670.00
20310	UNITED WAY OF ROSCOMMON COUNTY	93	07/22/2022	99876	2.00	0.00	2.00
141726	BLUE CROSS BLUE SHIELD OF MI	99	07/22/2022	99877	1,904.57	0.00	1,904.57
2045	BLUE CROSS BLUE SHIELD OF MI	99	07/22/2022	99878	291.69	0.00	291.69
141726	BLUE CROSS BLUE SHIELD OF MI	327	07/22/2022	99879	3,025.61	0.00	3,025.61
141726	BLUE CROSS BLUE SHIELD OF MI	327	07/22/2022	99880	1,290.43	0.00	1,290.43
2045	BLUE CROSS BLUE SHIELD OF MI	327	07/22/2022	99881	0.00	0.00	0.00
Void by KLM on 7/22/2022							
2045	BLUE CROSS BLUE SHIELD OF MI	327	07/22/2022	99882	0.00	0.00	0.00
Void by KLM on 7/22/2022							
2045	BLUE CROSS BLUE SHIELD OF MI	329	07/22/2022	99883	77,579.76	0.00	77,579.76
2045	BLUE CROSS BLUE SHIELD OF MI	329	07/22/2022	99884	8,681.21	0.00	8,681.21
141873	ALBANESE CONFECTIONERY GROUP INC	330	07/22/2022	99885	574.97	0.00	574.97
8700	HOME DEPOT CREDIT SERVICES	330	07/22/2022	99886	961.08	0.00	961.08
9385	IOSCO RESA	330	07/22/2022	99887	104,565.22	0.00	104,565.22
141181	MAPLE FOREST TOWNSHIP	330	07/22/2022	99888	303.00	0.00	303.00
16155	PUBLIC CONSULTING GROUP, INC	330	07/22/2022	99889	13,524.30	0.00	13,524.30
141891	CHILD & FAMILY SERVICES OF NORTHEAST MICHIGAN INC	331	07/22/2022	99890	4,125.00	0.00	4,125.00
8700	HOME DEPOT CREDIT SERVICES	331	07/22/2022	99891	221.67	0.00	221.67
141724	FIDELITY SECURITY LIFE INSURANCE COMPANY	99	07/29/2022	99892	354.53	0.00	354.53
141720	AMERICAN UNITED LIFE INSURANCE COMPANY	99	07/29/2022	99893	508.06	0.00	508.06
141200	AMAZON CAPITAL SERVICES INC	332	07/29/2022	99894	2,717.34	0.00	2,717.34
141720	AMERICAN UNITED LIFE INSURANCE COMPANY	332	07/29/2022	99897	1,327.05	0.00	1,327.05
950	ASCD	332	07/29/2022	99898	225.41	0.00	225.41
980	ASCOMNORTH, INC.	332	07/29/2022	99899	16,250.00	0.00	16,250.00
1003	ATECH HEATING AND COOLING	332	07/29/2022	99900	250.00	0.00	250.00
141865	COMPLETE SOURCE INC	332	07/29/2022	99901	510.00	0.00	510.00
44840	COUNTRY INN & SUITES BY RADISSON	332	07/29/2022	99902	361.62	0.00	361.62
16940	COUNTY OF ROSCOMMON COUNTY TREASURER	332	07/29/2022	99903	11.38	0.00	11.38
4400	CRAF CENTER	332	07/29/2022	99904	2,100.00	0.00	2,100.00
141894	CULLIGAN WATER CONDITIONING	332	07/29/2022	99905	65.00	0.00	65.00
4860	DATA IMAGE SYSTEMS INC	332	07/29/2022	99906	2,236.00	0.00	2,236.00

