

Board of Education Minutes – April 15, 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, Dana Dziedzic
Wendy Granquist attended virtually (did not vote)

Members absent: Hunter Mans

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

Moved by Ms. Dziedzic supported by Mrs. Johnson to approve the meeting minutes of March 18, 2024, as presented. Motion carried unanimously.

Mrs. Meck provided an opportunity for public comment.

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

1. Tech Services - CNPS
2. Tech Services – SAPS
3. Tech Services - NCAS

Motion carried unanimously.

Moved by Mrs. Johnson supported by Ms. Dziedzic to extend the Superintendent's contract through June 30, 2027, with the understanding that compensation for future years will be set at a later date. Motion carried unanimously.

Moved by Ms. Dziedzic supported by Mrs. Johnson to approve:

New Hire (Position Change)

1. Mary Stein, Director of School Based Mental Health Services, effective July 1, 2024.

Motion carried unanimously.

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

Mrs. Meck provided an opportunity for public comment.

Mrs. Meck adjourned the meeting at 5:08 pm.

Shirley Johnson
Secretary