

Approved 2-8-2024

The regular meeting of the DICSA Governing Board was held on Thursday, January 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
Nancy Pellegrini (via phone)
Dawn Pisoni
Steve Reese
Patti Peretto
Larry Rusch

MEMBERS ABSENT

Thalei Burke
Tony Grudnoski
Ed Stedman

ALSO PRESENT

Kristin Sommerfeld – DICSA
Dana Waara – DICSA

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

It was moved by Barb Kramer and supported by Steve Reese to approve the agenda as presented. Motion carried unanimously.

PUBLIC COMMENT – AGENDA ITEMS ONLY

None

BOARD APPOINTMENTS/TERM LIMIT REVIEW

It was moved by Barb Kramer and supported by Larry Rusch to reappoint Nancy Pellegrini to the DICSA Governing Board for a two-year term. Motion carried unanimously.

ELECTION OF OFFICERS

Barb Kramer nominated Pete Schlitt as Chairperson. No other nominations were made. It was moved by Barb Kramer and supported by Patti Peretto to close the nominations and cast a unanimous ballot for Pete Schlitt. Motion carried unanimously.

Patti Peretto nominated Barb Kramer as Vice Chairperson. No other nominations were made. It was moved by Patti Peretto and supported by Dawn Pisoni to close the nominations and cast a unanimous ballot for Barb Kramer. Motion carried unanimously.

Larry Rusch nominated Steve Reese as Secretary. No other nominations were made. It was moved by Larry Rusch and supported by Barb Kramer to close the nominations and cast a unanimous ballot for Steve Reese. Motion carried unanimously.

Larry Rusch nominated Thalei Burke as Treasurer. No other nominations were made. It was moved by Larry Rusch and supported by Barb Kramer to close the nominations and cast a unanimous ballot for Thalei Burke. Motion carried unanimously.

APPOINTMENT OF COMMITTEE MEMBERS

- a. Finance and Audit – Thalei Burke (Chair), Nancy Pellegrini, Ed Stedman and Dawn Pisoni
- b. Planning and Evaluation – Steve Reese (Chair), Barb Kramer and Tony Grudnoski
- c. By-Laws and Membership – Larry Rusch (Chair), Barb Kramer and Patti Peretto

AUTHORIZE SIGNERS ON DICSA AND UPCSI BANK ACCOUNTS

It was moved by Larry Rusch and supported by Steve Reese to authorize Pete Schlitt, Thalei Burke, Nancy Pellegrini and Kristin Sommerfeld as signers on the DICSA and UPCSI bank accounts. Motion carried unanimously.

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 Dawn Pisoni and supported by Patti Peretto to approve the DICSA Finance and Audit Committee Report for November 2023. Motion carried unanimously.
 - ii. It was moved by Dawn Pisoni and supported by Barb Kramer to approve the UPCSI Finance and Audit Committee Report for November 2023. Motion carried unanimously.

RECEIVE AND FILE THE GOVERNING BOARD MINUTES OF DECEMBER 14, 2023

It was moved by Larry Rusch and supported by Dawn Pisoni to receive and file the Governing Board minutes of December 14, 2023. Motion carried unanimously.

RECEIVE AND FILE THE FINANCE AND AUDIT COMMITTEE MINUTES OF DECEMBER 14, 2023

It was moved by Barb Kramer and supported by Dawn Pisoni to receive and file the Finance and Audit Committee minutes of December 14, 2023. Motion carried unanimously.

APPROVAL OF THE DICSA ACCOUNTS PAYABLE FOR DECEMBER 2023

It was moved by Steve Reese and supported by Patti Peretto to approve the DICSA accounts payable in the amount of \$147,368.87 for December 2023. 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	✓				6
Thalei Burke				✓	
Steve Reese	✓				1
Ed Stedman				✓	
Tony Grudnoski				✓	
Patti Peretto	✓				2

APPROVAL OF THE UPCSI ACCOUNTS PAYABLE FOR DECEMBER 2023

It was moved by Larry Rusch and supported by Steve Reese to approve the UPCSI accounts payable in the amount of \$3,169.40 for December 2023. On a roll call vote, the motion carried unanimously.

Member	Yes	No	Abstain	Absent	Order
Pete Schlitt	✓				6
Barb Kramer	✓				1
Larry Rusch	✓				2
Nancy Pellegrini			✓		
Dawn Pisoni	✓				3

Thalei Burke				✓	
Steve Reese	✓				4
Ed Stedman				✓	
Tony Grudnoski				✓	
Patti Peretto	✓				5

APPROVE HEALTH INSURANCE RENEWAL OPTIONS

It was moved by Barb Kramer and supported by Patti Peretto to approve the health insurance renewal options as presented. On a roll call vote, the motion carried unanimously.

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

DIRECTOR'S REPORT

In addition to her written report, Kristin Sommerfeld discussed:

- The CSBG Annual Report has been submitted.
- The Nutrition Director is having a mandatory Head Cook and Assistant Cook training in February.
- Once the government passes the 2024 budget, we will look at rates and put ERTC money into CDs again.
- We have a meeting tomorrow with the developer of our new website.
- Due to the MDOT funding being delayed and concerns about liability, we would like to move forward with fixing the main office parking lot.

It was moved by Dawn Pisoni and supported by Patti Peretto to authorize seeking bids for the resurfacing of the parking lot. Motion carried unanimously.

- We hired a new Head Cook for the Breen Senior Center.

It was moved by Barb Kramer and supported by Steve Reese to accept the Director's Report. Motion carried unanimously.

PUBLIC COMMENT

None

BOARD MEMBER PRIVILEGE

Patti Peretto – None

Steve Reese – None

Larry Rusch – None

Barb Kramer – Said January is Radon Awareness Month. The Dickinson Iron District Health Department has radon kits for \$5.00.

Dawn Pisoni – None

Pete Schlitt - None

It was moved by Barb Kramer and supported by Larry Rusch to adjourn the meeting at 10:30 am. Motion carried unanimously.

Minutes certified by Steve Reese on 2-8-24
Board Secretary Date