

Board of Education Minutes – November 25, 2024

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

Moved by Mrs. Granquist supported by Mr. Mans to approve the meeting minutes of October 21, 2024, as presented. Motion carried unanimously.

Mrs. Meck provided an opportunity for public comment.

Moved by Mrs. Johnson supported by Mrs. Granquist to approve the following items:
Approval of the late October, the regular November bills, and the hand-drawn checks for late October and early November.

Motion carried unanimously.

Moved by Mr. Mans supported by Mrs. Granquist to approve the hiring of Jodi Glander, Part-time Classroom Aide effective 11/18/2024. Motion carried unanimously.

Moved by Mrs. Johnson supported by Mr. Mans to approve the following contracts:

1. CNPS Special Ed Classroom Agreement
2. Kyla Huizenga Virtual Speech Therapy Services

Motion carried unanimously.

Moved by Mrs. Granquist supported by Mr. Mans to approve the revised L-4029 Tax Rate Request. Motion carried unanimously.

Moved by Mr. Mans supported by Mrs. Granquist to approve the 2024-25 GSRP Handbook. Motion carried unanimously.

Moved by Mrs. Johnson supported by Mrs. Granquist to approve the MCISD Safe Drinking Water Plan. Motion carried unanimously.

Moved by Mr. Mans supported by Mrs. Johnson to approve the 2024-2025 Common Calendar Update. Motion carried unanimously.

Moved by Mrs. Granquist supported by Mr. Mans to approve the Insulin Litigation Resolution and Contract with Thrun and Frantz Law firms. Motion carried unanimously.

Mrs. Meck provided an opportunity for public comment.

Mrs. Meck adjourned the meeting at 4:52 pm.

Wendy Granquist
Secretary