

## Board of Education Minutes – March 18, 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 (attended virtually, did not vote)

Members absent: Hunter Mans

Moved by Mrs. Granquist supported by Mrs. Johnson to approve the agenda as presented. Motion carried unanimously.

Moved by Mrs. Granquist supported by Mrs. Johnson to approve the meeting minutes of February 19, 2024, as presented. Motion carried unanimously.

Mrs. Meck provided an opportunity for public comment.

Moved by Mrs. Granquist supported by Mrs. Johnson to approve the following items: Approval of the late February, the regular March bills, and the hand-drawn checks for late February and early March. Motion carried unanimously.

Moved by Mrs. Johnson supported by Mrs. Granquist to approve the Letter of Agreement with MCISDEA, School Social Worker Certification. Motion carried unanimously.

Moved by Mrs. Granquist supported by Mrs. Johnson to approve the Director of Mental Health - Job Description & Posting. Motion carried unanimously.

Moved by Mrs. Johnson supported by Mrs. Granquist to approve the purchase of Playground Equipment for GSRP- SAPS for an estimated \$59,347. Motion carried unanimously.

Moved by Mrs. Johnson supported by Mrs. Granquist to go into closed session at 4:48 pm for the Superintendent evaluation as requested by the Superintendent. Mrs. Meck-yes, Mrs. Johnson-yes, Mrs. Granquist-yes. Motion carried 3-0.

The Board returned to open session at 5:28 pm.

Moved by Mrs. Granquist supported by Mrs. Johnson to approve the 2023-24 evaluation of Steve Martin, Superintendent, as Highly Effective. Motion carried unanimously.

Mrs. Meck provided an opportunity for public comment.

Mrs. Meck adjourned the meeting at 5:30 pm.

Shirley Johnson  
Secretary