## Board of Education Minutes – June 27, 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, Dana Dziedzic, Peter Mayhew Stephanie Meck (arrived at 5:04 pm) Carol Pipkorn (attended virtually, did not vote)

Members absent: None

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

Moved by Mr. Mayhew supported by Mrs. Dziedzic to approve the meeting minutes of May 16, 2022, as presented. Motion carried unanimously.

Mrs. Whitehouse provided an opportunity for public comment.

Moved by Mr. Mayhew supported by Mrs. Meck to approve the final revised 2021-2022 budget resolution. Motion carried unanimously.

2022-2023 Budget Hearing: Superintendent Steve Martin discussed documents, resolutions, and provided an opportunity for input from the public.

Moved by Mrs. Dziedzic supported by Mrs. Meck to adopt the 2022-2023 budget resolution as presented. Motion carried unanimously.

Moved by Mrs. Meck supported by Mr. Mayhew to approve the following items:

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

Motion carried unanimously.

Moved by Mrs. Meck supported by Mrs. Dziedzic to approve the Employment Guide for Non-Represented employees, 2022-23. Motion carried unanimously.

Moved by Mrs. Dziedzic supported by Mrs. Meck to approve the GSRP Handbook for 2022-23. Motion carried unanimously.

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

a.

Administrators:

Steve Martin, Mary Stein, Kevin Karkkainen

 Non-Represented Salary Staff: Jessica Arkens, Billie Bentley, Mary Bauer, Estella Farnsworth, Cindy Grabowski, Sarah Hanson, Cara Kalafut, Stephanie Klein, Karianne Lesperance, Jennifer MacDonald, Michael Malone, Janene Salewsky, Eric Sevon, Becky Marciniak, Ashley Karkkainen, Denise Spink, Jordyn Miller, Anne Stefanov

Motion carried unanimously.

Moved by Mr. Mayhew supported by Mrs. Dziedzic to approve the hiring of Morgan Piche, GSRP Associate Teacher, effective August 15, 2022. Motion carried unanimously.

Mrs. Whitehouse provided an opportunity for public comment.

Moved by Mrs. Dziedzic supported by Mr. Mayhew to adjourn 5:35 pm. Motion carried unanimously.

Stephanie Meck Secretary