

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, June 23, 2025
4:30 pm**

Join Zoom Meeting

<https://us06web.zoom.us/j/86821596970?pwd=nFCth0ZbbB0oJ62vAFJtccxvcUUmaa.1>

Meeting ID: 868 2159 6970

Passcode: 003356

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 May 12, 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
 - b. Prevention Services
 - c. Early Childhood
 - d. Great Start Coalition
 4. Business Manager Report
 5. Superintendent Report
 - a. Strong Beginnings Grant (3 year old GSRP)
 - b. 2025-26 Employment Guide
 - c. NEOLA Update
 - d. Amended UPEA Contract
- I. Discussion:
1. 2024-25 Budget - Final
 2. 2025-26 Budget - New
- J. Final revised 2024 – 2025 budget resolution.
- Motion: _____.
- K. Budget Hearing 2025 – 2026
1. Proof of advertisement
 2. Local school budget resolutions
 3. Review of Menominee County Intermediate School District budget resolutions
 4. Input from the public
- L. Adopt the 2025 – 2026 budget resolution.
- Motion: _____.
- M. Recurring Action Items:
1. Approval of the late May, the regular June bills, and the hand-drawn checks for late May and early June.
 2. The following NEOLA policy updates for the first reading:
 - 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)

Motion: _____.

Other Action Items:

N. Staff Contracts:

- a. Administrators
- b. Non-Represented Salary Staff
- c. Salary Schedules
- d. Hourly Staff (for those that did not receive increases in December)

Motion: _____.

O. Independent/Other Contracts

1. Jon Poupart, Technology Services (June Dates)
2. Director of Transportation - Menominee Area Public Schools
3. Amended UPEA Contract

Motion: _____.

P. New Hires:

1. Jon Poupart, Technology Support Specialist, effective July 1, 2025
2. Amy Mitchell, Teacher Consultant, effective August 18, 2025
3. Amber Hayward, Student Support Worker, effective August 18, 2025
4. Kaitlyn Anderla, Speech Pathologist, effective August 18, 2025
5. Laura Lenss, School Psychologist, effective August 18, 2025
6. Jackie Muhs, CI Teacher, effective August 18, 2025

Motion: _____.

Q. Employment Guide for Non-Represented Employees, 2025-26

Motion: _____.

R. 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.

S. Public Comment

T. Board Member Comments

U. Time adjourned _____ p.m.