Board of Education Minutes – June 23, 2025

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, Shirley Johnson, Wendy Granquist, Dana Dziedzic, Hunter Mans

Members absent: None

Agenda was revised to change the date of the approval of the minutes from May 12, 2025 to May 28, 2025. Moved by Mrs. Johnson supported by Mr. Mans to approve the agenda as revised. Motion carried unanimously.

Moved by Mr. Mans supported by Mrs. Granquist to approve the meeting minutes of May 28, 2025, as presented. Motion carried unanimously.

Mrs. Meck provided an opportunity for public comment.

Discussion: 2024-25 - Budget - Final

2025-26 - Budget - New

Moved by Ms. Dziedzic supported by Mrs. Granquist to approve the final revised 2024-2025 budget resolution. Motion carried unanimously.

2025-2026 Budget Hearing:

Superintendent Steve Martin presented posting documents, resolutions from local districts, and provided an opportunity for input from the public.

Moved by Mr. Mans supported by Mrs. Johnson to adopt the 2025-2026 budget resolution as presented. Motion carried unanimously.

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

- 1. Approval of the late May, the regular June bills, and the hand-drawn checks for late May and early June.
- 2. The following NEOLA policy updates for the first reading:
 - 0131.1 Bylaws & Policies

 2340 Field Trips and Other District Sponsored Trips 	วร
---	----

• 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

(Rescind)

2266 Nondiscrimination on the Basis of Sex in Education Programs

(Re-approve)

Motion carried unanimously.

Moved by Ms. Dziedzic supported by Mrs. Granquist to approve the following:

Staff Contracts:

- 1. Administrators
- 2. Non-Represented Salary Staff
- 3. Salary Schedules
- 4. Hourly Staff (for those that did not receive increases in December)

Motion carried unanimously.

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

Independent/Other Contracts

- 1. Jon Poupart, Technology Services (June Dates)
- 2. Director of Transportation Menominee Area Public Schools
- 3. Amended UPEA Contract

Motion carried unanimously.

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

New Hires:

- 1. Jon Poupart, Technology Support Specialist, effective July 1, 2025
- 2. Amy Mitchell, Teacher Consultant, effective August 18, 2025
- 3. Amber Hayward, Student Support Worker, effective August 18, 2025
- 4. Kaitlyn Anderla, Speech Pathologist, effective August 18, 2025
- 5. Laura Lenss, School Psychologist, effective August 18, 2025
- 6. Jackie Muhs, Cl Teacher, effective August 18, 2025

Motion carried unanimously.

Moved by Ms. Dziedzic supported by Mrs. Johnson to approve Employment Guide for Non-Represented Employees, 2025-26. Motion carried unanimously.

The Board went into closed session at 5:01 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 5:21 pm.

Mrs. Meck provided an opportunity for public comment.

Mrs. Meck adjourned the meeting at 5:22 pm.

Wendy Granquist Secretary