

## Board of Education Minutes – May 16, 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 5:00 pm at the Menominee County ISD, Menominee, Michigan.

The pledge of allegiance was recited.

Members present: Kandace Whitehouse, Carol Pipkorn, Stephanie Meck, Dana Dziedzic, Peter Mayhew

Members absent: None

Superintendent Steve Martin removed item J from the agenda, “Closed session to discuss strategy connected with negotiations with the MCISDEA, as requested by the superintendent.”

Moved by Mrs. Dziedzic supported by Mrs. Meck to approve the agenda as revised. Motion carried unanimously.

Moved by Mrs. Meck supported by Mrs. Pipkorn to approve the regular and closed session meeting minutes of April 19, 2022, as presented. Motion carried unanimously.

Mrs. Whitehouse provided an opportunity for public comment.

Moved by Mrs. Pipkorn supported by Mrs. Dziedzic to approve the following items:

1. Approval of the late April, the regular May bills, and the hand-drawn checks for late April and early May.
2. Neola Policy updates for the second reading and approval:
  - 1616 Staff Dress and Grooming
  - 3216 Staff Dress and Grooming
  - 4216 Staff Dress and Grooming
  - 6110 Grant Funds
  - 6114 Cost Principles – Spending Federal Funds
  - 6325 Procurement – Federal Grants/Funds

Motion carried unanimously.

Moved by Mrs. Meck supported by Mr. Mayhew to approve the hiring of Stephanie Hicks, School Social Worker, effective August 17, 2022. Motion carried unanimously.

Moved by Mrs. Dziedzic supported by Mr. Mayhew to approve 14 day Extension with Macomb ISD/MI TSS for Claire MacArthur, Content Specialist. Motion carried unanimously.

Moved by Mr. Mayhew supported by Mrs. Pipkorn to approve the 2022-2025 Master Agreement with the MCISDEA. Motion carried unanimously.

Mrs. Whitehouse provided an opportunity for public comment.

Moved by Mrs. Meck supported by Mrs. Dziezic to adjourn at 5:14 pm. Motion carried unanimously.

Stephanie Meck  
Secretary