24
2,236.00

A/P Check Register

Printed: 08/01/2022 9:04:27AM
 COOR ISD
 Check Date: 7/1/2022 to 7/29/2022

Vendor #	Vendor Name	Batch #	Check Date	Check #	Checks	Direct Deposit	Total
141895	DAWN KOGER	332	07/29/2022	99907	600.00	0.00	600.00
141892	DEALERS SUPPLY COMPANY	332	07/29/2022	99908	712.55	0.00	712.55
141732	DM BURR GROUP	332	07/29/2022	99909	7,334.84	0.00	7,334.84
5385	DTE ENERGY	332	07/29/2022	99910	169.49	0.00	169.49
5812	EMERGENCY SERVICES OF HOUGHTON LAKE	332	07/29/2022	99911	821.41	0.00	821.41
141724	FIDELITY SECURITY LIFE INSURANCE COMPANY	332	07/29/2022	99912	627.23	0.00	627.23
8791	HOUGHTON LAKE COMMUNITY SCHOOL	332	07/29/2022	99913	375.00	0.00	375.00
141743	HULL BUILDING CENTER	332	07/29/2022	99914	85.80	0.00	85.80
141459	Inacomp	332	07/29/2022	99915	4,875.00	0.00	4,875.00
141120	KAREN L POPE	332	07/29/2022	99916	288.04	0.00	288.04
10020	KEENAN THERAPEUTICS PC	332	07/29/2022	99917	1,659.38	0.00	1,659.38
141429	KIMBERLY MURPHY	332	07/29/2022	99918	42.50	0.00	42.50
5155	LI'L WILLIES	332	07/29/2022	99919	115.00	0.00	115.00
12340	MASB	332	07/29/2022	99920	99.00	0.00	99.00
13073	MPAAA	332	07/29/2022	99921	395.00	0.00	395.00
13160	MSBO	332	07/29/2022	99922	180.00	0.00	180.00
15730	PETTY CASH ROOC	332	07/29/2022	99923	91.90	0.00	91.90
16250	QUILL CORP	332	07/29/2022	99924	109.89	0.00	109.89
7160	ROSCOMMON AREA PUBLIC SCHOOLS BUSINESS OFFICE	332	07/29/2022	99925	1,800.00	0.00	1,800.00
141893	SCHOOL PSYCHOLOGICAL SERVICES PLLC	332	07/29/2022	99926	6,637.50	0.00	6,637.50
17720	SCHOOL SPECIALTY LLC	332	07/29/2022	99927	113.98	0.00	113.98
20571	VERIZON WIRELESS	332	07/29/2022	99928	1,170.53	0.00	1,170.53
141105	HEALTH EQUITY	94	07/08/2022	201705090	0.00	2,300.32	2,300.32
20245	US TREASURY	94	07/08/2022	201705091	0.00	31,430.93	31,430.93
141103	ORS	94	07/15/2022	201705092	0.00	54,099.51	54,099.51
141105	HEALTH EQUITY	94	07/22/2022	201705093	0.00	2,294.33	2,294.33
141106	MICHIGAN DEPT OF TREASURY	94	07/22/2022	201705094	0.00	9,951.92	9,951.92
20245	US TREASURY	94	07/22/2022	201705095	0.00	29,493.36	29,493.36
141103	ORS	94	07/29/2022	201705096	0.00	51,028.21	51,028.21
20245	US TREASURY	96	07/29/2022	201705097	0.00	2,635.66	2,635.66
Report Totals					\$850,547.15	\$183,234.24	\$1,033,781.39

C. Approve Revenue & Expenditure
Reports for July 2022

27

COOR Intermediate School District				
Career Tech				
Statement of Revenue & Expenditures				
July 31, 2022				
Revenues	Current Budget	Year to Date 7/31/2022	Encumbered Amount	Year to Date 7/31/2021
Local Sources	20,000	-	-	-
State Sources	1,727,692	-	-	-
Federal Sources	169,596	-	-	-
Incoming Transfers	395,817	-	-	-
Total Revenues	2,313,105	-	-	-
Basic Program	215,325	12,347		1,151
Added Needs	-	-		-
Skilled Trades Initiative	163,910	-		-
Support Services - Pupil	176,646	-		4,100
Technology	10,702	-		-
General Administration	381,396	17,928		11,596
Business	1,850	3,548		1,524
Repairs & Maintenance	-			-
Building Improvements	1,000,000			-
Outgoing Transfers	252,678	-		-
Total Expenditures	2,202,507	33,823	-	18,371
Current Change in Fund Balance		(33,823)		(18,371)

Increase from year to year in basic program and general administration due to the quarterly payment of classroom and office rent being paid in July .

