The meeting of the Traverse Bay Area Intermediate School District Board of Education was held on October 1, 2019 at 1101 Red Drive, Traverse City, Michigan. President Fisher called the meeting to order at 5:32 p.m.

Board Members Present:  
Birgy  Scherrer  Fisher  Tank  McKellar

Board Members Absent:  
Brown  Carpenter

Pledge of Allegiance

Motion by Member Birgy, supported by Member Scherrer, to approve the agenda as presented. Roll call vote: Ayes: 5; Nays: 0. Motion carried.

Welcome Visitors & Public Comment:

No public comment.

Student/Staff/Local District Presentations:

Pat Lamb, Assistant Superintendent introduced Power Equipment Instructor Jared Diephouse and second year student Jacob Royce. Jared is a graduate of the Power Equipment program, participated in the National Technical Honor Society, earned certification, and worked in the industry. He returned to the Career-Tech Center as a paraprofessional and is now leading that program. Last year at the Skills USA competition, students competed in Power Equipment Technology, Marine Service Technician and Motorcycle Technician and took first in the state in each of those areas. Jacob Royce was one of those state champions who went on to take third in the nation in power equipment. Skills USA asked for Jacob to attend the Green Industry Expo in Louisville, Kentucky with all expenses paid and will be competing on stations for written and hands-on, networking with students and industry.

Motion by Board Member Scherrer, supported by Board Member Birgy, to approve consent grouping items 1-4 as presented.

1. Minutes of September 3, 2019 regular meeting
3. A. New Employees:
   - Christopher Erber-LaPierre, Teacher Assistant, effective September 16, 2019
   - Tonya Davis, Interpreter, effective September 19, 2019
   - Paula Austin, Speech Pathologist, effective September 16, 2019
   - Karlee Corwin, Teacher Assistant, effective September 16, 2019
   - Anne Noble-Custer, Migrant Teacher. Effective September 20, 2019
   - Emmy Nelson, Teacher Assistant, effective September 23, 2019
   - Danielle Berg, Teacher Assistant, effective September 30, 2019
   - Lisa Tuttle, Teacher Consultant, effective September 24, 2019
   - Emily Ledford, Teacher Assistant, effective September 30, 2019
   - Lisa Tuttle, Teacher Consultant, effective September 24, 2019
   - Emily Ledford, Teacher Assistant, effective September 30, 2019
C. Employee Resignations:
   - Robin Hornkohl, Early On Coordinator, effective October 1, 2019
   - Kendra Barnes, Teacher Consultant, effective December 31, 2019 (Retirement 29 years)

4. Approval of Out of State Travel
   1. Leigh Kennedy, Curriculum Coordinator for Special Education and Marianne Swank, School Psychologist, to attend a Cognitive Coaching Advanced Seminar, Agency Trainer, San Jose, California, December 17-19, 2019 and February 12-14, 2020 (All related expenses available in budget)
Roll call vote: Ayes: 5; Nays: 0. Motion carried.

Motion by Board Member Birgy, supported by Board Member McKellar to approve replacement vehicle purchase for fleet not to exceed $49,000. Roll call vote: Ayes: 5; Nays: 0. Motion carried.

Motion by Board Member McKellar, supported by Board Member Scherrer to approve Great Start to Quality Resource Center transfer of fiscal agent responsibility to Mancelona Public Schools. Roll call vote: Ayes: 4; Nays: 0; Abstain: 1. Motion carried.

Information Items:
A. Linda Bielecki reported that as of October 1, 2019 TBAISD has met the requirement of completing the physical security assessment.

Discussion Items:

There were none.

Updates:
A. Superintendent’s Report - Dr. Nick Ceglarek:

1. Thanked board members for scheduling the board work session on October 24 at 3:00 p.m. The agenda will include a presentation from our auditors, and an overview of strategic plan initiatives. Thanked the leadership team for involving a great number of staff members in working on those goals.

2. He thanked Dr. Coffin and our instructional services team for their organization of Regional Staff Development Day scheduled on November 1. We are excited to have just over 700 attendees at five different locations receiving professional development. We were contacted earlier this week by Senator Peters who will be providing an introduction.

3. The Governor did sign the budget but lacking consensus she performed many line item vetoes. The budget does have a 2X formula that will still help low foundation districts with areas of concern on rural and isolated school districts where funding was greatly cut impacting Kalkaska, Mancelona, Benzie and TCAPS. We will continue to work with legislators to get further understanding if amendments will be forthcoming. For this region it is just over $4 million dollars of increased funding. Depending on the district, some of those that are out-of-formula may not see much of an increase.

4. He thanked special education supervisors in providing an open house for itinerant staff today on technology and an overview of different departments at TBAISD.

Board Member Reports/Requests:

Board member Fisher welcomed Sue Kelly from the audience. She shared a TCAPS community report and is enjoying the new leadership of Ann Cardon at TCAPS.

Board member Tank asked for further clarification on line items that were vetoed and the impact on rural districts.

Dates to Remember:
A. October 24, 2019 TBAISD Board of Education Work Session – 3:00 p.m.

The meeting adjourned at 5:57 p.m.

Joseph Fisher, President Rachael Birgy, Secretary