

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, May 20, 2024
4:30 pm**

Join Zoom Meeting

<https://us06web.zoom.us/j/85062611632?pwd=mYq2Ql1AHWMYviWQpTDrtFtEPTHBR4.1>

Meeting ID: 850 6261 1632

Passcode: 820995

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 April 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
 - b. Prevention Services
 - c. Early Childhood
 - d. Great Start Coalition
4. Business Manager Report
5. Superintendent Report
 - a. Contract with Choice Transportation
 - b. CTE Millage
 - c. Neola Update
 - d. MASB Supt. Evaluation Training
 - e. Central Elementary /GSRP Rooms

I. Recurring Action Items:

1. Approval of the late April, the regular May bills, and the hand-drawn checks for late April and early May.
2. The following NEOLA policy updates for the first reading:
 - 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
3. L-4029 Tax Rate Request

Motion: _____.

Other Action Items:

J. Contracts:

1. Kyla Huizenga, Independent Contract - Virtual Speech Services
2. Sunbelt/VocoVision – Virtual Speech Services
3. Mary Stein, Director School Based Mental Health Services

Motion: _____.

- K. Resolution and Ballot Proposition Language for the CTE Millage for the Special Election on November 5, 2024.

Motion: _____.

- L. Letters of Agreement with MCISDEA.
 - 1. Heather Gromala
 - 2. Christy Baxter

Motion: _____.

- M. 5 Year Contract with Choice Transportation:
 - Year: 1 - \$273,561
 - 2 - \$275,286
 - 3 - \$275,286
 - 4 - \$276,043
 - 5 - \$276,974

Sale of Bus #17, #19, #21 and 2019 Dodge Caravan for \$170,000.

Motion: _____.

- N. Public Comment

- O. Board Member Comments

- P. Time adjourned _____ p.m.