

Board of Education Minutes – June 24, 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 4:30 pm at the Menominee County ISD, Menominee, Michigan.

The pledge of allegiance was recited.

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

Members absent: Hunter Mans

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

Moved by Ms. Dziedzic supported by Mrs. Granquist to approve the meeting minutes of May 20, 2024, as presented. Motion carried unanimously.

Mrs. Meck provided an opportunity for public comment.

Moved by Mrs. Granquist supported by Mrs. Johnson to approve the final revised 2023-2024 budget resolution. Motion carried unanimously.

2024-2025 Budget Hearing:

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

Moved by Ms. Dziedzic supported by Mrs. Granquist to adopt the 2024-2025 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 second reading and approval:
 - 1240 Evaluation of the Superintendent
 - 2410 Prohibition of Referral or Assistance- Rescind
 - 2414 Reproductive Health & Family Planning
 - 2418 Sex Education
 - 3220 Professional Staff Evaluation
 - 6320 Purchasing
 - 6321 New School Construction, Renovation
 - 6325 Procurement – Federal Grants/Funds
 - 6325 Prevailing Wage
 - 6520 Payroll Deductions
 - 8390 Animals on District Property – (Technical Correction)
 - 8800 Religious/Patriotic Ceremonies and Observances

Motion carried unanimously.

Moved by Ms. Dziejdzic supported by Mrs. Granquist to approve the following staff contracts:

- a. Administrators
- b. Non-Represented Salary Staff
- c. Hourly Staff (for those that did not receive increases in December

Motion carried unanimously.

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

- 1. 2024-25 Director of Transportation - Menominee Area Public Schools
- 2. 2024-25 Classroom Rental Agreement for Central Elementary - Menominee Area Public Schools.
- 3. UP Architects & Engineers for Stages 200-800.

Motion carried unanimously.

Moved by Mrs. Johnson supported by Ms. Dziejdzic to approve the updates to the Employment Guide for Non-Represented Employees, 2024-25. Motion carried unanimously.

Mrs. Meck provided an opportunity for public comment.

Mrs. Meck adjourned the meeting at 5:23 pm.

Shirley Johnson
Secretary