

## Board of Education Minutes – April 17, 2023

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

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

Moved by Mrs. Pipkorn supported by Mr. Mayhew to approve the regular and closed session meeting minutes of March 20, 2023, as presented. Motion carried unanimously.

Mrs. Whitehouse provided an opportunity for public comment.

Moved by Mr. Mayhew supported by Mrs. Pipkorn 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.

Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Ms. Dziedzic to approve Budget Amendment #2 for the 2022-23 school year. Motion carried unanimously.

Moved by Mrs. Meck supported by Mr. Mayhew to extend the Superintendent's contract through June 30, 2026, with the understanding that compensation for future years will be set at a later date. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mrs. Meck to approve the following new hires - effective August 15, 2023:

1. Kristine Koenigs, Occupational Therapist.
2. Jean Scarborough, Speech Therapist.

Motion carried unanimously.

Mrs. Whitehouse provided an opportunity for public comment.

Moved by Mrs. Meck supported by Mr. Mayhew to adjourn 5:31 pm. Motion carried unanimously.

Stephanie Meck  
Secretary