Board of Education Minutes – March 20, 2023

A regular meeting of the Board of Education of the Menominee County Intermediate School District was called to order by Vice-President Dana Dziedzic at 5:00 pm at the Menominee County ISD, Menominee, Michigan.

The pledge of allegiance was recited.

Members present: Carol Pipkorn, Stephanie Meck, Dana Dziedzic, Peter Mayhew

Members absent: Kandace Whitehouse

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

Moved by Mrs. Pipkorn supported by Mr. Mayhew to approve the meeting minutes of February 20, 2023 as revised. Motion carried unanimously.

Ms. Dziedzic provided an opportunity for public comment.

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

1. 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 Mr. Mayhew supported by Mrs. Pipkorn to approve the following:

New Hires:
1. Rachel Johnson, GSRP Classroom Aide effective March 8, 2023
2. Lynn Roberts, GSRP Classroom Aide effective March 21, 2023

Mrs. Pipkorn-yes, Mrs. Meck-yes, Ms. Dziedzic-yes, Mr. Mayhew-yes. Motion carried 4-0.

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

Contracts:
1. Tech Services - CNPS
2. Tech Services - SAPS
3. Tech Services – NCAS

Motion carried unanimously.

Moved by Mrs. Meck supported by Mr. Mayhew to go into closed session at 5:34 pm for the Superintendent evaluation as requested by the Superintendent.   Mrs. Pipkorn-yes, Mrs. Meck-yes, Ms. Dziedzic-yes, Mr. Mayhew-yes. Motion carried 4-0.

The Board returned to open session at 6:20 pm.

Moved by Mrs. Pipkorn supported by Mr. Mayhew to approve the 2022-23 evaluation of Steve Martin, Superintendent, as Highly Effective. Motion carried unanimously.

Ms. Dziedzic provided an opportunity for public comment.

Moved by Mrs. Meck supported by Mrs. Pipkorn to adjourn at 6:21 pm. Motion carried unanimously.

Stephanie Meck
Secretary