8/5/2022
10:27 AM

COOR Intermediate School District				
ROOC Inc				
Statement of Revenue & Expenditures				
July 31, 2022				
Revenues	Current Budget	Year to Date 7/31/2022	Encumbered Amount	Year to Date 7/31/2022
Northern Lakes	800,000			-
DHHS	40,000			-
Production	44,000	746		445
State Aid	40,157			-
Private	-			-
Donations	35,000			-
Interest	400			29
Snack Shack	-			-
Miscellaneous	8,000	28,000		508
Transfer from ROOC Unemployment	-			-
Total Revenues	967,557	28,746	-	982
General Administration	247,691	35,650	5,836	31,804
Operations & Maintenance	58,694	3,004	2,127	2,998
Activity Services	359,512	26,571	9,256	27,426
Support Employment Service	59,676	16,824	6,434	16,333
Production	41,563	1,610	638	1,365
Spencers	26,983	1,388	620	2,961
Respite	18,772	469	704	1,197
Transportation	125,700	44,108	-	1,282
Communications/Technology	300	-	-	506
Public Relations	-	-	-	-
Business	1,589	-	8,535	397
Total Expenditures	940,480	129,624	34,151	86,270
Current Change in Fund Balance		(100,879)		(85,288)

Increase in Revenue due to the awarding of \$28,000 RETENTION and RECRUITMENT grant for ROOC.

\$44,108 Transportation expense for new van ROOC purchased.

8/5/2022
11:04 AM

COOR Intermediate School District				
General Fund				
Statement of Revenue & Expenditures				
July 31, 2022				
Revenues	Current Budget	Year to Date 7/31/2022	Encumbered Amount	Year to Date 7/31/2021
Local Sources	1,023,800	5,493	-	11,990
State Sources	4,013,090	-	-	-
Federal Sources	628,122	49,678	-	-
Incoming Transfers	444,436	-	-	-
Total Revenues	6,109,448	55,171	-	11,990
Added Needs	31,257	-	-	-
School Administrative	1,039,312	49,864	50,970	91,341
Support Services - Instruction	766,978	53,007	23,434	24,495
General Administration	613,232	83,295	26,206	67,543
Business	8,948	6,599	239	4,795
Operations & Maintenance	70,480	4,615	1,764	3,731
Central	335,756	128,800	2,758	115,445
31N Services	372,579	15,036	7,161	-
Outgoing Transfers	2,709,863	-	-	6,869
Total Expenditures	5,948,405	341,216	112,533	314,220
Current Change in Fund Balance		(286,045)		(302,230)

\$117,572 of the Central line item is for new licensing agreements and contracted services.

8/5/2022

1:04 PM

COOR Intermediate School District				
Special Education				
Statement of Revenue & Expenditures				
July 31, 2022				
Revenues	Current Budget	Year to Date 7/31/2022	Encumbered Amount	Year to Date 7/31/2022
Local Sources	3,245,513	69,006	-	82,844
State Sources	1,995,741	-	-	-
Federal Sources	2,935,955	-	-	-
Incoming Transfers	691,612	-	-	-
Total Revenues	8,868,821	69,006	-	82,844
Instruction - Added Needs	2,308,866	100,162	24,258	131,640
Support Services - Pupil	2,074,477	45,681	4,805	80,588
Support Services - Instructional Staff	498,877	34,130	14,940	74,182
Support Services - General Administration	144,610	6,405	1,150	5,973
Support Services - School Administration	251,503	19,985	9,452	-
Support Services - Business	23,285	19,039	-	14,787
Operations & Maintenance	195,342	27,680	26,048	11,503
Pupil Transportation Services	834,445	16,514	16,536	21,149
Support Services - Central	162,400	11,792	4,188	123
Support Services - Other	1,589	510	79	-
Outgoing Transfers	2,422,205	-	-	-
Total Expenditures	8,917,599	281,897	101,455	339,945
Current Change in Fund Balance		(212,891)		(257,101)

8/5/2022

12:05 PM

D. Approve Recruitment & Retainment Funding from Northern Lakes Community Mental Health to R.O.O.C., Inc.

7. **Action Items**

A. (Optional- vote to go into closed session for this discussion)
Approve updated lease agreement with Roscommon Area Public Schools for the Career & Technical Education programs at Roscommon Middle School. This agreement does not replace the 2021-24 lease agreement.

