



Meeting Minutes

A regular meeting of the Board of Education (the “Board”) was held at 11051 N Cut Rd, Roscommon, MI , on Wednesday, Aug 13, 2025. President Mangutz called the meeting to order at 6:00 P.M.

Attendance Taken at 6:00 PM. **Present:** Anthony Bair, Ian Faulkner, Jim Gendernalik, James Mangutz DDS, Nancy Persing, **Absent:** Alyssa Faulkner, Kara Mularz.

1. Call to order & Roll Call

2. Opening Ceremonies

- Pledge of Allegiance

- Mission Statement: The mission of the C.O.O.R. Intermediate School District is to deliver expert services, impactful programs, and responsive leadership to our schools and communities.

3. Adopt the Agenda

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

Alyssa Faulkner: Absent, Kara Mularz: Absent, Anthony Bair: Yes, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Nancy Persing: Yes

Yes: 5, No: 0, Absent: 2

4. Resolution: Recognition of Retirement

"BE IT RESOLVED" . . . the COOR Intermediate School District Board of Education expresses sincere appreciation to Teresa Gertiser for his/her valued and dedicated services to the C.O.O.R. Intermediate School District for the period of March 2021 to June 2025, and offers her best wishes in her retirement.

"BE IT RESOLVED" . . . the COOR Intermediate School District Board of Education expresses sincere appreciation to Teresa Gertiser for his/her valued and dedicated services to the C.O.O.R. Intermediate School District for the period of March 2021 to June 2025, and offers her best wishes in her retirement. This motion, made by Anthony Bair and seconded by Nancy Persing, Carried.

Alyssa Faulkner: Absent, Kara Mularz: Absent, Anthony Bair: Yes, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Nancy Persing: Yes

Yes: 5, No: 0, Absent: 2

5. 31N presentation,

Michelle Culton-Ekstrom, M.A., L.L.P.

C.O.O.R. ISD Behavioral Health Coordinator

6. 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)

7. 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.

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.)

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

Alyssa Faulkner: Absent, Kara Mularz: Absent, Anthony Bair: Yes, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Nancy Persing: Yes

Yes: 5, No: 0, Absent: 2

8.A. Approve minutes of previous meeting on July 16, 2025

8.B. Approval of Bills for July 2025 totaling \$2,012,095.13

8.C. Approve Revenue & Expenditure Reports for July 2025

8.D. Approve a new Cardiac Emergency Response Plan (CERP) for the district as presented.

8.E. Approve an updated Student and Parent Handbook for the COOR Educational Center

8.F. Designate Jared Socia, Director of Operations, to oversee the district's compliance with the asbestos management plan and the Asbestos Hazard Emergency Response Act (AHERA.)

8.G. Approve a contract with Michelle Patterson, Early Math Specialist, to provide services at Houghton Lake Schools from August 18, 2025 to June 30, 2026 with 23h funds.

9. Action Items

9.A. Approve contracts with both Alisha Springle, Play on Words LLC (Early On part time speech), and Ashton Poet of Elevate Therapy Company, LLC for speech services through 6-30-2026

Approve contract with Alisha Springle, Play on Words LLC for services for speech services through 6-30-2026. This motion, made by Nancy Persing and seconded by Ian Faulkner, Carried.

Alyssa Faulkner: Absent, Kara Mularz: Absent, Anthony Bair: Yes, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Nancy Persing: Yes

Yes: 5, No: 0, Absent: 2

9.B. Approve amended Policies and Forms as provided by Thrun Law Firm and reviewed by the Policy Committee
Policies: 2504, 3110,3115,3115A,03118, 3121, 3201A, 3211, 3212, 3301, 3301A, 3307, 3402, 3407, 3408, 4101, 4103, 4105B, 4106, 4221, 4403, 4407, 4408, 4409

Approve amended Policies and Forms as provided by Thrun Law Firm and reviewed by the Policy Committee. This motion, made by Anthony Bair and seconded by Ian Faulkner, Carried.

