



# St. Joseph County ISD

Building Better Futures for Children and Communities

## REGULAR MEETING

June 19, 2023

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: EARLY HEAD START

Presented by Amy Brauer, Director of Early Childhood Services.

### PUBLIC TAX HEARING FOR 2023-24

This Hearing is an opportunity for the public to provide input and/or ask questions for the Board to consider regarding the 2023-24 ISD Budget.

#### Current St. Joseph County ISD tax levy:

General Fund	.2267
Special Education	2.4383
Special Education, extra voted	.2925 (100% distributed to local school districts))
Career & Technical Education, voted	.9932

General Fund Budget: As required in Section 624 of the Revised School Code, all local district boards of education in St. Joseph County have reviewed the proposed 2023-24 ISD General Fund Budget. All nine boards passed a resolution in support of the budget at their May meetings.

### CONSENT AGENDA:

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

1. Approval of Minutes of May 15, 2023 Regular Meeting
2. Approval of Minutes of the ISD Board Election on June 5, 2023
3. Approval of Financial Report as of May 31, 2023
4. Approval of Monthly Expenditures:
  - a. General Fund in the amount of \$982,439.57
  - b. Career-Technical Education in the amount of \$906,121.53
  - c. Information Services in the amount of \$157,861.77
  - d. Special Education in the amount of \$1,957,676.63

## 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

#### Information Only:

- e. May 10, 2023 Policy Council Minutes
  - f. ACF-IM-HS-23-02 American Indian and Alaska Native (AIAN) Head Start Eligibility Through Tribal TANF
2. Recommend approval of 2022-23 June Budget Revisions and 2023-24 Proposed Budgets for General Fund, Career & Technical Education, Information Services, and Special Education.
  3. Recommend approval of 2023-24 Conditions of Employment for Non-Union Employees.
  4. Recommend approval of on-going agreements with local districts for 2023-24 as follows:
    - a. Nottawa Community School - Fiscal Services (Business Manager, Payroll, Accounts Payable/Receivable)
    - b. Nottawa Community School - Maintenance Services
  5. Recommend purchase of a new bus for special education transportation for \$166,540.00 from Holland Bus Company. (October 2022, the board took action to approve the bus purchase with Midwest Transit, however due to a vendor situation the bus was not ordered, therefore we are requesting to purchase the 22-23 bus in 23-24 school year.) (Attachment #1)
  6. Recommend the employment of the following individuals:
    - a. Stacy Jancasz as Teacher Consultant on the IEA Union Salary Schedule ????, prorated 191 days, effective August 14, 2023.
    - b. Jaimie Patrick as Early Literacy Coach/Consultant, prorated from 200 days, effective July 10, 2023.

### 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. Adriana Alvez, Early Head Start Coordinator - Part-Time
  - b. Beth Schwartz, SE Office Assistant/Leader of First Impressions
  - c. Rickie Oman, Assistant Teacher
  - d. Brittanie Moyer, GSRP Associate Teacher - White Pigeon
  - e. Zippora Marzett, Assistant Teacher
2. Other Personnel Updates (Attachment #2)
3. Superintendent's Report
4. SEC. 98b Goals Progress Report (Attachment #3)
5. Reminder of meeting time for next month: July 14, 2023 Board Organizational Meeting at 11:00 a.m., followed by the Board Planning Session.

### Other

### Adjournment

*This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. Upon request to the Superintendent, the District shall make reasonable accommodation for a disabled person to be able to participate in this activity.*