

Board of Education Minutes – August 21, 2023

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, Dana Dzedzic, Shirley Johnson, Wendy Granquist
Hunter Mans (arrived at 4:32 pm)

Members absent: None

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

Moved by Mrs. Johnson supported by Mrs. Granquist to approve the meeting minutes of July 17, 2023, as presented. Motion carried unanimously.

Mrs. Meck provided an opportunity for public comment.

Moved by Ms. Dzedzic 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.

Motion carried unanimously.

Moved by Mr. Mans supported by Mrs. Johnson to approve the contract for Jenni Polfus, Health Resource Advocate (HRA). Motion carried unanimously.

Moved by Mrs. Granquist supported by Ms. Dzedzic to approve the 2023-24 Shared Agreement with Stephenson Schools for 31n/Gen Ed Social Worker services. Motion carried unanimously.

Moved by Mrs. Johnson supported by Mr. Mans to approve the new hire/position change for Morgan Piche, GSRP Teacher. Motion carried unanimously.

Mrs. Meck provided an opportunity for public comment.

Moved by Mrs. Granquist supported by Mr. Mans to adjourn at 4:50 pm. Motion carried unanimously.

Shirley Johnson
Secretary