

Board of Education Minutes – April 21, 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, Dana Dziedzic

Members absent: Hunter Mans,
Wendy Granquist (attended virtually, did not vote)

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

Moved by Mrs. Johnson supported by Ms. Dziedzic to approve the regular and closed session meeting minutes of March 17, 2025, as presented. Motion carried unanimously.

Mrs. Meck provided an opportunity for public comment.

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

1. Approval of the late March, the regular April bills, and the hand-drawn checks for late March and early April.
2. L-4029 Tax Rate Request.

Motion carried unanimously.

Moved by Mrs. Johnson supported by Ms. Dziedzic to approve the UPEA – Agreement for Services for Hospitality & Foods Classroom. Motion carried unanimously.

Moved by Ms. Dziedzic supported by Mrs. Johnson to approve the following new hires:

1. Tim Zimmerman, CTE Director, effective 7/1/2025
2. Michele Neilio, CTE Coordinator, effective 7/1/2025
3. Kathleen Sannes, Great Start Family Liaison & Family Engagement Grant Coordinator, effective April 22, 2025

Motion carried unanimously.

Moved by Mrs. Johnson supported by Ms. Dziedzic to approve Budget Amendment #2 – General and Special Education funds. Motion carried unanimously.

Moved by Ms. Dziedzic supported by Mrs. Johnson to extend the Superintendent's contract through June 30, 2028, with the understanding that compensation for future years will be set at a later date. Motion carried unanimously.

Moved by Mrs. Johnson supported by Ms. Dziedzic to approve the LOA with the MCISDEA – SSW MSU Tuition. Motion carried unanimously.

Moved by Ms. Dziedzic supported by Mrs. Johnson to go into closed session at 5:04 pm to discuss Strategy connected with negotiations with the MCISDEA, as requested by the superintendent. Roll Call Vote: Mrs. Meck - yes, Mrs. Johnson - yes, Mrs. Dziedzic - yes. Motion carried 3-0.

The Board returned to open session at 5:23 pm.

Mrs. Meck provided an opportunity for public comment.

Mrs. Meck adjourned the meeting at 5:25 pm.

Janene Salewsky
Acting Secretary