

Board of Education Minutes – February 21, 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, Michael Cattani, Stephanie Meck, Dana Dzedzic

Members absent: None

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

Moved by Mrs. Pipkorn supported by Mr. Cattani to approve the meeting minutes of January 24, 2022, as presented. Motion carried unanimously.

Mrs. Whitehouse provided an opportunity for public comment.

Moved by Mrs. Pipkorn supported by Mrs. Dzedzic to approve the following items:

1. 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. Pipkorn supported by Mrs. Meck to approve the hiring of Kristina Fitch, Teacher Consultant effective February 22, 2022. Motion carried unanimously.

Moved by Mr. Cattani supported by Mrs. Dzedzic to approve the Independent Contract for Deb Pierre, for school psychologist services. Motion carried unanimously.

Moved by Mrs. Meck supported by Mr. Cattani to approve the Memo of Understanding/Letters of Agreement:

1. MCISD and MCISDEA
2. MCISD and Mary Bauer
3. MCISD and Cindy Grabowski

Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mr. Cattani to approve the MCISD 5 year common calendar. Motion carried unanimously.

Moved by Mrs. Dzedzic supported by Mrs. Meck to approve the GSRP Curriculum purchase. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mr. Cattani to approve the purchase of a 2022 Chevy Malibu from MiDeal. Motion carried unanimously.

Moved by Mrs. Meck supported by Mrs. Dziejdzic to go into closed session at 5:21 pm to discuss strategy connected with negotiations with the MCISDEA, as requested by the superintendent. Mrs. Whitehouse-yes, Mrs. Pipkorn-yes, Mrs. Meck-yes, Mr. Cattani-yes. Mrs. Dziejdzic-yes. Motion carried 5-0.

The Board returned to open session at 5:58 pm.

Mrs. Whitehouse provided an opportunity for public comment.

Moved by Mrs. Meck supported by Mr. Cattani to adjourn at 6:07 pm. Motion carried unanimously.

Stephanie Meck
Secretary