32

Attorney Gordon W. VanWieren from Thrun Law Firm will be available via zoom to discuss and answer questions.

LEASE AGREEMENT

This Lease Agreement (“Lease”), effective this 14th day of July, 2022 (the “Effective Date”), concerns the lease by the Roscommon Area Public Schools, a Michigan general powers school district organized and operating under the Revised School Code, MCL 380.1, et seq., as amended, whose address is 299H W. Sunset Drive, Roscommon, Michigan 48653-0825 (“RAPS”) to the Crawford-Oscoda-Ogemaw-Roscommon Intermediate School District, a Michigan intermediate school district organized and operating under the Revised School Code, MCL 380.1, et seq., as amended, whose address is 11051 Cut Road, Roscommon, Michigan 48653-0827 (“ISD”) (individually, a “Party” and collectively, the “Parties”), of the real property and common areas as generally demarcated in the drawings that are attached hereto and made a part hereof as Attachment A (collectively, the “Premises”). The Premises are located at what is commonly known as the “Roscommon Middle School Property” (sometimes collectively, the “Buildings”), and owned by RAPS. The ISD will be constructing classrooms and related facilities on the real property generally described in the drawings, with these facilities becoming a condominium unit owned by the ISD as provided in Paragraph 9, herein. The parties agree to the following terms and conditions:

1. **Use of Premises.** The ISD shall use the Premises, together with associated common areas, for its Career and Technical Education, and other educational uses, including shared classroom, laboratory, and office space (collectively, the “ISD Uses”). RAPS may use the remainder of its Buildings for its own use, so long as such use does not interfere with the ISD Uses. The ISD may share RAPS’s Premises as reasonably permitted by RAPS when not being used by it.

2. **Common Areas.** As part of this Lease, RAPS will also make available sufficient lobby, restroom and similar areas of the Buildings and areas on the Building sites, including but

not limited to parking areas, driveways, sidewalks and ramps, and service areas, for the common benefit of the ISD and ISD Uses (“Common Areas”). All Common Areas shall be under RAPS’s exclusive responsibility, control and management.

3. **Term and Termination.** This Lease shall become effective on the Effective Date and shall be terminated upon the Premises being transferred to the ISD as a condominium unit. If circumstances arise that prevent the Premises from being transferred to the ISD as a condominium unit, then: (i) one party may terminate this Lease by providing at least thirty (30) days written notice to the other party or (ii) both parties may mutually agree in writing to continue this Lease for an agreed-upon term.

4. **Consideration.**

(a) In consideration for this Lease and use of the Premises and Common Areas, the ISD shall provide “in kind” services, including the instruction of career and technical education courses to District students, and provide general upkeep and assume responsibility for its use of the Premises during the Term. The parties acknowledge and agree that the aforementioned consideration represents a fair exchange of value for value in an arm’s length transaction.

(b) If the classrooms and related facilities are completed and the ISD begins utilizing same before the Premises is transferred to the ISD as a condominium unit, then the ISD shall reimburse RAPS for its proportionate share of these costs.

(c) If circumstances arise that prevent the Premises from being transferred to the ISD as a condominium unit, then the ISD shall pay to RAPS a proportionate share for use of the Premises and Common Areas. The parties shall mutually agree in writing to an annual rental amount, of which the ISD shall pay equal monthly installments to the District, and the details of such installments.

5. **Improvements.** The parties acknowledge that the ISD intends to construct classrooms and related facilities on the Premises and construction may occur during the Term of this Lease. As such, the ISD shall have the right, but not the obligation, to make improvements to the Premises (“Improvements”) at its sole cost and expense. The specific type, location, size, and appearance of the Improvements shall be determined by the ISD, but shall be subject to the reasonable approval of RAPS. The ISD shall also have the right to erect or install signs at the Premises, and such signs shall be kept in good repair. The ISD shall inform RAPS of all construction operations.

