

**DICKINSON-IRON INTERMEDIATE SCHOOL DISTRICT**  
**Board of Education – Truth In Taxation & Regular Meeting Minutes**  
**Wednesday, June 11, 2025**

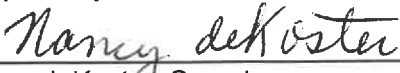
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<b>Members Present</b>	William Borga, Carol Brunswick, Nancy deKoster, Lisa Koon-Bloomburg, Marsha Wainio, Janet Van Wagner
<b>Members Absent</b>	None
<b>Others Present</b>	Jennifer Huotari, Michael Mulligan, Tricia Meneguzzo, Richelle Barker, Elisa Anderson, Katie Dooley, Lisa Anderson, Michele Haferkorn, Susan Sturm, Amanda Sanicki
<b>Call To Order</b>	President Borga called the Truth in Taxation & Regular Meeting to order at 5:00 p.m. and led the Pledge of Allegiance.
<b>Public Participation</b>	No response was made to the call for public participation.
<b>Agenda Approval</b>	Moved by Nancy deKoster supported by Carol Brunswick to approve the agenda as presented. MOTION CARRIED 7-0
<b>Minutes</b>	Moved by Janet Van Wagner supported by Robert Witter to approve the minutes of the May 14, 2025, Regular Meeting. Moved by Nancy deKoster supported by Carol Brunswick to approve June 2, 2025, Special Meeting as presented. MOTION CARRIED 7-0
<b>Invoices</b>	Moved by N. deKoster, supported by Janet Van Wagner to approve the invoices for payment as follows: General Services - \$145,600.88, Special Education - \$358,610.60, Technical Education - \$57,790.96, Technical Education Capital Projects – 9,600.00, Early Childhood Education - \$110,939.31, Capital Projects - \$6,767.15 MOTION CARRIED 7-0
<b>Proposed Millage</b>	Review of millage proposed to be levied as determined by the allocation boards for the ISD.
<b>2025-2026 Budgets – All Depts</b>	Public discussion and review of the 2025-2026 budgets for all departments. Results of the Resolution for Local District Vote on General Fund Operating Budget of the Dickinson-Iron Intermediate School District were referenced.
<b>2025-2026 General Appropriations and Levy Millage (Certification of Taxes)</b>	Moved by Nancy deKoster, supported by Lisa Koon-Bloomburg to approve the 2025-2026 General Appropriations and to levy the authorized millage in support for the 2025-2026 budgets as presented on L-4029 – Tax Rate Request forms attached to the official minutes and mailed to all taxing units. <b>ROLL CALL VOTE:</b> Ayes: W. Borga, N. deKoster, C. Brunswick, L. Koon-Bloomburg, Janet Van Wagner, M. Wainio, R. Witter Nays: None

