

Board of Education Minutes – February 19, 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

Moved by Mr. Mans supported by Ms. Dziedzic to approve the agenda as presented. Motion carried unanimously.

Moved by Mr. Mans supported by Mrs. Granquist to approve the meeting minutes of January 15, 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 January, the regular February bills, and the hand-drawn checks for late January and early February.

Motion carried unanimously.

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

1. CNPS Special Ed Classroom Agreement
2. CNPS/MCISD General Education Certification Grant
3. VocoVision, LLC - Virtual Speech Therapy Services

Motion carried unanimously.

Moved by Mrs. Granquist supported by Mr. Mans to accept the proposal for elementary school renovation from UPEA Engineers & Architects, for an estimated cost of \$25,000. Motion carried unanimously.

Mrs. Meck provided an opportunity for public comment.

Mrs. Meck adjourned the meeting at 5:02 pm.

Shirley Johnson
Secretary