

Board of Education Minutes – November 21, 2022

A regular meeting of the Board of Education of the Menominee County Intermediate School District was called to order by President Kandace Whitehouse at 5:00 pm at the Menominee County ISD, Menominee, Michigan.

The pledge of allegiance was recited.

Members present: Kandace Whitehouse, Carol Pipkorn, Stephanie Meck, Dana Dziedzic, Peter Mayhew

Members absent: None

Superintendent Steve Martin added Spanish Interpreter Job Description to his report.

Moved by Mrs. Meck supported by Mr. Mayhew to approve the agenda as revised. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mrs. Dziedzic to approve the meeting minutes of October 17, 2022, as presented. Motion carried unanimously.

Mrs. Whitehouse provided an opportunity for public comment.

Moved by Mrs. Meck supported by Mrs. Pipkorn to approve the following 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:
 - 0144.1 Compensation
 - 6108 Authorization to use EFT & ACH Arrangements
 - 6460 Vendor Relations
 - 6700 Fair Labor Standards (FLSA)
 - 7440.03 Small Unmanned Aircraft Systems
 - 9150 School Visitors

Motion carried unanimously.

Moved by Mrs. Dziedzic supported by Mr. Mayhew to approve the hiring of Lisa Homann, Student Support Worker, effective 12/5/2022. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mr. Mayhew to approve the independent contract for Karlina Hockema, ESL Coach. Motion carried unanimously.

Moved by Mrs. Meck supported by Mrs. Dziedzic to approve the RFP for Audit Firms. Motion carried unanimously.

Moved by Mr. Mayhew supported by Mrs. Pipkorn to approve the Spanish Interpreter Job Description. Motion carried unanimously.

Moved by Ms. Meck supported by Mr. Mayhew to approve the Form 470 for Internet Access and/or Leased Lit Fiber for Menominee County Internet Consortium. Motion carried unanimously.

Mrs. Whitehouse provided an opportunity for public comment.

Moved by Mrs. Meck supported by Mr. Mayhew to adjourn at 5:26 pm. Motion carried unanimously.

Stephanie Meck
Secretary