



## Meeting Minutes

A regular meeting of the Board of Education (the “Board”) was held at 11051 N Cut Rd, Roscommon, MI , on Wednesday, Dec 11, 2024. President Mangutz called the meeting to order at 6:00 P.M.

Attendance Taken at 6:02 PM. **Present:** Ian Faulkner, Jim Gendernalik, James Mangutz DDS, Nancy Persing, **Absent:** Brie Molaison, Kara Mularz, Lyn Sperry.

### 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 Ian Faulkner and seconded by Nancy Persing, Carried.

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

Yes: 4, No: 0, Absent: 3

### 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)

### 5. Public Participation

- Any person attending the meeting 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.)

Approve all items on the Consent Agenda. This motion, made by Nancy Persing and seconded by Ian Faulkner, Carried.

Brie Molaison: Absent, Kara Mularz: Absent, Lyn Sperry: Absent, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Nancy Persing: Yes  
Yes: 4, No: 0, Absent: 3

6.A. Approve minutes of previous meeting on November 13, 2024

6.B. Approval of Bills for November 2024 totaling \$1,410,424.92

6.C. Approve Revenue & Expenditure Reports for November 2024

6.D. Approve use of the COOR Sledding Hill area for the WinterFest 2025 Cardboard Classic to be held on Saturday, February 15, 2025 starting at 9:30 a.m.

6.E. Ratify agreement with Early Childhood Investment Corporation for Oct 1, 2024 to Sept 30, 2025

## 7. Action Items

7.A. Accept the amended ROOC 2024-25 budget as presented

Accept the amended ROOC 2024-25 budget as presented. This motion, made by Nancy Persing and seconded by Jim Gendernalik, Carried.

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

Yes: 4, No: 0, Absent: 3

7.B. Approve agreement with Integrity Construction Services, LLC to act as General Contractor for renovations at the COOR Educational Center and ROOC, Inc.

Approve agreement with Integrity Construction Services, LLC to act as General Contractor for renovations at the COOR Educational Center. This motion, made by Ian Faulkner and seconded by Nancy Persing, Carried.

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

Yes: 4, No: 0, Absent: 3

7.C. Approve hiring of School Social Worker, Krystal Rainwater-Baker as member of the COOR Educational Association with salary at MA+30 Step 10. She would work 3 days per week at RAPS and 2 days at CHA for a total of 104 days this school year, January 6, 2025 to June 30, 2025.

Approve hiring of School Social Worker, Krystal Rainwater-Baker as member of the COOR Educational Association with salary at MA+30 Step 10 to work at RAPS and CHA from January 6, 2025 to June 30, 2025. This motion, made by Ian Faulkner and seconded by Nancy Persing, Carried.

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

Yes: 4, No: 0, Absent: 3

7.D. Approve out-of-state travel and expenses and registration for Katie Keith and Rebekah Seelow to attend The National Training Institute (NTI) Conference on Effective Practices:

Addressing Challenging Behavior from Monday, April 21st through Thursday, April 25th, 2024 in Tampa, Florida. These expenses would be covered with grant funds.

Approve out-of-state travel and expenses. This motion, made by Nancy Persing and seconded by Ian Faulkner, Carried.

Brie Molaison: Absent, Kara Mularz: Absent, Lyn Sperry: Absent, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Nancy Persing: Yes  
Yes: 4, No: 0, Absent: 3

7.E. Approve a service agreement with Northern Intention, LLC for the February 12, 2025 combined Student Support Network and Instructional Leadership Team meeting to strengthen team members skills and knowledge for systems implementation in their districts.

Approve a service agreement with Northern Intention, LLC for the February 12, 2025 combined Student Support Network and. This motion, made by Nancy Persing and seconded by Ian Faulkner, Carried.

Brie Molaison: Absent, Kara Mularz: Absent, Lyn Sperry: Absent, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Nancy Persing: Yes  
Yes: 4, No: 0, Absent: 3

#### 8. Information Items

- Social Media Reports (COOR ISD and COOR ATIC)
- MASB Midwinter Conference Feb 7th & 8th (virtual classes)
- CEC Holiday Party: Tues, Dec 17th, 1-2:30pm
- Alternative Educational Academy of Ogemaw County: 11-11-14 meeting minutes and 12-16-24 meeting agenda

#### 9. Superintendent's Report

- Board Vacancies & Applicants
- Shawn Mid-year Eval
- Central Office Snow Day process
- 2024-25 General Education position
- Strategic Planning potential reschedule date: Fri, Jan 10th
- Superintendent Goal Updates

#### 10. Communications

- Board role changes & committee members

#### 11. Adjournment - Time:

Adjourn the meeting. This motion, made by Ian Faulkner and seconded by Jim Gendernalik, Carried.

Brie Molaison: Absent, Kara Mularz: Absent, Lyn Sperry: Absent, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Nancy Persing: Yes  
Yes: 4, No: 0, Absent: 3

Respectfully submitted,

*Rebecca Socia*

Rebecca Socia,  
Recording Secretary