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, November 23, 2026
4:30 pm

Join Zoom Meeting
Google Meet joining info
Video call link: https://meet.google.com/zzm-wdpv-uux
Or dial: (US) +1 402-534-0091 PIN: 103 966 293#

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 October 19, 2026 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. CTE Director Report
6. Business Manager Report
7. Superintendent Report
    a. 31aa
    b. Capital Improvement Plan

I. Recurring Action Items:
1. Approval of the late October, the regular November bills, and the hand-drawn checks for late October and early November.
2. The following NEOLA policy updates for the second reading and approval:
    - 0100 Definitions
    - 0154 Organizational Meeting Actions
    - 0164.1 Meetings
    - 0164.2 Special Meetings
    - 0164.3 Emergency Meetings
    - 0165.1 Regular Meetings
    - 0165.2 Change of Regular Meetings
    - 0165.3 Special Meetings
    - 0165.4 Emergency Meetings
    - 0165.5 Recess
    - 0165.6 Cancellation
    - 2370.02 Virtual Instruction Days
    - 2623 Student Assessment
    - 3310 Freedom of Speech
    - 4310 Freedom of Speech
    - 5111.01 Homeless Students
    - 5330 Use of Medications
    - 5330.01 Epinephrine Delivery Systems
    - 5830 Student Fundraising
    - 6605 Crowdfunding
    - 6700 Fair Labor Standards Act (FLSA)
    - 7230 Gifts, Grants, and Requests
    - 7540.03 Student Technology Acceptable Use and Safety
    - 7540.04 Staff Technology Acceptable Use and Safety
    - 7540.09 Artificial Intelligence (AI)
    - 8310 Public Records
    - 8320 Personnel Files
    - 8321 Criminal Justice Information Security
    - 8330 Student Records

- 8420 Emergency Situations at Schools
- 8510 Wellness
- 9211 District Support Organizations
- 9215 School Support Organizations (SSO's)
- 9510 Relations with Constituent Districts

Motion: _____.

Other Action Items:

J. New Hires:
   1. Stephanie Perez, Classroom Aide effective 10/26/2026

Motion: _____.

K. Public Comment

L. Board Member Comments

M. Time adjourned _____ p.m.