

Board of Education Minutes – October 23, 2023

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 (attended virtually did not vote)

Members absent: Hunter Mans

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

Moved by Mrs. Johnson supported by Mrs. Granquist to approve the meeting minutes of September 18, 2023, as presented. Motion carried unanimously.

Mrs. Meck provided an opportunity for public comment.

Greg Pitel, CPA of Kerber Rose and Associates, S.C. presented the 2022-23 audit report. Moved by Mrs. Granquist supported by Mrs. Johnson to accept the 2022-23 audit report as presented. Motion carried unanimously.

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

Approval of the late September, the regular October bills, and the hand-drawn checks for late September and early October.

Motion carried unanimously.

Moved by Mrs. Granquist supported by Mrs. Johnson to approve the hiring of Jennifer Clement, Classroom Aide, effective October 9, 2023. Motion carried unanimously.

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

1. Michigan Rehab Services (MRS) - Interagency Cash Transfer Agreement
2. Mark Young, Counseling Services

Motion carried unanimously.

Moved by Mrs. Granquist supported by Mrs. Johnson that the Superintendent be authorized to sign the contract with Talent Together to participate in a consortium of ISDs providing a teacher apprenticeship program. Motion carried unanimously.

Mrs. Meck provided an opportunity for public comment.

Mrs. Meck adjourned the meeting at 5:00 pm.

Shirley Johnson
Secretary