

Board of Education Minutes – July 15, 2024

The Organizational meeting of the Board of Education of the Menominee County Intermediate School District was called to order by Presiding Officer Steve Martin at 4:30 pm at the Menominee County ISD, Menominee, Michigan.

The pledge of allegiance was recited.

Members present: Stephanie Meck, Dana Dziedzic, Shirley Johnson, Hunter Mans, Wendy Granquist

Members absent: None

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

Moved by Ms. Dziedzic supported by Mrs. Meck to approve the meeting minutes of June 24, 2024, as presented. Motion carried unanimously.

Mr. Martin provided an opportunity for public comment.

2023-24 Board Reorganization

Nominations for President:

Ms. Dziedzic nominated Mrs. Meck. Moved by Mrs. Granquist supported by Mrs. Dziedzic to elect Stephanie Meck for President. Motion carried unanimously.

**President became Presiding Officer of the meeting*

Nominations for Vice-President:

Ms. Dziedzic nominated Mrs. Johnson for Vice-President. Moved by Mr. Mans, supported by Mr. Dziedzic to elect Shirley Johnson for Vice-President. Motion carried unanimously.

Nominations for Treasurer:

Mrs. Meck nominated Ms. Dziedzic for Treasurer. Ms. Dziedzic declined.

Ms. Dziedzic nominated Hunter Mans for Treasurer. Moved by Mrs. Granquist, supported by Mrs. Johnson to elect Hunter Mans for Treasurer. Motion carried unanimously.

Nominations for Secretary:

Ms. Dziedzic nominated Mrs. Granquist for Secretary. Moved by Mrs. Johnson, supported by Mr. Mans to elect Wendy Granquist for Secretary. Motion carried unanimously.

2024-25 Officers:

President:	Stephanie Meck	Treasurer:	Hunter Mans
Vice-President:	Shirley Johnson	Secretary:	Wendy Granquist
Trustee:	Dana Dziedzic		

Committee appointments by the President:

Finance Committee	Mrs. Granquist /Mrs. Johnson	Alternate: Ms. Dziedzic
Personnel Committee	Mr. Mans / Mrs. Johnson	Alternate: Mrs. Granquist
Building/Site/Technology	Ms. Dziedzic / Mr. Mans	Alternate: Mrs. Meck
Transportation/Programs/ Services	Mrs. Meck / Ms. Dziedzic	Alternate: Mrs. Johnson

Moved by Mrs. Granquist supported by Mrs. Johnson to approve the following Board of Education Meeting Dates for 2024-25 (Finance Committee Meeting will be held 30 minutes prior to the regular meeting).

<u>DATE</u>	<u>LOCATION</u>	<u>TIME</u>
August 19, 2024	ISD Office	4:30pm
September 16, 2024	ISD Office	4:30 pm
October 21, 2024	ISD Office	4:30 pm
November 18, 2024	ISD Office	4:30 pm
December 16, 2023	ISD Office	4:30 pm
January 20, 2025	ISD Office	4:30 pm
February 17, 2025	ISD Office	4:30 pm
March 17, 2025	ISD Office	4:30 pm
April 21, 2025	ISD Office	4:30 pm
May 19, 2025	ISD Office	4:30 pm
June 23, 2025	ISD Office	4:30 pm
July 21, 2025	ISD Office	4:30 pm

Motion carried unanimously.

Moved by Ms. Dziedzic supported by Mrs. Johnson to approve the hiring and contract for Amy Gleeson, Special Education Director effective July 22, 2024. Motion carried unanimously.

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

Independent Contracts:

1. Jessica Arkens, Data/Pupil Accounting Mentoring
2. Carol Bergquist, Planner/Monitor
3. Andy Claes, School Psychologist
4. Jim McCarrier, School Psychologist

Motion carried unanimously.

Moved by Mr. Mans supported by Mrs. Granquist to approve the following recurring action items:

1. Approval of the late June bills, the regular July bills, and the hand-drawn checks for late June and early July.
2. Board Policies:
Non-Discrimination on the Basis of Sex in Education Programs or Activities
Po 2266 –(New) *With the understanding that policy 2264 will be followed for complaints*

that occurred prior to 8/1/2024.

Po 2264 – Revised

3. Nicolet Bank be named as a Menominee County Intermediate School District depository for 2024-25.
4. Thrun Law Firm P.C., be designated as district attorneys for 2024-25.
5. Board member attendance at MASB conferences be approved with expenses approved as provided by Board Policy for 2024-25.
6. Expenses for the superintendent to attend MASA and MAISA meetings and conferences be approved for 2024-25.
7. Amy Gleeson, Director of Special Education, be designated as Child Find Coordinator for 2024-25.
8. Steve Martin, Superintendent, be designated as district Hazardous Materials Coordinator for 2024-25.
9. Steve Martin, Superintendent, be designated to sign contracts, checks, Agreements, and purchase orders on behalf of the Board according to Board Policy.
10. Existing Board Policies as maintained by NEOLA be approved for the 2024-25.
11. Steve Martin, Superintendent, be appointed Title I/Age Discrimination/Title IV/Section 504 Coordinator for 2024-25.
12. Mary Stein, Director of School Based Mental Health Services, and Steve Martin, Superintendent be designated as the Title IX Coordinators for 2024-25.
13. Michigan Liquid Asset Fund (MiLAF) be named a depository for Menominee County ISD funds for 2024-25.
14. Janene Salewsky be designated as the person responsible for posting notices of committee and Board of Education meetings.
15. The Board President be designated MASB Liaison.
16. Jeff Jones be appointed as Truancy Officer for 2024-25.

Motion carried unanimously.

Moved by Ms. Dziezic supported by Mr. Mans to approve the Letter of Agreement with MCISDEA Re: 2024-25 Pay Scale. Motion carried unanimously.

Moved by Ms. Dziezic supported by Mrs. Johnson to approve the following MCISD Wage/Salary Changes:

Part #1 Effective July16, 2024

Part #2 Effective at the start of the 2024-25 school year.

Motion carried unanimously.

Mrs. Meck provided an opportunity for public comment.

Adjourned at 5:08 pm.

Wendy Granquist
Secretary