

Board of Education Minutes – February 17, 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 (arrived at 4:36 pm)

Members absent: None

Moved by Mrs. Johnson supported by Mrs. Granquist to approve the agenda as presented. Motion carried 4-0.

Moved by Mr. Mans supported by Mrs. Johnson to approve the meeting minutes of January 20, 2025, as presented. Motion carried 4-0.

Moved by Mrs. Granquist supported by Ms. Dziedzic to approve the following items:

1. Approval of the late January, the regular February bills, and the hand-drawn checks for late January and early February.
2. The following NEOLA policy updates for the second reading and approval:
 - 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. Johnson: The Menominee County ISD Board of Education (the “Board”) hereby decides to (1) withdraw from the nationwide insulin litigation, Case No. 2:23-md-03080 in the United States District Court for the District of New Jersey (“Litigation”), and (2) authorize the Superintendent or designee to take any action necessary to withdraw the Board from the Litigation. Motion carried unanimously.

Mrs. Meck provided an opportunity for public comment.

Mrs. Meck adjourned the meeting at 4:43 pm.

Wendy Granquist
Secretary