6. **Damage or Destruction.** If during the term of this Lease, the Buildings or any part thereof are partially (more than 50%) or totally destroyed so as to become partially (more than 50%) or totally unavailable for ISD Uses and not able to be rebuilt within twelve (12) months, the ISD shall have the right to terminate the Lease as of the date the damage or destruction occurred, or the ISD may vacate the Buildings until they are rebuilt and habitable.

7. **Maintenance, Services and Utilities.** RAPS shall, at its cost, maintain and keep the Buildings, including the Common Areas, in good and clean order and satisfactory condition, maintenance, repair and replacement, including, without limitation all exterior windows, the roof, the heating and air conditioning equipment, and the electrical and plumbing systems. RAPS shall provide, at its cost, the necessary auxiliary services for the Buildings, including waste removal, snowplowing of the Buildings’ parking lots, custodial services, security services, and maintenance services. RAPS shall provide and pay for all Building utilities suitable for the Premises and Common Areas, including all electricity, heat, air conditioning, ventilation, telephone, internet and email service, and water and sewer services. RAPS shall be responsible for repairing as promptly

as possible any interruption of utilities. RAPS shall utilize cleaning procedures that meet current Federal, State and Local health and safety requirements.

8. **Technology, Communication Services, Supplies, and Equipment.** This Lease does not include, and the ISD is responsible for, the following:

(a) Technology services including, without limitation, support for the following services: computer hardware and software troubleshooting, and other network services incurred by the ISD, such as wiring and installing classroom technology.

(b) Equipment or classroom supplies, except as specifically agreed to or shared by the ISD and RAPS.

9. **Establishment of a Condominium Project.** The parties agree that they are entering into this Lease in order to permit the ISD to (1) construct classrooms and related facilities on the Premises; (2) establish a condominium project for the RAPS Property, including the Premises being a “unit” within the condominium project; and (3) to transfer ownership of the condominium unit to the ISD. RAPS consents to the ISD constructing classrooms and related facilities on the Premises but reserves the right to require the ISD to provide insurance and other security reasonably necessary to protect RAPS’s interests. The parties agree to work cooperatively to establish the condominium project. RAPS and the ISD agree to negotiate and memorialize in the condominium documents a fair allocation of the amount that the ISD will pay for utilities consumed at the Premises, insurance premiums, and the proportionate cost of repair and replacement of heating, air conditioning, electric and plumbing systems. The ISD shall be solely responsible for the roof, walls, windows, electric, and technology for the classrooms and related facilities constructed on the Premises.

10. **Insurance Coverage.**

(a) RAPS Insurance. RAPS shall insure the Buildings, including the Common Areas, against loss or damage under a policy of fire or extended coverage insurance. RAPS, at its expense, shall maintain public liability insurance applicable to the Buildings, including the Premises and Common Areas, in reasonable amounts, considering customary insurance coverage with respect to the operation and use of similar buildings and properties in the general area of the Buildings.

(b) ISD Insurance. The ISD shall at all times during the term of this Lease maintain in force on the Premises and all of its personal property and equipment, a policy or policies of fire insurance with a standard extended coverage endorsement in the amount of their full replacement cost, the proceeds of which shall, so long as this Lease is in effect, be used for the repair or replacement of the Premises and all of its personal property and equipment so insured. At its own expense, the ISD shall provide, no later than at the commencement of occupancy and keep in force during the term of this Lease, a comprehensive general liability and errors and omissions insurance policy, including sexual harassment and molestation, in the name of and for the benefit of the parties insuring them against any liability for injury to persons and/or property and death of any persons occurring on or about the Premises. Each policy shall be written by responsible insurance companies satisfactory to RAPS and the limits of liability under such policies shall not be less than Two Million Dollars (\$2,000,000) single limit combined coverage. The ISD shall furnish RAPS with certificates indicating that the insurance is in effect and providing that RAPS shall be notified in writing at least thirty (30) days prior to cancellation of or reduction in coverage of the policy.

11. **Habitability and Quiet Enjoyment.** So long as the ISD timely performs its obligations under the Lease, RAPS covenants that the ISD may peaceably and quietly hold, occupy and enjoy the Premises, use the Common Areas, and enjoy its other rights under this Lease.

12. **Restrictions Against Assignment and Subletting.** The ISD shall not assign or transfer this Lease or sublet the Premises or any part thereof without the prior written consent of RAPS, which shall not be unreasonably withheld.

