

Approved 5-9-2024

The regular meeting of the DICSA Governing Board was held on Thursday, April 11, 2024 at the Iron County Courthouse, Crystal Falls, Michigan. The meeting was called to order by Pete Schlitt at 10:00 am.

MEMBERS PRESENT

Pete Schlitt  
Barb Kramer  
Steve Reese  
Larry Rusch  
Ed Stedman  
Thalei Burke  
Tony Grudnoski

MEMBERS ABSENT

Patti Peretto  
Nancy Pellegrini  
Dawn Pisoni

ALSO PRESENT

Kristin Sommerfeld – DICSA  
Dana Waara – DICSA  
Jackie Safford - DICSA

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

It was moved by Ed Stedman and supported by Barb Kramer to approve the agenda with the addition of 10(a): Approve the parking lot easement with Rice Rentals. Motion carried unanimously.

PUBLIC COMMENT – AGENDA ITEMS ONLY

None

BOARD APPOINTMENTS/TERM LIMIT REVIEW

None

COMMITTEE REPORTS

- a. Executive Committee – None
- b. Planning and Evaluation Committee - None
- c. By-Laws and Membership Committee - None
- d. Finance and Audit Committee
  - i. It was moved by Thalei Burke and supported by Ed Stedman to approve the DICSA Finance and Audit Committee Report for February 2024. Motion carried unanimously.
  - ii. It was moved by Thalei Burke and supported by Ed Stedman to approve the UPCSI Finance and Audit Committee Report for February 2024. Motion carried unanimously.

RECEIVE AND FILE THE GOVERNING BOARD MINUTES OF MARCH 14, 2024

It was moved by Barb Kramer and supported by Tony Grudnoski to receive and file the Governing Board minutes of March 14, 2024. Motion carried unanimously.

RECEIVE AND FILE THE FINANCE AND AUDIT COMMITTEE MINUTES OF MARCH 14, 2024

It was moved by Ed Stedman and supported by Barb Kramer to receive and file the Finance and Audit Committee minutes of March 14, 2024. Motion carried unanimously.

APPROVAL OF THE DICSA ACCOUNTS PAYABLE FOR MARCH 2024

It was moved by Tony Grudnoski and supported by Barb Kramer to approve the DICSA accounts payable in the amount of \$169,055.72 for March 2024. On a roll call vote, the motion carried unanimously.

Member	Yes	No	Abstain	Absent	Order
Pete Schlitt	✓				4
Barb Kramer	✓				5
Larry Rusch	✓				6
Nancy Pellegrini				✓	
Dawn Pisoni				✓	
Thalei Burke	✓				7
Steve Reese	✓				1
Ed Stedman	✓				2
Tony Grudnoski	✓				3
Patti Peretto				✓	

**APPROVAL OF THE UPCSI ACCOUNTS PAYABLE FOR MARCH 2024**

It was moved by Barb Kramer and supported by Larry Rusch to approve the UPCSI accounts payable in the amount of \$3,405.58 for March 2024. On a roll call vote, the motion carried unanimously.

Member	Yes	No	Abstain	Absent	Order
Pete Schlitt	✓				7
Barb Kramer	✓				1
Larry Rusch	✓				2
Nancy Pellegrini				✓	
Dawn Pisoni				✓	
Thalei Burke	✓				3
Steve Reese	✓				4
Ed Stedman	✓				5
Tony Grudnoski	✓				6
Patti Peretto				✓	

**ACCEPT STRATEGIC PLAN UPDATE (ORGANIZATIONAL STANDARD 6.5: THE GOVERNING BOARD HAS RECEIVED AN UPDATE(S) ON PROGRESS MEETING THE GOALS OF THE STRATEGIC PLAN WITHIN THE PAST 12 MONTHS)**

Following discussion of the plan goals, it was moved by Barb Kramer and supported by Tony Grudnoski to accept the Strategic Plan Update. Motion carried unanimously.

**APPROVE THE PARKING LOT EASEMENT WITH RICE RENTALS**

It was moved by Barb Kramer and supported by Tony Grudnoski to approve the parking lot easement with Rice Rentals with the addition that if the building is no longer used for commercial purposes wherein deliveries to the loading dock are no longer required the easement will be terminated. On a roll call vote, the motion carried unanimously.

Member	Yes	No	Abstain	Absent	Order
Pete Schlitt	✓				3
Barb Kramer	✓				4
Larry Rusch	✓				5
Nancy Pellegrini				✓	
Dawn Pisoni				✓	
Thalei Burke	✓				6
Steve Reese	✓				7
Ed Stedman	✓				1
Tony Grudnoski	✓				2
Patti Peretto				✓	

