

## Board of Education Minutes – June 28, 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, Peter Mayhew  
Stephanie Meck (attended virtually, did not vote),  
Dana Dziedzic (attended virtually, did not vote)

Members absent: None

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

Moved by Mrs. Pipkorn supported by Mr. Mayhew to approve the meeting minutes of May 15, 2023 as presented. Motion carried unanimously.

Mrs. Whitehouse provided an opportunity for public comment.

Moved by Mr. Mayhew supported by Mrs. Pipkorn to approve the final revised 2022-2023 budget resolution. Motion carried unanimously.

2023-2024 Budget Hearing:

Superintendent Steve Martin presented posting documents, resolutions from local districts, and provided an opportunity for input from the public.

Moved by Mrs. Pipkorn supported by Mr. Mayhew to adopt the 2023-2024 budget resolution as presented. Motion carried unanimously.

Moved by Mr. Mayhew supported by Mrs. Pipkorn 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.
2. The following NEOLA policy updates for the second reading and approval:
  - 7540.02 Web Accessibility
  - 7540.03 Student Technology Acceptable Use & Safety
  - 7540.04 Staff Technology Acceptable Use & Safety
  - 8300 Continuity of Organizational Operations Plan
  - 8305 Information Security
  - 8315 Information Management
  - 9700.01 Advertising & Commercial Activities
  - 1615 Use of Tobacco by Administrators
  - 3215 Use of Tobacco by Professional Staff
  - 4215 Use of Tobacco by Support Staff
  - 5512 Use of Tobacco by Students

- 7434 Use of Tobacco on School Premises
- 9160 Public Attendance at School Events
- 2623 Student Assessment
- 6325 Procurement – Federal Grants/Funds
- 8390 Animals on District Property
- 8400 School Safety Information

Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mr. Mayhew to approve the Employment Guide for Non-Represented Employees for 2023-24. Motion carried unanimously.

Moved by Mr. Mayhew supported by Mrs. Pipkorn to approve the GSRP Handbook for 2023-24. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mr. Mayhew to approve the Contracts/Wage Increases:

- a. Administrators
- b. Non-Represented Salary Staff
- c. Hourly Staff (for those that did not receive increases in December)

Motion carried unanimously.

Mrs. Whitehouse provided an opportunity for public comment.

Moved by Mr. Mayhew supported by Mrs. Pipkorn to adjourn at 5:48 pm. Motion carried unanimously.

Stephanie Meck  
Secretary