

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, August 18, 2025
4:30 pm**

Join Zoom Meeting

<https://us06web.zoom.us/j/83170547277?pwd=RQBJ9fyHH76wUHyh3AzUDTaXRa3veY.1>

Meeting ID: 831 7054 7277

Passcode: 606184

One tap mobile

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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 July 21, 2025 as 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. State Budget Update
 - b. CTE Update
 - c. ELC Update

I. Recurring Action Items:

1. Approval of the late July, the regular August bills, and the hand-drawn checks for late July and early August.
2. Appoint Steve Martin as the MCISD School Liaison to the School Safety Commission, per MCL 380.1241.

Motion: _____.

Other Action Items:

J. Independent Contracts:

1. Carol Bergquist, Planner/Monitor
2. Joan Freis, Teacher Mentor
3. Jim McCarrier, School Psychologist
4. Deb Thoune, Speech Therapist.
5. Mark Young, Counseling Services

Motion: _____.

K. Contracts:

1. CNPS – General Education Teacher Cert. Grant

Motion: _____.

L. New Hires:

1. Stephanie Vanniman, School Based Mental Health Therapist, effective 9/2/2025

Motion: _____.

M. Approve the quote from Steve's Fence & Fabrication in the amount of \$6,600 for the relocation of the fencing at the Early Learning Center

Motion: _____.

N. Public Comment

O. Board Member Comments

P. Time adjourned _____ p.m.