

Board of Education Minutes – May 15, 2023

A regular meeting of the Board of Education of the Menominee County Intermediate School District was called to order by Vice-President Dana Dziedzic at 5:02 pm at the Menominee County ISD, Menominee, Michigan.

The pledge of allegiance was recited.

Members present: Carol Pipkorn, Stephanie Meck, Dana Dziedzic, Peter Mayhew

Members absent: Kandace Whitehouse

Moved by Mrs. Pipkorn supported by Mrs. Meck to approve the agenda as presented. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mr. Mayhew to approve the meeting minutes of April 17, 2023, as presented. Motion carried unanimously.

Ms. Dziedzic provided an opportunity for public comment.

Moved by Mrs. Meck supported by Mrs. Pipkorn 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:
 - 7540.02 Web Accessibility
 - 7540.03 Student Technology Acceptable Use & Safety
 - 7540.04 Staff Technology Acceptable Use & Safety
 - 8300 Continuity of Organizational Operations Plan
 - 8305 Information Security
 - 8315 Information Management
 - 9700.01 Advertising & Commercial Activities
 - 1615 Use of Tobacco by Administrators
 - 3215 Use of Tobacco by Professional Staff
 - 4215 Use of Tobacco by Support Staff
 - 5512 Use of Tobacco by Students
 - 7434 Use of Tobacco on School Premises
 - 9160 Public Attendance at School Events
 - 2623 Student Assessment
 - 6325 Procurement – Federal Grants/Funds
 - 8390 Animals on District Property
 - 8400 School Safety Information
3. L-4029 Tax Rate Request

Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mr. Mayhew to approve the contract for Tessa Cocco, GSRP Early Childhood Specialist. Motion carried unanimously.

Moved by Mrs. Meck supported by Mrs. Pipkorn to approve the Letter of Agreement: Sick Leave Contribution. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mrs. Meck to approve the Letter of Agreement: GYO School Psychologists. Motion carried unanimously.

Ms. Dziejic provided an opportunity for public comment.

Moved by Mrs. Meck supported by Mr. Mayhew to adjourn at 5:45 pm.

Stephanie Meck
Secretary