13. **Default.** If the ISD fails to pay the rent or any other charges due hereunder, or if the ISD breaches any other provision of this Lease, the ISD must immediately reach out to RAPS to discuss additional direction. If the ISD fails to communicate, RAPS or its duly authorized representatives may, on thirty (30) days prior written notice, in addition to and not exclusive of, any other remedy RAPS may have by operation of law, enforce the terms and conditions of this Lease. If RAPS breaches any provision of this Lease, RAPS must immediately reach out to the ISD to discuss additional direction. If RAPS fails to communicate, the ISD or its duly appointed representatives may, on thirty (30) days written notice, terminate this Lease and/or exercise any other remedy the ISD may have by operation of law. The prevailing party in any litigation shall be entitled to its reasonable attorneys' fees.

14. **Applicable Law.** This Lease shall be construed in all respects in accordance with the laws of the State of Michigan. Any lease terms, in particular remedies of the parties not expressly provided for in this Lease, shall be as provided under Michigan law. To the extent any provision of this Lease is deemed invalid or unenforceable, the remaining terms and conditions of this Lease shall be valid and enforceable to the fullest extent permitted by law.

15. **No Cooperative Venture.** No consortium or other cooperative relationship is intended or created by this Lease.

16. **Other Agreements.** This Lease contains all the agreements and understandings between RAPS and the ISD concerning the Premises and, except for the Lease between RAPS and the ISD dated July 1, 2021 (which shall remain in full force and effect), supersedes any existing agreements and other understandings between RAPS and the ISD now in force. This Lease may be amended or modified only by a document in writing signed by an authorized representative of each party.

17. **No Waiver of Defenses.** By entering into this Lease, neither RAPS nor the ISD are waiving any defenses available to either of them. The parties specifically reserve all defenses provided to them by law, including without limitation the defense of governmental immunity.

18. **Counterparts.** This Lease may be executed in one or more counterparts, each of which together shall constitute one and the same document.

19. **Discrimination.** Neither party will discriminate with respect to hire, assignment, or other terms or conditions of employment on the basis of race, color, sex, religion, national origin, pregnancy, age, height, weight, disability, marital status, veteran status, genetic information, or any other characteristic protected by state or federal law. The parties further agree that they will not discriminate against any recipient of services due to race, color, sex, religion, national origin, pregnancy, disability or any other characteristic protected by state or federal law. Any breach of this paragraph will be considered a material breach of this Lease.

20. **Successors.** This Lease and all of its covenants and conditions shall inure to the benefit of and be binding upon RAPS, its successors and assigns, and shall be binding upon the ISD and its successors and assigns.

[Signatures on the Following Page]

RAPS:

**ROSCOMMON AREA PUBLIC
SCHOOLS, a Michigan general powers
school district**

By: _____

Its: _____

Dated: _____

ISD:

**CRAWFORD-OGEMAW-OSCODA-
ROSCOMMON INTERMEDIATE
SCHOOL DISTRICT, a Michigan
intermediate school district**

By: _____

Its: _____

Dated: _____

B. Approve registration & overnight expenses for interested board members to attend the MASB Annual Leadership Conference on October 20-23 at the Grand Traverse Resort in Acme. The Early bird registration fee \$369 (\$198 virtual) ends on September 2nd. Regular registration for general sessions is \$399 (\$216 virtual). Additional CBA classes are available on Thursday and Sunday at an additional cost per class.

C. Approve registration and overnight expenses for Superintendent Petri to attend the MASA Fall Conference at the Grand Traverse Resort on September 20-22, 2022

42



C.O.O.R.
INTERMEDIATE
SCHOOL DISTRICT

Request for Approval: Conference/Workshop/Meeting

Attach a copy of the conference background information and registration form to this request. When checks are required for Prepay Expenses, the request must be submitted to the accounting department **two weeks prior to due date.**

