

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  
Tuesday, April 19, 2022  
**5:00 pm****

**Meeting will be held via in person, teleconference or virtually**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/89650507155?pwd=M21ac3RKRjZpSnRKTzdIRUcwNmZYdz09>

Meeting ID: 896 5050 7155

Passcode: 099656

One tap mobile

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**AGENDA**

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

B. Pledge of Allegiance

C. Roll call and establishment of Quorum:

Carol Pipkorn Kandace Whitehouse Stephanie Meck Dana Dziedzic

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

Roll Call Vote: KW \_\_\_ CP \_\_\_ SM \_\_\_ DD \_\_\_ Motion: \_\_\_\_\_.

E. Approve the closed session meeting minutes of February 21, 2022, and the regular and closed session minutes of March 22, 2022 as presented/revise.

Roll Call Vote: KW \_\_\_ CP \_\_\_ SM \_\_\_ DD \_\_\_ 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 Director Report
  - b. Prevention Services Reports
  - c. Early Childhood Reports
  - d. Great Start Coalition Report
4. Business Manager Report
5. Superintendent Report
  - a. 2022-2023 Staffing Plan
  - b. 2021-2022 Budget Amendment #2
  - c. 2022-2023 Draft Budget

I. Recurring Action Items:

1. Approval of the late March, the regular April bills, and the hand-drawn checks for late March and early April.
2. The following policy updates for the first reading:
  - 1616 Staff Dress and Grooming
  - 3216 Staff Dress and Grooming
  - 4216 Staff Dress and Grooming
  - 5511 Staff Dress and Grooming
  - 6110 Grant Funds
  - 6114 Cost Principles – Spending Federal Funds
  - 6325 Procurement – Federal Grants/Funds

Roll Call Vote: KW \_\_\_ CP \_\_\_ SM \_\_\_ DD \_\_\_ Motion: \_\_\_\_\_.

Other Action Items:

J. Budget Amendment #2 for the 2021-22 school year.

Roll Call Vote: KW \_\_\_ CP \_\_\_ SM \_\_\_ DD \_\_\_ Motion: \_\_\_\_\_.

K. Extend the Superintendent’s contract through June 30, 2025, with the understanding that compensation for future years will be set at a later date.

Roll Call Vote: KW \_\_\_ CP \_\_\_ SM \_\_\_ DD \_\_\_ Motion: \_\_\_\_\_.

L. Contracts:

1. Tech Services – SAPS
2. Tech Services – NCAS

Roll Call Vote: KW \_\_\_ CP \_\_\_ SM \_\_\_ DD \_\_\_ Motion: \_\_\_\_\_.

M. Board Vacancy Appointment

Roll Call Vote: KW \_\_\_ CP \_\_\_ SM \_\_\_ DD \_\_\_ Motion: \_\_\_\_\_.

N. Committee/Other Appointments

1. Personnel/Negotiations: \_\_\_\_\_ and Mrs. Meck, Alternate Mrs. Pipkorn
2. Transportation and Programs/Services: \_\_\_\_\_ and Mrs. Pipkorn,  
Alternate Mrs. Dziezic
3. Vice-President

Roll Call Vote: KW \_\_\_ CP \_\_\_ SM \_\_\_ DD \_\_\_ Motion: \_\_\_\_\_.

O. Closed session to discuss strategy connected with negotiations with the MCISDEA, as requested by the superintendent.

Roll Call Vote: KW \_\_\_ CP \_\_\_ SM \_\_\_ MC \_\_\_ DD \_\_\_ Motion: \_\_\_\_\_.

The Board Returned to open session at \_\_\_\_\_ pm.

P. Public Comment

Q. Board Member Comments

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

Roll Call Vote: KW \_\_\_ CP \_\_\_ SM \_\_\_ DD \_\_\_ Motion: \_\_\_\_\_.