

Board of Education Minutes – January 24, 2022

A regular meeting of the Board of Education of the Menominee County Intermediate School District was called to order by President Kandace Whitehouse at 5:02 pm at the Menominee County ISD, Menominee, Michigan.

The pledge of allegiance was recited.

Members present: Kandace Whitehouse, Carol Pipkorn, Michael Cattani, Stephanie Meck, Dana Dziedzic

Members absent: None

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

Moved by Mr. Cattani supported by Mrs. Meck to approve the meeting minutes of December 20, 2021, as presented. Motion carried unanimously.

Mrs. Whitehouse provided an opportunity for public comment.

Moved by Mr. Cattani supported by Mrs. Dziedzic 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 policy updates for the second reading and approval:
 - 0100 Definitions
 - 3120 Employment of Professional Staff
 - 6114 Cost Principles-Spending of Federal Funds
 - 6152 Student Fees, Fines & Charges
 - 7450 Property Inventory
 - 8310 Public Records
 - 8320 Personnel Files
 - 8330 Student Records

Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mrs. Meck to approve Budget Amendment #1 for General and Special Education Funds. Motion carried unanimously.

Moved by Mrs. Meck supported by Mr. Cattani to approve the hiring and contract of Bethany Vandenberg, 31n Behavior Specialist, effective February 7, 2022. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mrs. Dziedzic to accept the bus bid from Gene's Towing for \$1500.00 for bus #8. Motion carried unanimously.

Mrs. Whitehouse provided an opportunity for public comment.

Moved by Mr. Cattani supported by Mrs. Meck to adjourn at 5:23 pm. Motion carried unanimously.

Stephanie Meck
Secretary