Pre- Conference Information

Revised 1-6-22 rs

Name: Shawn Petri Date submitted: 6-30-22

Conference / Event Title: MASA
MASA Fall Conference

Location: Grand Traverse Resort- Acme Dates: Sept 20-22, 2022

	Fees	Payable To	check	credit card
Registration	\$ <u>450</u>	<u>MASA</u>	<input type="checkbox"/>	<input type="checkbox"/>
Lodging	\$ <u>129+fees</u>	Grand Traverse Resort <u>Sleep Inn</u>	<input type="checkbox"/>	<input type="checkbox"/>
Est. Meals	\$ _____	Lodging confirmation # _____		

Est. Mileage _____ round trip miles OR using COOR car/ carpooling

[Signature] / 7/1/22 \$ _____
Employee Signature Date Total

Approval to Attend the above is: **GRANTED** or **DENIED**

_____/_____
Department Head Date Superintendent Date
Board President

Accounting Code: _____

**Post-Conference/Additional Expenses from
Conference/Workshop/Meeting:**

Maximum Meal Reimbursement
if NOT included in conference:
\$10 breakfast \$15 Lunch
\$30 Dinner, 15% tips

Registration Fee _____(should be paid in advance)

Lodging _____

Meals _____ Attach detailed Receipts. See note above. ^^^

Travel _____ miles X \$0.625 = _____

Other _____ Attach Receipts & Describe reason

_____/_____
Employee Signature Date Balance Due Employee: \$ _____

_____/_____
Department Head Date Superintendent Date



Michigan Association of Superintendents & Administrators

MASA 2022 Fall Conference

HOME > Events > MASA 2022 Fall Conference



Join us for the 2022 Fall Conference

September 20-22, 2022
Grand Traverse Resort

**Note: This conference will be held Tuesday-Thursday, rather than the usual Wednesday-Friday. We will return to the usual Wednesday-Friday schedule moving forward.*

[Review our COVID-19 Mitigation Policy.](#)

Register

Submit an RFP

MASA is looking for dynamic presenters who will inspire excellence in our public school leaders during our Fall Conference at the Grand Traverse Resort, Traverse City, Michigan.

Learning Sessions will be held on Tuesday, September 20 and Wednesday, September 21.

Start date **Septemb**

at

End date **Septemb**

at

Grand Traverse Resor

100 Grand Traverse Village I
Township, MI 49610

Share

EVENTS	
AUG 25	Drive-In: Schc Security & Th Assessment
OCT 20	Drive-In: Fina Funding
NOV	43 Drive-In: Pers Negotiations

6:00 PM – 7:00 PM **MAAAS Meeting**
8:00 PM – 10:30 PM **President's Reception**

Wednesday, September 21

7:00 AM – 4:30 PM **Registration Open**
7:00 AM – 8:00 AM **SETSEG Fun Run**
7:30 AM – 8:30 AM **Breakfast Buffet**
8:30 AM – 10:30 AM **General Session**
Keynote: Colin Seale
"Thinking Like a Lawyer: A Framework for Teaching Critical Thinking to All Students"
10:00 AM – 10:15 AM **Break**
10:15 AM – 11:45 AM **Concurrent Breakout Sessions**
11:45 AM – 12:30 PM **Lunch**
12:30 PM – 12:45 PM **Break**
12:45 PM – 2:00 PM **Concurrent Learning Sessions**
2:00 PM – 2:15 PM **Break**
2:15 PM – 3:30 PM **Facilitated Networking**
3:30 PM – 3:45 PM **Break**
3:45 PM – 5:00 PM **Concurrent Learning Sessions**
5:00 PM – 6:30 PM **Leaders in Education Networking Reception**

hotel 2 nights

Thursday, September 22

7:30 AM – 8:30 AM **Breakfast**
8:30 AM – 11:00 AM **General Session**
Legislative Update
Keynote

CONTACT US

1001 Centennial Way
Suite 300
Lansing, MI 48917-9279
phone: (517) 327-5910
fax: (517) 327-0779

SPECIAL PROJECTS



FOLLOW US



STAFF LINKS

Staff Webmail
Online Paycheck
Staff Site
Help Desk

D. Approve hire of Christina Pudvan, Student Engagement Coach, from August 22, 2022 to and including August 21, 2023. This is another position funded by 31n funds.

