Board of Education Minutes – August 16, 2021

A regular meeting of the Board of Education of the Menominee County Intermediate School District was called to order by President Kandace Curran at 5:00 pm at the Menominee County ISD, Menominee, Michigan.

The pledge of allegiance was recited.

Members present: Kandace Curran, Carol Pipkorn, Michael Cattani, Stephanie Meck, Dana Dziedzic

Members absent: None

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

Moved by Mrs. Pipkorn supported by Mrs. Dziedzic to approve the meeting minutes of August 4, 2021, as presented. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

Moved by Mr. Cattani supported by Mrs. Meck to approve the following items:

- 1. Approval of the late July, the regular August bills, and the hand-drawn checks for late July and early August.
- 2. Approval of the L-4029 Tax Rate Request.

Motion carried unanimously.

Moved by Mrs. Dziedzic supported by Mrs. Meck to approve the following new hires:

- 1. Tina Grabowski, Teacher Consultant effective August 17, 2021
- 2. Myka Voigt, Classroom Aide, effective August 16, 2021
- 3. Ashley Sylvester, Classroom Aide, effective August 16, 2021
- 4. Stephanie Klein, GSRP Lead Teacher, effective August 30, 2021
- 5. Pam Menor, GSRP Associate Teacher, effective August 30, 2021

Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mrs. Meck to approve the following contracts:

- 1. MARESA Visual Impaired Services
- 2. MARESA Hearing Impaired Services
- 3. James McCarrier School Psychologist Services
- 4. Andrew Claes, School Psychologist Services

- 5. Gogebic-Ontonagon Early Childhood Specialist
- 6. Interim Superintendent Agreement

Motion carried unanimously.

Moved by Mr. Cattani supported by Mrs. Dziedzic to approve the 2021-22 District Goals. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mr. Cattani to approve the Fall 2021 COVID-19 Prevention Strategies. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

Moved by Mr. Cattani supported by Mrs. Meck to adjourn at 5:38 pm. Motion carried unanimously.

Stephanie Meck Secretary