

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, December 15, 2025
4:30 pm**

Join Zoom Meeting

<https://us06web.zoom.us/j/88606229103?pwd=M2clFw0EWc6FB9zRcCJaLVZDGjzkwd.1>

Meeting ID: 886 0622 9103

Passcode: 088471

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 November 24, 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
4. Mental Health Director Report
5. Business Manager Report
6. Superintendent Report
 - a. MCISD Budget Update
 - b. Adopt-A-Family
 - c. ELC Construction Update/Building & Tour

I. Recurring Action Items:

1. Approval of the late November, the regular December bills, and the hand-drawn checks for late November and early December.
2. The following NEOLA policy updates for the second reading and approval:

2210	Curriculum Development
2266	Nondiscrimination on the Basis of Sex In Education Programs
2412	Homebound Instruction Programs
4162	Controlled Substance and Alcohol Policy for CMV Drivers
5517.01	Bullying and Other Aggressive Behavior toward Students
7540.02	Digital Content and Accessibility
7541	Electronic Data Processing Disaster Recovery Plan (Rescind)
8300	Continuity of Organizational Operations Plan
8305	Information Security
1422	Nondiscrimination, EEO, and Anti-Harassment
1422.02	Nondiscrimination Based on Genetic Information of the Employee (Rescind)
1662	Anti-Harassment (Rescind)
3122	Nondiscrimination, EEO, and Anti-Harassment
3122.02	Nondiscrimination Based on Genetic Information of the Employee (Rescind)
3362	Anti-Harassment (Rescind)
4122	Nondiscrimination, EEO, and Anti-Harassment
4122.02	Nondiscrimination Based on Genetic Information of the Employee (Rescind)
4362	Anti-Harassment (Rescind)

Motion: _____.

Other Action Items:

J. New Hires - effective 12/15/2025:

1. Kristina Stumpf – Strong Beginnings Teacher
2. Andrea Hietpas – Strong Beginnings Associate Teacher
3. Sara Chiappalone – Strong Beginnings Classroom Aide

Motion: _____.

K. Accept the bid for the Fire Alarm System from Bay Electric, Inc. for \$128,900.

Motion: _____.

L. 3% increase to Classroom Aides base pay.

Motion: _____.

M. Public Comment

N. Board Member Comments

O. Time adjourned _____ p.m.