



St. Joseph County ISD

Building Better Futures for Children and Communities

Superintendent: Teresa L. Belote, Ed.D.

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www.sjcisd.org

Board of Education Regular Meeting

March 18, 2024

4:30 p.m.

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

AGENDA - AMENDED

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.*

CONSENT AGENDA:

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

1. Approval of Minutes of February 26, 2024 Regular Meeting
2. Approval of Financial Report as of February 29, 2024
3. Approval of Monthly Expenditures:
 - a. General Fund in the amount of \$694,311.67
 - b. Career-Technical Education in the amount of \$153,750.95
 - c. Information Services in the amount of \$109,188.51
 - d. Special Education in the amount of \$1,604,007.99
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. Holly Lago, School Based Therapist

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. Provider Agreement
 - i. It Takes A Village - 4 spots
 - f. Resignation from Child Care Partnership with Immaculate Conception, effective 3-8-2024

Information Only:

- g. February 28, 2024 Policy Council Minutes

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.

2. Recommend awarding the St. Joseph County Schools Consortium 2024-2027 Internet Access ERate bid of \$1,385 per month cost (5Gb) to Frontier as the winning bid. (Attachment #1)
3. Recommend awarding the St. Joseph County Schools 2024/2025 Fiber Maintenance bid of \$19,672.16 to Turnkey as the winning bid. (Attachment #2)
4. Recommend approval of the 2024-2025 Calendar for St. Joseph County ISD and Pathfinder Educational Center. (Attachment #3)
5. Recommend approval of new position of CTE Instructional Coach/Consultant. (Attachment #4)
 - a. Recommend awarding the St. Joseph County Schools 2024-26 Lease Lit Fiber (WAN) ERate bid of \$7,840.00 to Frontier and \$918.90 to ACD.Net as the winning bids.
6. Superintendent requests Closed Session for the purpose of: (roll call vote required)
 - Application for Employment or Appointment for Public Office
 - Attorney Client Privilege
 - Collective Bargaining Strategy (IEA)**
 - Complaints and Disciplinary Action
 - Pending Litigation
 - Periodic Personnel Evaluation (Superintendent's Evaluation)**
 - Purchase or Lease of Property
 - Security Planning
 - Student Discipline
 - Teacher Tenure Proceedings
7. Recommend approval of March 19, 2024 - June 20, 2026 Master Agreement between the St. Joseph County ISD and the St. Joseph County Intermediate Education Association (IEA).

Informational & Communication Items

1. Welcome to our additional new employee, contingent upon successful return of criminal records check, misconduct form, and receipt of credentials:
 - a. Devin Walter, part time GSRP Aide
2. Congratulations to the following employees on their upcoming retirement:
 - a. Lisa Bohm, Executive Assistant to the Principal, effective 3/31/24
3. Other Personnel Updates (Attachment #5)
4. Superintendent's Report
5. Reminder of meeting time for next month: Monday, April 15, 2024

Other

Adjournment