

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, September 15, 2025
4:30 pm**

Join Zoom Meeting

<https://us06web.zoom.us/j/83513500289?pwd=9yuJRJkpuPL8oazcJLGtQ9kaLF7cct.1>

Meeting ID: 835 1350 0289

Passcode: 621725

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 meeting minutes of August 18, 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. ELC – Construction Update
 - b. ELC – Ownership Transfer
 - c. School Aid Fund
 - d. Employee Retirement

I. Recurring Action Items:

1. Approval of the late August, the regular September bills, and the hand-drawn checks for late August and early September.

Motion: _____.

Other Action Items:

J. Contracts:

1. Tessa Cocco, Early Childhood Specialist
2. MAPS – Shared Maintenance Position
3. MAPS – ELC, Lawn & Snow Removal

Motion: _____.

K. New Hires:

1. Leo Gorzinski, CTE Bldg. & Trades Instructor, effective 8/25/2025
2. Cherie Granquist, CTE Culinary Arts Teacher, effective 8/25/2025
3. Tricia Meneguzzo, Special Education Planner/Monitor, effective 9/15/2025
4. Stephanie Forgette, Classroom Aide, effective 9/15/2025.

Motion: _____.

L. Playground Equipment and Installation purchase from Landscape Structures and Penchura, LLC in the amount of \$86,589.

Motion: _____.

- M. Purchase of a 2025 Chevy Trax from Koehne Chevrolet/GMC Marinette, WI for the amount of \$24,298.

Motion: _____.

- N. Purchase of an electric convection oven from Central Restaurant Products in the amount of \$12,280.

- O. Public Comment

- P. Board Member Comments

- Q. Time adjourned _____ p.m.