

## Board of Education Minutes – September 16, 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, Hunter Mans

Members absent: None

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

Moved by Ms. Dziedzic supported by Mrs. Johnson to approve the meeting minutes of August 19, 2024, as presented. Motion carried unanimously.

Mrs. Meck provided an opportunity for public comment.

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

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

Motion carried unanimously.

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

New Hires/Contracts:

1. Alicia Herrild, Receptionist effective 9/5/2024
2. Barb Pipkorn, Teacher Consultant effective 8/26/2024
3. Natasha DeCamp, Classroom Aide, effective 9/18/2024
4. Jodi Krueger- Rhode, effective 9/23/2024

Motion carried unanimously.

Moved by Mr. Mans supported by Mrs. Granquist to go into closed session at 4:42 pm to discuss the EOP (Emergency Operations Plan) as requested by the Superintendent. Mrs. Meck-yes, Mrs. Johnson-yes, Mrs. Granquist-yes. Mr. Mans-yes, Ms. Dziedzic-yes. Motion carried 5-0.

The Board returned to open session at 4:49 pm.

Moved by Mrs. Granquist supported by Mrs. Johnson to approve the EOP (Emergency Operations Plan). Motion carried unanimously.

Mrs. Meck provided an opportunity for public comment.

Mrs. Meck adjourned the meeting at 4:51 pm.

Wendy Granquist  
Secretary