Board of Education Minutes – October 21, 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, Hunter Mans

Members absent: None

Superintendent Steve Martin added item "d" to his report, MELC Update. Moved by Mr. Mans supported by Mrs. Granquist to approve the agenda as revised. Motion carried unanimously.

Moved by Mrs. Granquist supported by Mrs. Johnson to approve the regular and closed session meeting minutes of September 16, 2024, as presented. Motion carried unanimously.

Mrs. Meck provided an opportunity for public comment.

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

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

New Hires/Contracts:

- 1. Jordan Farrand, GSRP Associate Teacher, effective 10/16/2024
- 2. Christy Valerio, GSRP Classroom Aide, effective 10/16/2024
- 3. Maritza Flores, ESL Interpreter, effective 10/8/2024

Motion carried unanimously.

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

- 1. Michigan Rehab Services (MRS) Interagency Cash Transfer Agreement
- 2. DIISD, Pupil Accounting Shared Agreement

Motion carried unanimously.

Moved by Mr. Mans supported by Mrs. Granquist to approve the Independent Contract for Deb Thoune, Speech Therapy Services. Motion carried unanimously.

Mrs. Meck provided an opportunity for public comment.

Mrs. Meck adjourned the meeting at 4:51 pm.

Wendy Granquist Secretary