Board of Education Minutes – August 15, 2022

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

The pledge of allegiance was recited.

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

Members absent: None

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

Moved by Mrs. Meck supported by Mrs. Dziedzic to approve the meeting minutes of July 18, 2022, as presented. Motion carried unanimously.

Mrs. Whitehouse provided an opportunity for public comment.

Moved by Mrs. Meck supported by Mr. Mayhew 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. L-4029 Tax Rate Request

Motion carried unanimously.

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

- 1. GOISD Early Childhood Specialist
- 2. SAPS General Ed Social Worker Agreement
- 3. Health Resource Advocate (HRA) Jenni Polfus

Motion carried unanimously.

Mrs. Whitehouse provided an opportunity for public comment.

Moved by Mrs. Meck supported by Mrs. Pipkorn to adjourn at 5:53 pm. Motion carried unanimously.

Stephanie Meck Secretary