

Board of Education Minutes – January 20, 2025

A regular meeting of the Board of Education of the Menominee County Intermediate School District was called to order by President Stephanie Meck at 4:30 pm at the Menominee County ISD, Menominee, Michigan.

The pledge of allegiance was recited.

Members present: Stephanie Meck, Shirley Johnson, Wendy Granquist, Hunter Mans
Dana Dziedzic attended virtually (did not vote)

Members absent: None

Moved by Mrs. Granquist supported by Mrs. Johnson to approve the agenda as presented. Motion carried unanimously.

Moved by Mrs. Johnson supported by Mrs. Granquist to approve the meeting minutes of December 16, 2024, as presented. Motion carried unanimously.

Mrs. Meck provided an opportunity for public comment.

Moved by Mrs. Granquist supported by Mr. Mans to approve the late December, the regular January bills, and the hand-drawn checks for late December and early January. Motion carried unanimously.

Moved by Mrs. Johnson supported by Mr. Mans to approve the following NEOLA policy updates for the first reading:

- 5340 Student Accidents
- 5500 Student Conduct
- 7540.09 Artificial Intelligence (AI)
- 8321 Criminal Justice Information Security
- 1130 Conflict of Interest
- 3110 Conflict of Interest
- 4110 Conflict of Interest
- 6110 Grant Funds
- 6111 Internal Controls
- 6112 Cash Management of Grants
- 6114 Cost Principles – Spending Federal Funds
- 6325 Procurement – Federal Grants/Funds
- 6550 Travel Payment and Reimbursement
- 7310 Disposition of Surplus Property
- 7450 Property Inventory

Motion carried unanimously.

Moved by Mr. Mans supported by Mrs. Granquist to approve the contract for Karoub Associates for Lobbyist services. Motion carried unanimously.

Moved by Mrs. Johnson supported by Mrs. Granquist to approve Budget Amendment #1 – General and Special Education Funds. Motion carried unanimously.

Moved by Mrs. Granquist supported by Mr. Mans to approve the MCISD 5 Year Common Calendar.
Motion carried unanimously.

Mrs. Meck provided an opportunity for public comment.

Mrs. Meck adjourned the meeting at 4:57 pm.

Wendy Granquist
Secretary