

Board of Education Minutes – May 20, 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 4:33 pm at the Menominee County ISD, Menominee, Michigan.

The pledge of allegiance was recited.

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

Members absent: None

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 April 15, 2024, as presented. Motion carried unanimously.

Mrs. Meck provided an opportunity for public comment.

Moved by Mr. Mans supported by Mrs. Johnson to approve the following 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 carried unanimously.

Moved by Mrs. Johnson supported by Mr. Mans to approve the following 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 carried unanimously.

Moved by Mr. Mans supported by Mrs. Granquist to approve the Resolution and Ballot Proposition Language for the CTE Millage for the Special Election on November 5, 2024. (see attached)

Motion carried unanimously.

Moved by Mrs. Granquist supported by Mrs. Johnson to approve the Letters of Agreement with the MCISDEA.

1. Heather Gromala
2. Christy Baxter

Motion carried unanimously.

Moved by Mr. Mans supported by Mrs. Johnson to approve the 5 Year Contract terms 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 carried unanimously.

Mrs. Meck provided an opportunity for public comment.

Mrs. Meck adjourned the meeting at 5:10 pm.

Shirley Johnson
Secretary

Telephone: 906-863-5665



Fax: 906-863-7776

1201-41st Avenue
Menominee, MI 49858
<http://mc-isd.org>

CERTIFICATION OF BALLOT PROPOSITION

TO: Marc Kleiman, Menominee County Clerk

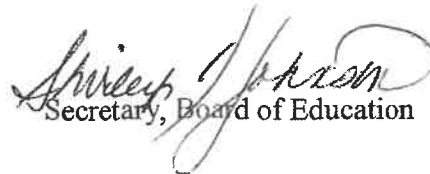
In compliance with Public Act 116, Public Acts of Michigan, 1954, as amended (the "Act"), attached is a certified copy of the ballot proposition language approved by the Board of Education of Menominee County Intermediate School District to be placed before the voters at the election to be held on Tuesday, November 5, 2024.

Pursuant to the Act, a summary of the ballot proposition and an address where the full text of the proposal may be obtained must be included in the registration and election notices.

Please provide us with a proof copy of the ballot proposition language prior to printing the ballots.

Dated: May 20, 2024

By _____


Secretary, Board of Education

Menominee County Intermediate School District, Michigan (the “Intermediate School District”)

A regular meeting of the board of education of the Intermediate School District (the “Board”) was held in the Menominee County ISD, within the boundaries of the Intermediate School District, on the 20 day of May, 2024, at 4:30 o’clock in the p.m. (the “Meeting”).

The Meeting was called to order by Stephanie Meck, President.

Present: Members Stephanie Meck, Shirley Johnson, Wendy Granquist, Hunter Mans. Dana Dziedzic (attended virtually, did not vote)

Absent: Members None

The following preamble and resolution were offered by Member Hunter Mans and supported by Member Wendy Granquist:

WHEREAS:

1. This Board intends to submit a proposition at a special election to be held on Tuesday, November 5, 2024.

2. On or before 4:00 p.m. on Tuesday, August 13, 2024, the Board shall certify any ballot proposition to be submitted to the voters at such election to the election coordinator or coordinators designated to conduct elections within the Intermediate School District (the “Election Coordinator”).

NOW, THEREFORE, BE IT RESOLVED THAT:

1. A special election of the electors of the Intermediate School District be called and held on Tuesday, November 5, 2024.

2. The proposition to be voted on at the special election shall be stated on the ballots in substantially the form as set forth in Exhibit A.

3. The Election Coordinator is requested to:

a. Utilize Menominee County Journal, a newspaper published or of general circulation within the Intermediate School District, for publication of notices in accordance with the election law requirements.

b. Utilize ballot proposition summary information, as prepared by legal counsel, in the forms of the notices of last day of registration and election in substantially the form as set forth in Exhibit B attached hereto.

c. Provide a proof copy of the ballot to the Intermediate School District and its legal counsel in sufficient time to allow the ballot to be proofread prior to printing.

4. The Secretary of this Board is hereby authorized and directed to file a copy of this resolution with the Election Coordinator and with any Election Clerk or clerks designated to


conduct elections within the Intermediate School District by 4:00 p.m., on Tuesday, August 13, 2024.

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

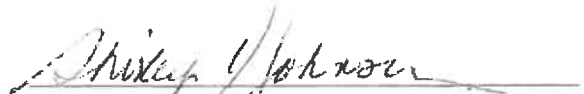
Ayes: Members Stephanie Meck, Shirley Johnson, Wendy Granquist, Hunter Mans.

Nays: Members None

Resolution declared adopted.


Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Menominee County Intermediate School District, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at the Meeting, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the Meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).


Secretary, Board of Education

IFK/rdb



EXHIBIT A

**MENOMINEE COUNTY INTERMEDIATE SCHOOL DISTRICT
AREA CAREER AND TECHNICAL EDUCATION PROPOSAL**

Shall Menominee County Intermediate School District, Michigan, come under sections 681 to 690 of the Revised School Code, as amended, and establish an area career and technical education program, which is designed to encourage the operation of area career and technical education programs, if the annual property tax levied for this purpose is limited to 1 mill (\$1.00 on each \$1,000 of taxable valuation) for a period of 10 years, 2024 to 2033, inclusive; the estimate of the revenue the intermediate school district will collect if the millage is approved and levied in 2024 is approximately \$867,035 from local property taxes authorized herein?

EXHIBIT B

**SUMMARY OF BALLOT PROPOSITION TO BE INSERTED IN THE
NOTICES OF LAST DAY OF REGISTRATION AND ELECTION:**

**MENOMINEE COUNTY INTERMEDIATE SCHOOL DISTRICT
AREA CAREER AND TECHNICAL EDUCATION PROPOSAL
1 MILL FOR 10 YEARS**

Full text of the ballot proposition may be obtained at the administrative offices of Menominee County Intermediate School District, 1201 41st Avenue, Menominee, Michigan 49858-1102, telephone: (906) 863-5665.