<b>Professional Presentation – 2025-2026 Proposed SE/TE Budget Review</b>	2025-2026 Proposed SE/TE Budgets Review by Richelle Barker, Director of Finance
<b>Board Committee Reports</b>	Carol Brunswick reported on the 5.29.25 Building & Site Meeting and Nancy deKoster reported on the & 6.10.25
<b>Finance Committee Authorization – All Depts</b>	Moved by Marsha Wainio, supported by Carol Brunswick to authorize the Finance Committee to approve the final 2025-2026 budgets on behalf of the full board as presented. MOTION CARRIED 7-0
<b>Letter of Agreements – All Depts</b>	Moved by Lisa Koon-Bloomberg supported by Nancy deKoster to authorize the Personnel Committee to approve the Letter of agreements related to the transition of the non-affiliated staff to the EA Contract.
<b>PD Day- All Departments</b>	Moved by Carol Brunswick supported by Janet Van Wagner to approve November 26, 2025, Professional Development Day as presented. MOTION CARRIED 7-0
<b>31n Mental Health Provider- GenEd</b>	Moved by Nancy deKoster supported by Lisa Koon-Bloomberg to approve posting for an additional 31n Mental Health Provider as presented. MOTION CARRIED 7-0
<b>Revised Job Description – GenEd</b>	Moved by Carol Brunswick supported by Marsha Wainio to approve the revised job description for General Education/Literacy Consultant as presented. MOTION CARRIED 7-0
<b>2025-2026 Special Education/Technical Education Budgets – SE/TE</b>	Moved by Lisa Koon-Bloomberg, supported by Nancy deKoster to approve the proposed 2025-2026 Special Education/Technical Education budgets as presented. MOTION CARRIED 7-0
<b>Purchase of Laptops – SE</b>	Moved by Janet Van Wagner supported by Nancy deKoster to grant permission to purchase laptops for the special education staff not to exceed \$25,000 as presented. MOTION CARRIED 7-0
<b>Special Education Supervisor- SE</b>	Moved by Lisa Koon-Bloomberg supported by Nancy deKoster to approve filling the position of the Special Education Supervisor with Jayci McInnis with a start date of July 1, 2025, as presented. MOTION CARRIED 7-0
<b>Director of Technical Education – TE</b>	Moved Marsha Wainio supported Janet Van Wagner to approve filling the position of Director of Technical Education with Joe Tinti with a start date of July 1, 2025, as presented. MOTION CARRIED 7-0
<b>Overnight, Out of State, Travel &amp; Expense – TE</b>	Moved by Carol Brunswick supported by Nancy deKoster to approve overnight travel and expense for Ken Wilcox to attend the ASE Instructor Training Conference in St. Louis, MO as presented. MOTION CARRIED 7-0
<b>Door Access Readers – ECE</b>	Moved by Marsha Wainio supported by Lisa Koon-Bloomberg to grant permission to purchase door access readers not to exceed \$20,000 as presented. MOTION CARRIED 7-0

- Interactive Flat Panels – ECE** Moved by Nancy deKoster supported by Carol Brunswick to grant permission to purchase 10 interactive flat panels as presented.  
MOTION CARRIED 7-0
- Information and Communications Superintendent Report** Departmental Reports were noted.  
  
Superintendent Huotari provided a legislative update. She shared on the Morphology Training being held this week. Thanked Bob Witter for his years of service to the DIISD Board. There was a PREPaRE training held at the Consortium Building. She also noted that she will be in Frankenmuth next week for a MAISA conference.
- Executive Session – For the Purpose of The Superintendent Evaluation** Moved by Carol Brunswick, supported by Robert Witter to move the meeting into Executive Session at 5:25 p.m. for the purpose of the Superintendent evaluation per her written request.  
**Roll Call Vote:**  
Ayes: W. Borga, N. deKoster, C. Brunswick, L. Koon-Bloomburg, Janet Van Wagner, M. Wainio, R. Witter  
Nays: None
- Return To Open Session** Moved by Lisa Koon-Bloomburg supported by Carol Brunswick to return to open session at 5:50 p.m.  
MOTION CARRIED 7-0
- Other** Moved by Marsha Wainio, supported by Lisa Koon-Bloomburg to award the Superintendent's evaluation as effective.  
MOTION CARRIED 7-0
- Executive Session – For the Purpose Negotiations** Moved by Carol Brunswick, supported by Nancy deKoster to move the meeting into Executive Session at 5:51p.m. for the purpose of the Negotiations.  
**Roll Call Vote:**  
Ayes: W. Borga, N. deKoster, C. Brunswick, L. Koon-Bloomburg, Janet Van Wagner, M. Wainio, R. Witter  
Nays: None
- Return To Open Session** Moved by Lisa Koon-Bloomburg supported by Nancy deKoster to return to open session at 6:04 p.m.  
MOTION CARRIED 7-0
- Other** Moved by Lisa Koon-Bloomburg supported by Marsha Wainio to authorize the Personnel & Negotiations Committee to ratify the ESP1 Tentative Agreement on behalf of the Board.  
MOTION CARRIED 7-0
- Adjourn** There being no further business it was moved by Carol Brunswick to adjourn the meeting at 6:06 p.m.  
MOTION CARRIED 7-0

Respectfully submitted,



Nancy deKoster, Secretary  
DICKINSON-IRON ISD BOARD OF EDUCATION  
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