

## Board of Education Minutes – August 19, 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 Dziedzic (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 July 15, 2024, as presented. Motion carried unanimously.

Mrs. Meck provided an opportunity for public comment.

Moved by Mrs. Granquist supported by Mrs. Johnson to approve the following items:  
Approval of the late July, the regular August bills, and the hand-drawn checks for late July and early August. Motion carried unanimously.

Moved by Mrs. Johnson supported by Mrs. Granquist to approve the Early Childhood Specialist Job Description. Motion carried unanimously.

Moved by Mrs. Granquist supported by Mrs. Johnson to approve the following new hires effective 8/20/2024:

1. Mikayla Vieth, GSRP Teacher
2. Chasity Bunting, GSRP Teacher
3. Lisa Frost, Data/Pupil Accounting Coordinator
4. Tessa Cocco, Early Childhood Specialist/Site Supervisor

Motion carried unanimously.

Moved by Mrs. Johnson supported by Mrs. Granquist to approve the following contracts:

1. Choice Transportation, LLC. School Years 2024-25 – 2028-29
2. Vonachen Group, (Cleaning services for Central Elementary)
3. Sunbelt, Virtual Speech Services
4. MDSCAA/Headstart, Interagency Agreement
5. Jenni Polfus, HRA
6. Superintendent Services Agreement – MAPS

Motion carried unanimously.

Moved by Mrs. Granquist supported by Mrs. Johnson to approve the following Independent Contracts:

1. Joan Freis, Teacher Mentor
2. Mark Young, Counseling Services

Motion carried unanimously.

Moved by Mrs. Johnson supported by Mrs. Granquist to approve the change to the employment for Amelia Gallop, Speech Therapist to .8 FTE. Motion carried unanimously.

Moved by Mrs. Granquist supported by Mrs. Johnson to accept the quote from Carpet & Drapery Shoppe for \$40,663.99. Motion carried unanimously.

Mrs. Meck provided an opportunity for public comment.

Mrs. Meck adjourned the meeting at 4:55 pm.

Wendy Granquist  
Secretary