

## HELPING SCHOOLS ENSURE ALL STUDENTS SUCCEED!

This meeting 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 on the agenda.

**Menominee County  
Intermediate School District  
BOARD OF EDUCATION MEETING  
Monday, May 12, 2025  
**4:30 pm****

Join Zoom Meeting

<https://us06web.zoom.us/j/83533704403?pwd=DTXm0E46R8FLU2ncY4isbUjblSnKc3.1>

Meeting ID: 835 3370 4403

Passcode: 974245

### **AGENDA**

A. Call to Order by President, Mrs. Meck:

B. Pledge of Allegiance

C. Roll call and establishment of Quorum:

Stephanie Meck Dana Dziedzic Hunter Mans Shirley Johnson Wendy Granquist

D. Agenda Revisions and Approval-  
Any Superintendent additions or deletions? Approve the Agenda as  
presented/revised.

Motion: \_\_\_\_\_.

E. Approve the regular and closed session meeting minutes of April 21, 2025 as  
presented/revised.

Motion: \_\_\_\_\_.

F. Public Comment

G. Committee Reports  
1. Finance Committee

- H. Information – Reports
  - 1. Board of Education Member(s) Report
  - 2. Special Education Director Report
  - 3. General Education Reports
    - a. General Education/Technology Director
    - b. Prevention Services
    - c. Early Childhood
    - d. Great Start Coalition
  - 4. Mental Health Director Report
  - 5. Business Manager Report
  - 6. Superintendent Report
    - a. CTE Update
    - b. MELC Update
    - c. ISD Board Election
- I. Recurring Action Items:
  - 1. Approval of the late April, the regular May bills, and the hand-drawn checks for late April and early May.

Motion: \_\_\_\_\_.

J. Public Comment

K. Board Member Comments

L. Time adjourned \_\_\_\_\_ p.m.