## Board of Education Minutes – January 16, 2023

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

Moved by Mrs. Meck supported by Mr. Mayhew to approve the meeting minutes of December 19, 2022, as presented. Motion carried unanimously.

Mrs. Whitehouse provided an opportunity for public comment.

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

1. Approval of the late December, the regular January bills, and the hand-drawn checks for late December and early January.

Motion carried unanimously.

Moved by Mr. Mayhew supported by Mrs. Meck to approve Budget Amendment #1 – General and Special Education Funds. Motion carried unanimously.

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

- 1. Linda Sieman, Bus Driver/Aide
- 2. Angelette Guerrero, Spanish Interpreter/Translator

Motion carried unanimously.

Moved by Mr. Mayhew supported by Mrs. Meck to accept the Bus Bid for Bus #00 from Gene's Towing for \$1,000. Motion carried unanimously.

Mrs. Whitehouse provided an opportunity for public comment.

Moved by Mrs. Meck supported by Mrs. Pipkorn to adjourn at 5:43 pm. Motion carried unanimously.

Stephanie Meck Secretary