

Board of Education Minutes – December 18, 2023

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

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

Moved by Mrs. Granquist supported by Mrs. Johnson to approve the meeting minutes of November 20, 2023, as presented. Motion carried unanimously.

Mrs. Meck provided an opportunity for public comment.

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

1. Approval of the late November, the regular December bills, and the hand-drawn checks for late November and early December.
2. The following NEOLA policy updates for the first reading:
 - 1540 Administrative Staff Reductions/ Recalls
 - 7217 Weapons
 - 7540.03 Student Tech Acceptable Use & Safety
 - 8305 Information Security
 - 0122 Board Powers
 - 1420 School Admin Evaluation
 - 3131 Staff Reductions/Recalls
 - 3142 Probationary Teachers
 - 3220 Professional Staff Evaluation

Motion carried unanimously.

Moved by Mr. Mans supported by Mrs. Granquist to approve the hiring of Alexis Harris, Health Resource Advocate (HRA), effective December 1, 2023. Motion carried unanimously.

Moved by Mrs. Granquist supported by Mrs. Johnson to approve a \$.75/per hour Increase to all existing Classroom Aides base pay. Motion carried unanimously.

Moved by Mr. Mans supported by Ms. Dziedzic to approve Affordable Care Act (ACA) plan for employees with no contractual health insurance that work at least 30 hours per week. Motion carried unanimously.

Moved by Mr. Mans supported by Mrs. Johnson, the MCISD board approves Menominee County Intermediate School District establish an area career and technical education program, which is designed to encourage the operation of area career and technical education programs, if the annual property tax levied for this purpose is limited to 1 mill (\$1.00 on each \$1,000 of taxable valuation) for a period of 10 years, 2024 to 2033. Motion carried unanimously.

Moved by Mr. Mans supported by Mrs. Granquist to authorize the Superintendent to enter into an agreement with the 6 UP ISD's to contract with Karoub Associates for lobbying services not to exceed \$6,000 per year. Motion carried unanimously.

Moved by Ms. Dzedzic supported by Mr. Mans to approve the appointment of Jenni Polfus to the Parent Advisory Committee for a 3 Year Term. Motion carried unanimously.

Mrs. Meck provided an opportunity for public comment.

Mrs. Meck adjourned the meeting at 5:18 pm.

Shirley Johnson
Secretary