



Meeting Minutes

Pursuant to current regulations, a regular meeting of the Board of Education (the “Board”) was held electronically through Zoom with identification number _____, on Wednesday, _____, 2021. President Mangutz called the meeting to order at 6:00 P.M.

Attendance Taken at 6:04 PM. **Present:** Ian Faulkner, Jim Gendernalik, Jim Mangutz DDS, Brie Molaison, Kara Mularz, Nancy Persing, Lyn Sperry. Attendance Update Taken at 6:05 PM.

Absent: Kara Mularz. Attendance Update Taken at 6:56 PM. **Present:** Kara Mularz.

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

Adopt the agenda as presented. This motion, made by Nancy Persing and seconded by Lyn Sperry, Carried.

Ian Faulkner: Yes, Jim Gendernalik: Yes, Jim Mangutz DDS: Yes, Brie Molaison: Yes, Kara Mularz: Yes, Nancy Persing: Yes, Lyn Sperry: Yes

Yes: 7, No: 0

4. Presentations:

Alternative Educational Academy of Ogemaw County

-2020-21 Financial Audit and Program Updates

Nathan Miller, CPA -- Stephenson & Company, P.C.

-Student Achievement and Program Highlights

Tina Williams, Assistant Director, AEA Ogemaw County

COOR Educational Center

Sec. 98b Goal Progress - Melisa Akers, Principal

5. Department Updates

-Career & Technical Education Department

-Early Childhood Department

-Instructional Services Department

- Special Education Department
- R.O.O.C., Inc.
- Public Relations

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 Lyn Sperry, Carried.

Ian Faulkner: Yes, Jim Gendernalik: Yes, Jim Mangutz DDS: Yes, Brie Molaison: Yes, Kara Mularz: Yes, Nancy Persing: Yes, Lyn Sperry: Yes

Yes: 7, No: 0

7.A. Approve minutes of previous meeting - Jan 12, 2022
regular meeting - public
closed session - restricted

7.B. Approval of Bills for January 2022 totaling \$1,227,030.11

7.C. Approve Revenue & Expenditure Reports for January 2022

7.D. Renew membership with Social Schools 4EDU through June 30, 2022 A 12-month membership costs \$795. This renewal for 4 months, March 1, 2022 - June 30, 2022, is \$264.

7.E. Renew contract with Gaggle.net for email archiving services from March 1, 2022 to Feb 28, 2023.

8. Action Items

8.A. Approve amendment of the 2021-22 General Education budget

Adopt the amended 2021-22 General Education budget. This motion, made by Ian Faulkner and seconded by Brie Molaison, Carried.

Ian Faulkner: Yes, Jim Gendernalik: Yes, Jim Mangutz DDS: Yes, Brie Molaison: Yes, Kara Mularz: Yes, Nancy Persing: Yes, Lyn Sperry: Yes

Yes: 7, No: 0

8.B. Approve amendment of the 2021-22 Special Education budget

Approve the amended 2021-22 Special Education budget. This motion, made by Lyn Sperry and seconded by Nancy Persing, Carried.

Ian Faulkner: Yes, Jim Gendernalik: Yes, Jim Mangutz DDS: Yes, Brie Molaison: Yes, Kara Mularz: Yes, Nancy Persing: Yes, Lyn Sperry: Yes
Yes: 7, No: 0

8.C. Approve a contract with Wexford-Missaukee ISD for COOR ISD to provide instructional technology support to the districts served by Education Technology Association for the 2021/22 school year with annual renewal.

Approve a contract with Wexford-Missaukee ISD for COOR ISD to provide instructional technology support to the districts served by K12 ETA. This motion, made by Nancy Persing and seconded by Kara Mularz, Carried.

Ian Faulkner: Yes, Jim Gendernalik: Yes, Jim Mangutz DDS: Yes, Brie Molaison: Yes, Kara Mularz: Yes, Nancy Persing: Yes, Lyn Sperry: Yes
Yes: 7, No: 0

8.D. Approve amendment to the contract with Jennifer Fritton for Orientation & Mobility Services through June 30, 2022

Approve amendment to the contract with Jennifer Fritton for Orientation & Mobility Services. This motion, made by Lyn Sperry and seconded by Ian Faulkner, Carried.

Ian Faulkner: Yes, Jim Gendernalik: Yes, Jim Mangutz DDS: Yes, Brie Molaison: Yes, Kara Mularz: Yes, Nancy Persing: Yes, Lyn Sperry: Yes
Yes: 7, No: 0

8.E. Approve a contract with Michelle Lynn Therapy (formerly Fun First Therapy) at Charlton Heston Academy to replace the Occupational Therapy contract from Clare-Gladwin RESD that ended December 31st, 2021.

This contract will begin after the board meeting and will end June 2023 unless we end it before that. The person providing services at Charlton Heston Academy is a COTA (OT assistant much like Gretchen and Denise who are physical therapist assistants).

Approve a contract with Michelle Lynn Therapy (Fun First Therapy) at Charlton Heston Academy. This motion, made by Ian Faulkner and seconded by Brie Molaison, Carried.

Ian Faulkner: Yes, Jim Gendernalik: Yes, Jim Mangutz DDS: Yes, Brie Molaison: Yes, Kara Mularz: Yes, Nancy Persing: Yes, Lyn Sperry: Yes
Yes: 7, No: 0

8.F. Approve registration and overnight accommodation expenses for Superintendent Petri to attend the MAISA Spring Meetings, March 10 & 11, 2022 in Lansing. The reduced hotel rate is \$121 at the Crowne Plaza Lansing West Hotel. The reception registration is \$40, no other registration cost.

Approve expenses for Superintendent Petri to attend the MAISA Spring Meetings, March 10 & 11, 2022. This motion, made by Kara Mularz and seconded by Lyn Sperry, Carried.

Ian Faulkner: Yes, Jim Gendernalik: Yes, Jim Mangutz DDS: Yes, Brie Molaison: Yes, Kara Mularz: Yes, Nancy Persing: Yes, Lyn Sperry: Yes
Yes: 7, No: 0

9. Information Items

- The Career Tech Open House will be Tuesday, March 8th in the evening.

- COOR ISD COVID-19 quarantine/isolation guidelines for staff and students (Jan 19, 2022)
- New hire, Julie Bell, Administrative Assistant to the Director of Special Education

10. Superintendent's Report

-Purchasing Procedures

11. Communications

-Thank you to COOR, one of many donors to the Festival of Trees from Children's Assessment Center, who raised over \$11,000 with the event.

12. Public Participation- continued

Adjourn the meeting. This motion, made by Kara Mularz and seconded by Nancy Persing, Carried.

Ian Faulkner: Yes, Jim Gendernalik: Yes, Jim Mangutz DDS: Yes, Brie Molaison: Yes, Kara Mularz: Yes, Nancy Persing: Yes, Lyn Sperry: Yes

Yes: 7, No: 0

13. Adjournment

Respectfully submitted,



Rebecca Socia,
Recording Secretary