## Board of Education Minutes – August 18, 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, Dana Dziedzic, Hunter Mans Members absent: None

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

Moved by Mr. Mans supported by Ms. Dziedzic to approve the regular and closed meeting minutes of July 21, 2025, as presented. Motion carried unanimously.

Mrs. Meck provided an opportunity for public comment.

Moved by Ms. Dziedzic supported by Mr. Mans to approve the following items:

- 1. Approval of the late July, the regular August bills, and the hand-drawn checks for late July and early August.
- 2. Appoint Steve Martin as the MCISD School Liaison to the School Safety Commission, per MCL 380.1241.

Motion carried unanimously.

Moved by Mrs. Granquist supported by Mrs. Johnson to approve the following Independent Contracts:

- 1. Carol Bergquist, Planner/Monitor
- 2. Joan Freis, Teacher Mentor
- 3. Jim McCarrier, School Psychologist
- 4. Deb Thoune, Speech Therapist.
- 5. Mark Young, Counseling Services

Motion carried unanimously.

Moved by Mr. Mans supported by Ms. Dziedzic to approve the CNPS – General Education Teacher Cert. Grant. Motion carried unanimously.

Moved by Mr. Mans supported by Mrs. Granquist to approve the hiring of Stephanie Vanniman, School Based Mental Health Therapist, effective 9/2/2025. Motion carried unanimously.

Moved by Mrs. Johnson supported by Ms. Dziedzic to approve the quote from Steve's Fence & Fabrication in the amount of \$6,600 for the relocation of the fencing at the Early Learning Center. Motion carried unanimously.

Mrs. Meck provided an opportunity for public comment.

Mrs. Meck adjourned the meeting at 4:50 pm.

Wendy Granquist Secretary