

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 18, 2023
4:30 pm**

Join Zoom Meeting

<https://us06web.zoom.us/j/87438497554?pwd=l4WuQn8wtjfACAL0wF2XhZ8VEYlW1T.1>

Meeting ID: 874 3849 7554

Passcode: 775085

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/revise.

Motion: _____.
- E. Approve the meeting minutes of August 21, 2023 as presented/revise.

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. CTE Millage Update
 - b. 31n6 Funding/Update

- 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:
 - 1. Julie Olsen, GSRP Associate Teacher

Motion: _____.

- K. Contracts:
 - 1. Amendment – Sarah Hanson
 - 2. Amendment – Mary Bauer
 - 3. Sunbelt – Virtual SSW Services
 - 4. MDS CAA/HeadStart
 - 5. MARESA – Hearing Impairment (HI) Services
 - 6. MARESA – Visual Impaired (VI) Services

Motion: _____.

- L. Public Comment

M. Board Member Comments

N. Time adjourned _____ p.m.