

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, June 24, 2024  
**4:30 pm****

Join Zoom Meeting

<https://us06web.zoom.us/j/84583536968?pwd=NxFkZu10iET1PFsANagSvpiSbsOC6l.1>

Meeting ID: 845 8353 6968

Passcode: 821616

**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 May 20, 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
    - b. Prevention Services
    - c. Early Childhood
    - d. Great Start Coalition
  4. Business Manager Report
  5. Superintendent Report
    - a. Transportation Director Contract - MAPS
    - b. Classroom Rental Agmt - MAPS
    - c. UP Architect & Engineers Contract
    - d. Budget Update
- I. Discussion:
1. 2023-24 Budget - Final
  2. 2024-25 Budget - New
- J. Final revised 2023 – 2024 budget resolution.
- Motion: \_\_\_\_\_.
- K. Budget Hearing 2024 – 2025
1. Proof of advertisement
  2. Local school budget resolutions
  3. Review of Menominee County Intermediate School District budget resolutions
  4. Input from the public
- L. Adopt the 2024 – 2025 budget resolution.
- Motion: \_\_\_\_\_.
- M. Recurring Action Items:
1. Approval of the late May, the regular June bills, and the hand-drawn checks for late May and early June.
  2. The following NEOLA policy updates for the second reading and approval:
    - 1240 Evaluation of the Superintendent
    - 2410 Prohibition of Referral or Assistance- Rescind
    - 2414 Reproductive Health & Family Planning
    - 2418 Sex Education
    - 3220 Professional Staff Evaluation

- 6320 Purchasing
- 6321 New School Construction, Renovation
- 6325 Procurement – Federal Grants/Funds
- 6325 Prevailing Wage
- 6520 Payroll Deductions
- 8390 Animals on District Property – (Technical Correction)
- 8800 Religious/Patriotic Ceremonies and Observances

Motion: \_\_\_\_\_.

Other Action Items:

- N. Staff Contracts:
- a. Administrators
  - b. Non-Represented Salary Staff
  - c. Hourly Staff (for those that did not receive increases in December)

Motion: \_\_\_\_\_.

- O. Contracts
1. 2024-25 Director of Transportation - Menominee Area Public Schools
  2. 2024-25 Classroom Rental Agreement for Central Elementary - Menominee Area Public Schools.
  3. UP Architects & Engineers for Stages 200-800.

Motion: \_\_\_\_\_.

- P. Employment Guide for Non-Represented Employees, 2024-25

Motion: \_\_\_\_\_.

- Q. Public Comment

- R. Board Member Comments

- S. Time adjourned \_\_\_\_\_ p.m.