

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, September 16, 2024  
**4:30 pm****

Join Zoom Meeting

<https://us06web.zoom.us/j/84435857991?pwd=iR3JFIP53MbaVswlr3Fbs4zHsbjK9A.1>

Meeting ID: 844 3585 7991

Passcode: 124169

**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 August 19, 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
  - c. Early Childhood
  - d. Great Start Coalition
4. Mental Health Director Report
5. Business Manager Report
6. Superintendent Report
  - a. MELC (Menominee Early Learning Center)
  - b. MCISD EOP Process & Procedure

I. Recurring Action Items:

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

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

Other Action Items:

J. 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: \_\_\_\_\_.

K. Closed session to discuss the EOP (Emergency Operations Plan).

Motion: \_\_\_\_\_. Roll Call Vote: SM \_\_\_ DD \_\_\_ WG \_\_\_ HM \_\_\_ SJ \_\_\_

The Board Returned to open session at \_\_\_\_\_ pm.

L. Approval of the EOP (Emergency Operations Plan).

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

M. Public Comment

N. Board Member Comments

O. Time adjourned \_\_\_\_\_ p.m.