

Board of Education Minutes – February 20, 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 Mrs. Pipkorn supported by Mrs. Meck to approve the agenda as presented. Motion carried unanimously.

Moved by Mr. Mayhew supported by Mrs. Dziedzic to approve the meeting minutes of January 16, 2023, as presented. Motion carried unanimously.

Mrs. Whitehouse provided an opportunity for public comment.

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

1. Approval of the late January, the regular February bills, and the hand-drawn checks for late January and early February.

Motion carried unanimously.

~~**Original Entry:** Moved by Mrs. Meck supported by Mr. Mayhew to vote for Brad Baltensperger of Houghton-Portage Township Schools Board of Education to represent Region 1 in the MASB Board of Directors Election. Motion carried unanimously.~~

Corrected: Moved by Mrs. Meck supported by Mr. Mayhew to vote for Brad Baltensperger of Houghton-Portage Township Schools Board of Education to represent Region 1 in the MASB Board of Directors Election. Mrs. Whitehouse –yes, Mrs. Pipkorn-no, Mrs. Meck-yes, Mrs. Dziedzic-yes, Mr. Mayhew-yes. Motion carried 4-1.

Moved by Mr. Mayhew supported by Mrs. Meck to accept the proposal from REMC1 for network services. Motion carried unanimously.

Moved by Mr. Mayhew supported by Mrs. Pipkorn to accept the proposal for audit services from Kerber Rose SC. Motion carried unanimously.

Mrs. Whitehouse provided an opportunity for public comment.

Moved by Mrs. Pipkorn supported by Mrs. Meck to adjourn 5:46 pm. Motion carried unanimously.

Stephanie Meck
Secretary