

Board of Education Minutes – July 21, 2025

The Organizational meeting of the Board of Education of the Menominee County Intermediate School District was called to order by Presiding Officer Steve Martin at 4:30 pm at the Menominee County ISD, Menominee, Michigan.

The pledge of allegiance was recited.

Members present: Stephanie Meck, Dana Dziedzic, Shirley Johnson, Hunter Mans, Wendy Granquist

Members absent: None

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

Moved by Mr. Mans supported by Mrs. Granquist to approve the regular and closed meeting minutes of June 23, 2025, as presented. Motion carried unanimously.

Mr. Martin provided an opportunity for public comment.

2025-26 Board Reorganization

Nominations for President:

Mrs. Granquist nominated Mrs. Meck. Moved by Mrs. Granquist supported by Mrs. Johnson to elect Stephanie Meck for President. Motion carried unanimously.

**President became Presiding Officer of the meeting*

Nominations for Vice-President:

Mrs. Meck nominated Ms. Dziedzic for Vice-President. Ms. Dziedzic declined.

Mrs. Meck nominated Mrs. Johnson. Moved by Mrs. Meck, supported by Mrs. Granquist to elect Shirley Johnson for Vice-President. Motion carried unanimously.

Nominations for Treasurer:

Ms. Dziedzic nominated Hunter Mans for Treasurer.

Moved by Ms. Dziedzic, supported by Mrs. Johnson to elect Hunter Mans for Treasurer. Motion carried unanimously.

Nominations for Secretary:

Mr. Mans nominated Mrs. Granquist for Secretary. Moved by Mr. Mans, supported by Mrs. Meck to elect Wendy Granquist for Secretary. Motion carried unanimously.

2025-26 Officers:

President:	Stephanie Meck	Treasurer:	Hunter Mans
Vice-President:	Shirley Johnson	Secretary:	Wendy Granquist
Trustee:	Dana Dziedzic		

Committee appointments by the President:

Finance Committee	Mrs. Granquist /Mrs. Johnson	Alternate: Ms. Dziedzic
Personnel Committee	Mr. Mans / Mrs. Johnson	Alternate: Mrs. Granquist
Building/Site/Technology	Ms. Dziedzic / Mr. Mans	Alternate: Mrs. Meck
Transportation/Programs/ Services	Mrs. Meck / Ms. Dziedzic	Alternate: Mrs. Johnson

Moved by Mrs. Johnson supported by Mrs. Granquist to approve the following Board of Education Meeting Dates for 2025-26 (Finance Committee Meeting will be held 30 minutes prior to the regular meeting).

<u>DATE</u>	<u>LOCATION</u>	<u>TIME</u>
August 18, 2025	ISD Office	4:30pm
September 15, 2025	ISD Office	4:30 pm
October 20, 2025	ISD Office	4:30 pm
November 24, 2025	ISD Office	4:30 pm
December 15, 2025	ISD Office	4:30 pm
January 19, 2026	ISD Office	4:30 pm
February 16, 2026	ISD Office	4:30 pm
March 16, 2026	ISD Office	4:30 pm
April 20, 2026	ISD Office	4:30 pm
May 18, 2026	ISD Office	4:30 pm
June 29, 2026	ISD Office	4:30 p
<i>Original Entry:</i> July 21, 2026	ISD Office	4:30 pm
<i>Corrected:</i> July 20, 2026	ISD Office	4:30 pm

Motion carried unanimously.

Moved by Mr. Mans supported by Ms. Dziedzic to approve the hiring of Heidi Lemke, Classroom Aide, effective August 12, 2025. Motion carried unanimously.

Moved by Mrs. Granquist supported by Mr. Mans to approve the following contracts:

1. Cindi Walker, Physical Therapist
2. MAPS CPR Instructor Agreement

Motion carried unanimously.

Moved by Mrs. Dziedzic supported by Mrs. Granquist to approve the following recurring action items:

1. Approval of the late June bills, the regular July bills, and the hand-drawn checks for late June and early July.
2. The following NEOLA policy updates for the second reading and approval:
 - 0131.1 Bylaws & Policies
 - 2340 Field Trips and Other District Sponsored Trips
 - 5320 Immunization
 - 5330.01 Epinephrine Auto-Injectors
 - 5350 Student Health, Well-being, and Suicide Prevention
 - 8320 Personnel Files
 - 2264 Nondiscrimination on the Basis of Sex in Education Programs

- 2266 (Rescind)
Nondiscrimination on the Basis of Sex in Education Programs
(Re-approve)

3. Nicolet Bank be named as a Menominee County Intermediate School District depository for 2025-26.
4. Thrun Law Firm P.C., be designated as district attorneys for 2025-26.
5. Board member attendance at MASB conferences be approved with expenses approved as provided by Board Policy for 2025-26.
6. Expenses for the superintendent to attend MASA and MAISA meetings and conferences be approved for 2025-26.
7. Amy Gleeson, Director of Special Education, be designated as Child Find Coordinator for 2025-26.
8. Steve Martin, Superintendent, be designated as district Hazardous Materials Coordinator for 2025-26.
9. Steve Martin, Superintendent, be designated to sign contracts, checks, Agreements, and purchase orders on behalf of the Board according to Board Policy.
10. Existing Board Policies as maintained by NEOLA be approved for 2025-26.
11. Steve Martin, Superintendent, be appointed Title I/Age Discrimination/Title IV/Section 504 Coordinator for 2025-26.
12. Mary Stein, Director of School Based Mental Health Services, and Steve Martin, Superintendent be designated as the Title IX Coordinators for 2025-26.
13. Michigan Liquid Asset Fund (MiLAF) be named a depository for Menominee County ISD funds for 2025-26.
14. Janene Salewsky be designated as the person responsible for posting notices of committee and Board of Education meetings.
15. Janene Salewsky or Steve Martin be appointed Acting Secretary in the absence of the MCISD Board Secretary.
16. The Board President be designated MASB Liaison.
17. Mary Stein and Jeff Jones be appointed as Truancy Officers for 2025-26.

Motion carried unanimously.

Moved by Mr. Mans supported by Mrs. Granquist to go into closed session at 4:54 pm to discuss strategy connected with negotiations with the MCISDEA, as requested by the superintendent. Mrs. Meck - yes, Mrs. Johnson - yes, Ms. Dziedzic – yes, Mr. Mans-yes, Mrs. Granquist-yes. Motion carried 5-0.

The Board returned to open session at 5:06 pm.

Moved by Mrs. Johnson supported by Mr. Mans to approve the MCISDEA Master Agreement for 2025-2028. Motion carried unanimously.

Mrs. Meck provided an opportunity for public comment.

Adjourned at 5:09 pm.

Wendy Granquist
Secretary