

## 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 ORGANIZATIONAL MEETING  
Monday, July 21, 2025  
**4:30 pm****

Join Zoom Meeting

<https://us06web.zoom.us/j/81862950643?pwd=0QZLtrkOA8z1b9fD6MyzU5vxHCm7Dp.1>

Meeting ID: 818 6295 0643

Passcode: 544704

### **AGENDA**

- A. Call to Order by Presiding Officer, Steve Martin, Superintendent
- 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?  
Any items to be excluded from the consent agenda and dealt with individually?  
Item numbers #. \_\_\_\_\_  
  
Approve the Agenda as presented/revised.  
  
Motion: \_\_\_\_\_.
- E. Approve the regular and closed session meeting minutes of June 23, 2025 as presented/revised.  
  
Motion: \_\_\_\_\_.
- F. Public Comment

G. Board Reorganization

**Nominations: President:**

Polling of members

\_\_\_\_\_be elected President of the Menominee County Intermediate School District Board of Education for the 2025-26 school year.

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

*\*President becomes Presiding Officer of the meeting*

**Nominations: Vice-President:**

Polling of members

\_\_\_\_\_be elected be elected Vice-President of the Menominee County Intermediate School District Board of Education for the 2025-26 school year.

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

**Nominations: Treasurer:**

Polling of members

\_\_\_\_\_be elected Treasurer of the Menominee County Intermediate School District Board of Education for the 2025-26 school year.

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

**Nominations: Secretary:**

Polling of members

\_\_\_\_\_be elected Secretary of the Menominee County Intermediate School District Board of Education for the 2025-26 school year.

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

H. Committee Appointments by the President:

**Finance Committee:**

2024-25: Mrs. Granquist, Mrs. Johnson, Ms. Dziedzic

\_\_\_\_\_, \_\_\_\_\_, Alternate \_\_\_\_\_

**Personnel/Negotiations:**

2024-25: Mr. Mans, Mrs. Johnson, Mrs. Granquist

\_\_\_\_\_, \_\_\_\_\_, Alternate \_\_\_\_\_

**Building/Site/Technology:**

2024-25: Ms. Dziedzic, Mr. Mans Mrs. Meck

\_\_\_\_\_, \_\_\_\_\_, Alternate \_\_\_\_\_

**Transportation/Programs/Services:**

2024-25:        *Mrs. Meck,*                      *Ms. Dziedzic,*                      *Mrs. Johnson*

\_\_\_\_\_, \_\_\_\_\_, Alternate \_\_\_\_\_

- 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. MELC Update
    - b. CTE Update
    - c. State Budget Update

Other Action Items:

- K. **Proposed Board of Education meetings for 2025-26.** Finance Committee meetings are held 30 minutes prior to the regular meeting.

<u>DATE</u>	<u>LOCATION</u>	<u>TIME</u>
August 18, 2025	ISD Office	4:30pm
September 15, 2025	ISD Office	4:30 pm
October 20, 2025	ISD Office	4:30 pm
November 24, 2025	ISD Office	4:30 pm
December 15, 2025	ISD Office	4:30 pm
January 19, 2026	ISD Office	4:30 pm
February 16, 2026	ISD Office	4:30 pm
March 16, 2026	ISD Office	4:30 pm
April 20, 2026	ISD Office	4:30 pm
May 18, 2026	ISD Office	4:30 pm
June 29, 2026	ISD Office	4:30 pm
July 21, 2026	ISD Office	4:30 pm

- L. Approval of the 2025–26 Board of Education meeting dates.

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

M. New Hire:

1. Heidi Lemke, Classroom Aide, effective August 12, 2025

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

N. Contracts/ Independent Contracts:

1. Cindi Walker, Physical Therapist
2. MAPS CPR Instructor Agreement

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

O. Recurring Action Items:

1. Approval of the late June bills, the regular July bills, and the hand-drawn checks for late June and early July.
2. The following NEOLA policy updates for the second reading and approval:
  - 0131.1 Bylaws & Policies
  - 2340 Field Trips and Other District Sponsored Trips
  - 5320 Immunization
  - 5330.01 Epinephrine Auto-Injectors
  - 5350 Student Health, Well-being, and Suicide Prevention
  - 8320 Personnel Files
  - 2264 Nondiscrimination on the Basis of Sex in Education Programs (Rescind)
  - 2266 Nondiscrimination on the Basis of Sex in Education Programs (Re-approve)
3. Nicolet Bank be named as a Menominee County Intermediate School District depository for 2025-26.
4. Thrun Law Firm P.C., be designated as district attorneys for 2025-26.
5. Board member attendance at MASB conferences be approved with expenses approved as provided by Board Policy for 2025-26.
6. Expenses for the superintendent to attend MASA and MAISA meetings and conferences be approved for 2025-26.
7. Amy Gleeson, Director of Special Education, be designated as Child Find Coordinator for 2025-26.
8. Steve Martin, Superintendent, be designated as district Hazardous Materials Coordinator for 2025-26.
9. Steve Martin, Superintendent, be designated to sign contracts, checks, Agreements, and purchase orders on behalf of the Board according to Board Policy.
10. Existing Board Policies as maintained by NEOLA be approved for the 2025-26.
11. Steve Martin, Superintendent, be appointed Title I/Age Discrimination/Title IV/Section 504 Coordinator for 2025-26.

12. Mary Stein, Director of School Based Mental Health Services, and Steve Martin, Superintendent be designated as the Title IX Coordinators for 2025-26.
13. Michigan Liquid Asset Fund (MiLAF) be named a depository for Menominee County ISD funds for 2025-26.
14. Janene Salewsky be designated as the person responsible for posting notices of committee and Board of Education meetings.
15. Janene Salewsky or Steve Martin be appointed Acting Secretary in the absence of the MCISD Board Secretary.
16. The Board President be designated MASB Liaison.
17. Mary Stein and Jeff Jones be appointed as Truancy Officers for 2025-26.

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

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

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

Roll Call Vote: SM \_\_\_ SJ \_\_\_ HM \_\_\_ WG \_\_\_ DD \_\_\_

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

- Q. MCISD Master Agreement – 2025-2028

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

- R. Public Comment

- S. Board Member Comments:

- T. Time adjourned \_\_\_\_\_p.m.