

HELPING SCHOOLS ENSURE ALL STUDENTS SUCCEED!

This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

**Menominee County
Intermediate School District
BOARD OF EDUCATION MEETING
Monday, August 19, 2024
4:30 pm**

Join Zoom Meeting

<https://us06web.zoom.us/j/89777834781?pwd=rVPDhRTnAi6tbFzEg3e7a5c5nOeowK.1>

Meeting ID: 897 7783 4781

Passcode: 479976

AGENDA

A. Call to Order by President, Mrs. Meck:

B. Pledge of Allegiance

C. Roll call and establishment of Quorum:

Stephanie Meck Dana Dziedzic Hunter Mans Shirley Johnson Wendy Granquist

D. Agenda Revisions and Approval-
Any Superintendent additions or deletions? Approve the Agenda as presented/revised.

Motion: _____.

E. Approve the meeting minutes of July 15, 2024 as presented/revised.

Motion: _____.

F. Public Comment

G. Committee Reports
1. Finance Committee

- H. Information – Reports
 - 1. Board of Education Member(s) Report
 - 2. Special Education Director Report
 - 3. General Education Reports
 - a. General Education/Technology Director
 - b. Prevention Services
 - d. Early Childhood
 - e. Great Start Coalition
 - 4. Mental Health Director Report
 - 5. Business Manager Report
 - 6. Superintendent Report
 - 7. Superintendent Report
 - a. Menominee Early Learners Center Update
 - b. CTE Update
 - c. Choice Transportation

- I. Recurring Action Items:
 - 1. Approval of the late July, the regular August bills, and the hand-drawn checks for late July and early August.

Motion: _____.

Other Action Items:

- J. Early Childhood Specialist Job Description

Motion: _____.

- K. New Hires (effective 8/20/2024):

- 1. Mikayla Vieth, GSRP Teacher
- 2. Chasity Bunting, GSRP Teacher
- 3. Lisa Frost, Data/Pupil Accounting Coordinator
- 4. Tessa Cocco, Early Childhood Specialist/Site Supervisor, effective

Motion: _____.

L. Contracts:

1. Choice Transportation, LLC. School Years 2024-25 – 2028-29
2. Vonachen Group, (Cleaning services for Central Elementary)
3. Sunbelt, Virtual Speech Services
4. MDSCAA/Headstart, Interagency Agreement
5. Jenni Polfus, HRA
6. Superintendent Services Agreement - MAPS

Motion: _____.

M. Independent Contracts:

1. Joan Freis, Teacher Mentor
2. Mark Young, Counseling Services

Motion: _____.

N. Amelia Gallop, Speech Therapist employment changed to .8 FTE.

Motion: _____.

O. Quote from Carpet & Drapery Shoppe for \$40,663.99

Motion: _____.

P. Public Comment

Q. Board Member Comments

R. Time adjourned _____ p.m.