

Board of Education Minutes – January 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 4:32 pm at the Menominee County ISD, Menominee, Michigan.

The pledge of allegiance was recited.

Members present: Stephanie Meck, Shirley Johnson, Wendy Granquist, Hunter Mans
Dana Dziedzic (attended virtually did not vote)

Members absent: None

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

Moved by Mrs. Johnson supported by Mr. Mans to approve the meeting minutes of December 18, 2023, as presented. Motion carried unanimously.

Mrs. Meck provided an opportunity for public comment.

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

1. Approval of the late December, the regular January bills, and the hand-drawn checks for late December and early January.
2. The following NEOLA policy updates for the second reading and approval:
 - 1540 Administrative Staff Reductions/ Recalls
 - 2370.01 Online/Blended Learning Program
 - 7217 Weapons
 - 7540.03 Student Tech Acceptable Use & Safety
 - 8305 Information Security
 - 8531 Free and Reduced-Price Meals

Motion carried unanimously.

Moved by Mr. Mans supported by Mrs. Granquist to approve Budget Amendment #1 – General and Special Education Funds. Motion carried unanimously.

Moved by Mr. Mans supported by Mrs. Johnson to approve the Letter of Understanding with MCISDEA for Sick Day donation that will expire on June 30, 2024. Motion carried unanimously.

Moved by Mrs. Granquist supported by Mrs. Johnson to approve the MCISD 5 Year Common Calendar. Motion carried unanimously.

Mrs. Meck provided an opportunity for public comment.

Mrs. Meck adjourned the meeting at 4:55 pm.

Shirley Johnson
Secretary