

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, March 17, 2025  
**4:30 pm****

Join Zoom Meeting

<https://us06web.zoom.us/j/84966135593?pwd=b5NFDjDfZMg48APQU15BxWf0uOrHhV.1>

Meeting ID: 849 6613 5593

Passcode: 608297

**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 February 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. CTE Budget & Update
  - b. MELC Update
  - c. 2025-26 State Budget Forecast

I. Recurring Action Items:

1. Approval of the late February, the regular March bills, and the hand-drawn checks for late February and early March.

Other Action Items:

J. Contracts:

1. Clover – Virtual Speech Services
2. Technology Services – SAPS
3. Technology Services – CNPS
4. Technology Services - NCAS

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

K. New Hires:

1. Alison Granquist, School Based Mental Health Therapist, effective 7/1/2025

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

L. Closed session for the Superintendent evaluation as requested by the Superintendent.

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

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

M. Approval of the 2024-2025 Superintendent Evaluation.

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

N. Public Comment

O. Board Member Comments

P. Time adjourned \_\_\_\_\_ p.m.