

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, October 23, 2023  
**4:30 pm****

Join Zoom Meeting

<https://us06web.zoom.us/j/87575099932?pwd=gDYFUfkVXCX75sG6w588pJrmU5jyoX.1>

Meeting ID: 875 7509 9932

Passcode: 340638

**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 September 18, 2023 as presented/revised.

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

F. Public Comment

G. Presentation of the 2022-23 Audit Report – Kerber, Rose, & Associates, S.C.

H. Acceptance of the audit report as presented.

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

- I. Committee Reports
  - 1. Finance Committee
  
- J. 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. Talent Together Agreement
    - b. Supt. Pre-Eval/Yearly Goals
    - c. CTE Millage Update
    - d. Capital Improvement Plan
  
- K. Recurring Action Items:
  - 1. Approval of the late September, the regular October bills, and the hand-drawn checks for late September and early October.

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

Other Action Items:

- L. New Hires:
  - 1. Jennifer Clement, Classroom Aide, effective October 9, 2023

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

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

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

- N. Talent Together Resolution

Superintendent be authorized to sign the contract with Talent Together for participate in a consortium of ISD's providing a teacher apprenticeship program.

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

O. Public Comment

P. Board Member Comments

Q. Time adjourned \_\_\_\_\_ p.m.