



# St. Joseph County ISD

*Building Better Futures for Children and Communities*

Superintendent: Teresa L. Belote, Ed.D.

62445 Shimmel Road, Centreville, MI 49032

ADMINISTRATIVE OFFICES : Phone: 269-467-5400 / PATHFINDER: Phone: 269-467-5454

www.sjcisd.org

## **Board of Education Regular Meeting**

November 18, 2024

4:30 p.m.

St. Joseph County Intermediate School District Office, 62445 Shimmel Road, Centreville, MI

## **AGENDA**

Call to Order

Pledge of Allegiance

Introduction of Visitors and Guests

Public Participation - *Per Board Policy #2504, this portion of the agenda is limited to 3 minutes per participant.*

## **PRESENTATION - 2023-24 Financial Audit Report**

Presented by Ian Rees, CPA of Gabridge & Company

## **PUBLIC HEARING - Content Filtering Annual Review**

The Board must provide reasonable public notice and hold at least one public hearing or meeting to address a proposed technology protection measure and Internet safety policy. The ISD utilizes two different systems for content filtering: Linewize (for Chromebooks) and Palo Alto. The information for both systems will be available for public review in the St. Joseph County ISD Superintendent's Office on November 18, 2024 from 4:00 to 4:30 p.m. The opportunity for public input on content filtering will be provided during this Public Hearing.

## **CONSENT AGENDA:**

The administration recommends the Board approve the Consent Agenda as presented:

1. Approval of Minutes of October 21, 2024 Regular Meeting
2. Approval of Financial Report as of October 31, 2024
3. Approval of Monthly Expenditures:
  - a. General Fund in the amount of \$958,161.22
  - b. Career-Technical Education in the amount of \$211,150.44
  - c. Information Services in the amount of \$274,226.30
  - d. Special Education in the amount of \$2,101,840.80
4. Approve the hire and contract with the following staff, contingent upon successful return of criminal records check, misconduct form, and recipient of credentials:
  - a. Kayla Gonzalez, Early Head Start Associate Teacher
  - b. Deborah Thompson, Social Worker
  - c. Patricia Ahrens, Brailist
  - d. Kelsi Steiner, GSRP Associate Teacher
5. Approve the termination of the following staff:
  - a. Julie Lantz, GSRP Lead Teacher, effective 11/5/24

*St. Joseph County ISD does not discriminate on the basis of race, color, national origin, sex, religion, age, disability, genetic information, or any other legally protected status in its employment decisions or the provision of services.*

## **NEW BUSINESS**

### **Action Items**

1. Recommend approval of the following Early Head-Start Child Care Partnership (EHS-CCP) information:
  - a. Program Report
  - b. Average Daily Attendance
  - c. Purchase Card Statements
  - d. PC Personnel Report
  - e. EHS Continuation Application
  - f. Policy Council Approval Letter for Continuation Grant

### **Information Only:**

- e. October 28, 2024 Policy Council Minutes
  - f. ACF-OHS-IM-24-05 Use of Federal Early Childhood Program Funds to Improve Access to Housing-Related Supports for Early Childhood Workforce in Tribal Communities
  - g. ACF-OHS-PI-24-06 Final Rule on Supporting the Head Start Workforce and Consistent Quality Programming - Technical Updates
2. Recommend acceptance of the 2023-24 Financial Audit for St. Joseph County ISD.
3. Recommend approval of Insulin Litigation Resolution and Contract with Thrun Law Firm, P.C.
4. Recommend approval of a RFP for a CTE Mobile Fab Lab (truck, trailer, equipment and required items).

### **Informational & Communication Items**

1. Welcome to our additional new employees, contingent upon successful return of criminal records check, misconduct form, and receipt of credentials:
  - a. Britni Tyler, Bus Aide
  - b. Brian Wiggins, Diesel Technician
2. Other Personnel Updates (Attachment #1)
3. Superintendent's Report
4. Report from MASB Annual Conference
5. Donation letter for beverage cart.
6. Reminder of meeting time for next month: Monday, December 16, 2024

### **Other**

### **Adjournment**