8. **Information Items**

9. **Superintendent's Report**

- Fairview Area Schools
- Budget Update
- Aug 22nd Opening day/all-staff meeting
- Aug 23rd TBRI training

10. **Communications**

46

- July 1st letter from Fairview Area School Board of Education
- NMSLA Dinner (President Mangutz and Secretary Sperry)
- MASA's 2022 Delegate Assembly - Thursday, Oct. 20 at 7 p.m. in Acme. Delegates selected by boards of education across the state will decide MASA's positions on a wide variety of issues affecting education. All delegates must be certified by Friday, Sept. 23.

BOARD OF EDUCATION

Anne Tompkins, President
Jon Ford, Vice President
Merianne Tappan, Secretary
Janice Handrich, Treasurer
Amber Larrison, Trustee
Mike Alchin, Trustee
Herb Trader, Trustee

Fairview Area Schools

1879 E. Miller Road
Fairview, MI 48621
Phone: (989) 848-7000 Fax 848-7070
Info@fask12.org
<http://www.fask12.org>

ADMINISTRATION

Bill Lake, Superintendent
Bill Lake, K-12 Principal
Amy Clouse, Curriculum Director
Mary Jo Green, Finance
Mark Trim, Technology
Mary Schrock, Food Service
Rich Ellis, Facilities Director

DATE: July 1, 2022
TO: Mr. Shawn Petri
C.O.O.R. ISD
FROM: Board of Education
Fairview Area Schools
RE: Superintendent Services

Dear Mr. Petri,

Please accept this memo as our formal request to engage your services as Acting Superintendent of Fairview Area Schools beginning July 1, 2022.

The Board agrees that on-call services would be sufficient during the months of July and early August with an on-site presence as needed. We foresee the need for greater on-site involvement toward the middle of August if a permanent or interim Superintendent has not yet been employed.

Our regular July Board meeting has been rescheduled for Monday, July 18, 2022 at 6:30 p.m. and we anticipate holding additional special meetings as needed before school resumes in the fall. Your presence would be appreciated at these meetings.

The Board has engaged the Superintendent Search Services from MASB and anticipates holding a work session as soon as possible to determine our path going forward. We are waiting to hear back from MASB as to their availability to meet with our Board. Again, your presence at the work session would be appreciated if your schedule allows. We will forward the details once the meeting is scheduled.

We look forward to working with you. A list of our contact information and our 2022-2023 school calendar is included for your convenience. Please do not hesitate to contact us if you need any additional information.

FAS Board of Education

2022 MASB Call for Delegates

1 message

Cheryl Huffman <chuffman@masb.org>
Reply-To: chuffman@masb.org
To: sociar@coorisd.net

Tue, Jul 26, 2022 at 9:28 AM

If this email does not display properly, view the [online version](#).



Dear Rebecca,

MASB's 2022 Delegate Assembly will begin Thursday, Oct. 20 at 7 p.m. at the Grand Traverse Resort and Spa in Acme. Delegates selected by boards of education across the state will decide MASB's positions on a wide variety of issues affecting education.

Below is a link to use to certify the official voting delegates and alternates who will represent your board of education. All delegates and alternates must be school board members. Only delegates and alternates named by your board may offer motions and vote on issues. However, all school board members may speak on the issues and participate in the debate. Your 2022-2023 MASB dues must be paid in order for a district to participate in the Delegate Assembly.

All delegates must be certified and submitted by Friday, Sept 23. A notification message is also being sent to your board president and superintendent. Please ensure that this topic is added to your next board meeting agenda and then complete the form at the link below (Note: please do not share this link—it is specific to you).

[Certify Your Delegates Here](#)

If you have any questions, please feel free to contact me at chuffman@masb.org or 517.327.5915.

Regards,
Cheryl

CHERYL HUFFMAN | Board Liaison
Michigan Association of School Boards
P: 517.327.5915 | **F:** 517.327.6447

TWEET | **FB** | **INSTA** | **WATCH** | **INFO**



Michigan Association of School Boards, 1001 Centennial Way Suite 400, Lansing, Michigan 48917
P: 517.327.5900 | **F:** 517.327.0775 | [Privacy Policy](#)

Want to change how you receive these emails?
You can [update your preferences](#) or [unsubscribe from all MASB communications](#).

11. Public Participation- continued

12. **Adjournment**