

**CHEBOYGAN-OTSEGO-PRESQUE ISLE
EDUCATIONAL SERVICE DISTRICT**

Rogers City High School Library
1033 W Huron Ave
Rogers City, Michigan 49779

Regular Meeting
December 13, 2018

Board President Dennis Budnick called the regular monthly meeting of the Cheboygan-Otsego-Presque Isle Educational Service District Board of Education to order at 6:00 p.m. The meeting began with those present reciting the Pledge of Allegiance.

Roll call: Present: Budnick, Pushman (arrived at 6:34), Powers, Brewbaker, Huff, and Bastian
Absent: Hintz

There was no agenda item to be added or deleted.

There were no communications.

Superintendent Huber asked each visitor present to introduce themselves. Those present were: Natasha Huber; Nicholas Hein; Rogers City School Superintendent, Pete Jakey; Presque Isle Advance Columnist, Deedra Budnick, Lorraine Powers, and Keith huff.

A motion was made by Bastian supported by Powers, to accept the minutes from the November 7, 2018, regular meeting. All ayes. Motion carried.

Sherry Huff presented the Treasurer's Report to the board members. She went over the cash reports on Special Education, General Education, Motor Vehicle, Unemployment and Bus Replacement Funds. A list of all expenditures is available to the Board for review at each meeting. A motion by Powers, supported by Bastian, to accept the Treasurer's Report and pay the warrants. A roll call vote was taken: Brewbaker, yes; Huff, yes; Budnick, yes; Powers, yes; and Bastian; yes.

Nick Hein, Rogers City Area Schools Superintendent, spoke very highly of his school and the town of Rogers City. He is very appreciative towards the ESD for all their support, and assistance they provide. Mr. Hein takes pride in Rogers City School for their great sportsmanship and he is proud Rogers City School is top in the ESD. Mr. Huber presented Mr. Hein with a Christmas wreath made by students in Mrs. Burkhardt's MOCI classroom in Gaylord.

Under the Superintendent Council report, Superintendent Huber informed the board members of the career quest that is to be held at Moran Iron Works to spark interest in the Marshall Plan in May. Mr. Huber discussed that 2 of the ESD Local Districts are interested in a pre-labor day waiver which can be pursued by the COP on their behalf. Additional information will be presented for board consideration in January as needed.

Under out of state/overnight travel, Superintendent Huber requested approval to attend the MASA Midwinter Conference which is scheduled for February 6-8 in Detroit. Motion by Huff.

Regular Meeting 12/13/18 continued:

Supported by Brewbaker All in favor, motion carried A request for Taryn Davis-Hanson to travel to Denver, CO to attend the “Cognitive Coaching Symposium” Professional Development activity was also made. Motion by Huff Supported by Brewbaker All Ayes motion carried.

Under unfinished and new business, a discussion was held regarding the NMLC Shared Science Consultant Recommendation to hire a science consultant that would be shared throughout our region. This has been several months in the making and Mr. Huber requests board approval to proceed. A motion was made by Powers, supported by Bastian. Roll Call Vote: Budnick, yes; Powers, yes; Huff, yes; Bastian, yes; Brewbaker, yes. All ayes. Motion carried.

Also under unfinished and new business, Superintendent Huber informed board members of Bonnie Bancroft’s retirement in December 2018. Per Bonnie’s request and memo, Mr. Huber requested board approval for one week’s (38 hours) of time from her sick bank hours be given to Chris Barber for her use because of a family member’s sickness. The time, if approved, must be utilized after all of the employees granted time has been used. Motion was made by Huff. Roll Call Vote: Budnick, yes; Powers, yes; Huff, yes; Bastian, yes; Brewbaker, yes. All ayes. Motion carried.

Also under unfinished and new business, Superintendent Huber informed the board members that Dr. Stephanie Grant will be presenting training called “Creating Supports for Students within a Trauma Informed School” at the E-Free Church in Gaylord on January 30 at 8:30-3:00. A request for board approval authorizing Superintendent Huber to sign the presenters agreement was made with A motion to approve by Bastian. Budnick called for Roll Call Vote: Budnick, yes; Powers, yes; Huff, yes; Bastian, yes; Brewbaker, yes. All ayes. Motion carried.

Also under unfinished and new business, A recommendation to hire Tina Umbarger for the new Paraprofessional in the Cheboygan Special Education class was reviewed for approval as recommended by Jeff Reinelt Special Ed Supervisor. A motion by Brewbaker, supported by Bastian. Budnick called Roll Call Vote: Budnick, yes; Powers, yes; Huff, yes; Bastian, yes; Brewbaker, yes. All ayes. Motion carried.

Also under unfinished and new business, the Michigan Council for Arts and Cultural Affairs granted \$10,000 to more than 100 students in COP ESD with disabilities. A motion to accept with appreciation was made by Huff supported by Powers All ayes Motion carried.

Also under unfinished and new business, Superintendent Huber requested approval to add two new positions which are title Early On Service Provider Support Person. This will add more services for infants and toddlers with developmental delays or disabilities and their families. A motion by Huff Supported by Powers to approve. Roll Call Vote: Budnick, yes; Powers, yes; Huff, yes; Bastian, yes; Brewbaker, yes. All ayes. Motion carried.

Regular Meeting 12/13/18 continued:

Under Review Board Policy NEOLA Volume 33-No. 1-2ND READING and ADOPTION- A motion to approve and adopt as presented was made by Powers Supported by Bastian. All ayes Motion Carried.

Under Superintendent's Report, Superintendent Huber spoke to the board members about the Marshall Plan Phase 3 update, there will be an announcement event on Monday at 11:00 a.m. in Lansing.

Bill Scripko raised \$1,000 for the Cheboygan HS MOCI Classroom where his granddaughter attended before her passing in October of 2015. The bowling tournament is held every year in honor of his granddaughter Margaret May Ormsbee.

Gaylord MOCI Program Sing Along will be held in Gaylord at the Eagles on December 18th from 10-11:30.

Local Board Visit will be in Mackinaw City scheduled on December 19th at 6:00 p.m.

The A-F passed House in early morning hours of December 13, 2018 and now headed to the Senate.

Upcoming Board Training Opportunities include the MASB Superintendent Evaluation Training scheduled for January 7th from 6-9 p.m. Also the MASB Joint Conference for Superintendent training will be held in Detroit February 8-10th. If interested in attending, please complete and return registration form by January board meeting. Finally, the NASB Annual Conference on March 30-April 1st being held in Philadelphia.

The MAASE Murray Batten Humanitarian Award went to Donna Jones, COP ESD Special Education Administrator. The award is given to special education directors who demonstrates the qualities of honesty, integrity, trust, and compassion.

COP ESD office will be closed for Christmas break from December 24th-January 6th 2019. The office will reopen January 7th 2019 at 8:00 a.m.

No public comments at tonight's meeting.

Under Board Comments - None

Motion by Budnick, seconded by Bastain to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 6:38 p.m.

Cindy Pushman, Secretary