Alyssa Faulkner: Absent, Kara Mularz: Absent, Anthony Bair: Yes, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Nancy Persing: Yes
Yes: 5, No: 0, Absent: 2

9.C. Ratify the hiring of Kaitlyn King, Early Childhood Specialist, contracted for 37 days beginning August 7th to September 30th and then 190 days from Oct 1, 2025 to Sept 30, 2026
Ratify the hiring of Kaitlyn King, Early Childhood Specialist, contracted for 37 days beginning August 7th to September 30th and then 190 days from Oct 1, 2025 to Sept 30, 2026. This motion, made by Jim Gendernalik and seconded by Nancy Persing, Carried.

Alyssa Faulkner: Absent, Kara Mularz: Absent, Anthony Bair: Yes, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Nancy Persing: Yes
Yes: 5, No: 0, Absent: 2

9.D. Approve contract with Mark A Sloan from September 1, 2025 to May 31, 2026 in alignment with the 31n project.

Approve contract with Mark A Sloan from September 1, 2025 to May 31, 2026. This motion, made by Ian Faulkner and seconded by Anthony Bair, Carried.

Alyssa Faulkner: Absent, Kara Mularz: Absent, Anthony Bair: Yes, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Nancy Persing: Yes
Yes: 5, No: 0, Absent: 2

9.E. Approve a contract with Roscommon Area Public Schools to provide a Secondary Consultant 1 day a week for 40 weeks of LEA Administrator contracted days, dedicated to COOR ISD secondary consulting from July 1, 2025 to June 30, 2026

Approve contract with RAPS to provide a secondary consultant one day per week. This motion, made by Jim Gendernalik and seconded by Nancy Persing, Carried.

Alyssa Faulkner: Absent, Kara Mularz: Absent, Jim Gendernalik: No, Anthony Bair: Yes, Ian Faulkner: Yes, James Mangutz DDS: Yes, Nancy Persing: Yes
Yes: 4, No: 1, Absent: 2
Jim Gendernalik: No

9.F. Approve a work order with Foxbright in the amount of \$649.00 to update the COOR ISD website design

Approve a work order with Foxbright in the amount of \$649.00 to update the COOR ISD website design. This motion, made by Ian Faulkner and seconded by Jim Gendernalik, Carried.

Alyssa Faulkner: Absent, Kara Mularz: Absent, Anthony Bair: Yes, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Nancy Persing: Yes
Yes: 5, No: 0, Absent: 2

10. Resolution: Recognition of Retirement

"BE IT RESOLVED" . . . the COOR Intermediate School District Board of Education expresses sincere appreciation to Brenda Vaughan-Ide for her valued and dedicated services to the C.O.O.R. Intermediate School District for the period of July 2017 to June 2025, and offers her best wishes in her retirement.

"BE IT RESOLVED" . . . the COOR Intermediate School District Board of Education expresses sincere appreciation to Brenda Vaughan-Ide for her valued and dedicated services to the C.O.O.R. Intermediate School District for the period of July 2017 to June 2025, and offers her best wishes in her retirement. This motion, made by Nancy Persing and seconded by Anthony Bair, Carried.

Alyssa Faulkner: Absent, Kara Mularz: Absent, Anthony Bair: Yes, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Nancy Persing: Yes
Yes: 5, No: 0, Absent: 2

11. Information Items

-Social Media Report

- Register now for MASB's 2025 Annual Leadership Conference at the Grand Traverse Resort on October 23-26. "Beyond the Horizon" is the theme. ("Our vision must extend beyond the horizon of today's challenges to shape the educational landscape of tomorrow.")

12. Superintendent's Report

CEC Construction Update (walkthrough at 5:00 before meeting)

Lyle Spalding Award presented to Tanya Wolcott on Monday

State Budget

April 9th Board Dinner

Recognize hard work done by the maintenance group

Bus repair update

13. Communications - None.

14. Adjournment

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

Alyssa Faulkner: Absent, Kara Mularz: Absent, Anthony Bair: Yes, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Nancy Persing: Yes
Yes: 5, No: 0, Absent: 2

Respectfully submitted,



Rebecca Socia,

Recording Secretary