

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, April 21, 2025
4:30 pm**

Join Zoom Meeting

<https://us06web.zoom.us/j/81346011905?pwd=XP6tC2i6p9vrX3tAVMGE6VZ2ZZsYiV.1>

Meeting ID: 813 4601 1905

Passcode: 071510

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 meeting minutes of March 17, 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. 2025-26 Staffing Plan
 - b. Budget Amendment #2
 - c. 2025-26 Initial Budget
 - d. CTE Update
 - e. MELC Update

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. L-4029 Tax Rate Request.

Motion: _____.

Other Action Items:

J. Contracts:

1. UPEA – Agreement for Services for Hospitality & Foods Classroom

Motion: _____.

K. New Hires:

1. Tim Zimmerman, CTE Director, effective 7/1/2025
2. Michele Neilio, CTE Coordinator, effective 7/1/2025
3. Kathleen Sannes, Great Start Family Liaison & Family Engagement Grant Coordinator, effective April 22, 2025

Motion: _____.

L. Budget Amendment #2 – General and Special Education Funds

Motion: _____.

- M. Extend the Superintendent's contract through June 30, 2028, with the understanding that compensation for future years will be set at a later date.

Motion: _____.

- N. LOA with the MCISDEA – SSW MSU Tuition

Motion: _____.

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

Roll Call Vote: SM ____ SJ ____ HM ____ WG ____ DD ____

Motion: _____.

The Board Returned to open session at _____ pm.

- P. Public Comment

- Q. Board Member Comments

- R. Time adjourned _____ p.m.