

Board of Education Minutes – December 16, 2024

A regular meeting of the Board of Education of the Menominee County Intermediate School District was called to order by President Stephanie Meck at 4:30 pm at the Menominee County ISD, Menominee, Michigan.

The pledge of allegiance was recited.

Members present: Stephanie Meck, Shirley Johnson, Wendy Granquist,
Dana Dzedzic (attended virtually, did not vote)

Members absent: Hunter Mans

Moved by Mrs. Granquist supported by Mrs. Johnson to approve the agenda as presented. Motion carried unanimously.

Moved by Mrs. Johnson supported by Mrs. Granquist to approve the meeting minutes of November 25, 2024, as presented. Motion carried unanimously.

Mrs. Meck provided an opportunity for public comment.

Greg Pitel, CPA of Kerber Rose and Associates, S.C. presented the 2023-24 audit report.

Moved by Mrs. Granquist supported by Mrs. Johnson to accept the 2023-24 audit report as presented. Motion carried unanimously.

Moved by Mrs. Johnson supported by Mrs. Granquist to approve the following items:
Approval of the late November, the regular December bills, and the hand-drawn checks for late November and early December.

Motion carried unanimously.

Moved by Mrs. Granquist supported by Mrs. Johnson to approve the contract with Sunbelt for Virtual Speech Therapy Services. Motion carried unanimously.

Moved by Mrs. Johnson supported by Mrs. Granquist to approve a 2% increase to the Classroom Aides base pay. Motion carried unanimously.

Moved by Mrs. Granquist supported by Mrs. Johnson to appoint Mary Stein as a Truancy Officer for 2024-25. Motion carried unanimously.

Moved by Mrs. Johnson supported by Mrs. Granquist to authorize the purchase of an ISD car for \$25,500. Motion carried unanimously.

Mrs. Meck provided an opportunity for public comment.

Mrs. Meck adjourned the meeting at 5:01 pm.

Wendy Granquist
Secretary