Board of Education Minutes – March 17, 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, Hunter Mans

Members absent: Dana Dziedzic

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

Moved by Mrs. Johnson supported by Mr. Mans to approve the meeting minutes of February 17, 2025, as presented. Motion carried unanimously.

Mrs. Meck provided an opportunity for public comment.

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

- 1. Approval of the late February, the regular March bills, and the hand-drawn checks for late February and early March.
- 2. Approval of the following contracts:
 - 1. Clover Virtual Speech Services
 - 2. Technology Services SAPS
 - 3. Technology Services CNPS
 - 4. Technology Services NCAS

Motion carried unanimously.

Moved by Mr. Mans supported by Mrs. Granquist to approve the hiring of Alison Granquist, School Based Mental Health Therapist, effective 7/1/2025. Motion carried unanimously.

Moved by Mr. Mans supported by Mrs. Johnson to go into closed session at 4:56 pm for the Superintendent evaluation, as requested by the Superintendent. Roll Call Vote: Mrs. Meck – yes, Mrs. Granquist – yes, Mr. Mans – yes, Mrs. Johnson – yes. Motion carried 4-0.

The Board Returned to open session at 5:12 pm.

Moved by Mrs. Granquist supported by Mr. Mans to approve the 2024-2025 Superintendent Evaluation with a rating of Effective. Motion carried unanimously.

Mrs. Meck provided an opportunity for public comment.

Mrs. Meck adjourned the meeting at 5:16 pm.