

## 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, October 20, 2025  
**4:30 pm****

Join Zoom Meeting

<https://us06web.zoom.us/j/83039031373?pwd=lbOWtjKLx3ydvPeQlGkk7e20TntGUa.1>

Meeting ID: 830 3903 1373

Passcode: 852214

### **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 September 15, 2025 as presented/revised.

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

F. Public Comment

G. Presentation of the 2024-25 Audit Report – Kerber, Rose, & Associates, S.C.

H. Acceptance of the audit report as presented.

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

- I. Committee Reports
  - 1. Finance Committee
- J. 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. 2025-26 State Budget Review
    - b. Great Start Collaborative
    - c. ELC Update
    - d. Superintendent Goals
- K. Recurring Action Items:
  - 1. Approval of the late September, the regular October bills, and the hand-drawn checks for late September and early October.

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

Other Action Items:

- L. New Hires:
  - 1. Kelly Evans, Classroom Aide effective 10/13/2025.

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

- M. Unpaid Leave of Absence for Amelia Gallop from November 2025 (date to be determined) through the end of the 2025-26 school year.

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

- N. Contracts:
  - 1. Michigan Rehab Services (MRS) - Interagency Cash Transfer Agreement

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

P. Public Comment

Q. Board Member Comments

R. Time adjourned \_\_\_\_\_ p.m.