

Board of Education Minutes – October 18, 2021

A regular meeting of the Board of Education of the Menominee County Intermediate School District was called to order by President Kandace Whitehouse at 5:30 pm at the Menominee County ISD, Menominee, Michigan.

The pledge of allegiance was recited.

Members present: Kandace Whitehouse, Stephanie Meck, Dana Dziedzic

Members absent: Michael Cattani, Carol Pipkorn (Carol attended via zoom, did not vote)

Superintendent Steve Martin removed item N-2 hiring of Cori Krueger from the agenda. Moved by Mrs. Meck supported by Mrs. Dziedzic to approve the agenda as revised. Motion carried unanimously.

Moved by Mrs. Dziedzic supported by Mrs. Meck to approve the meeting minutes of September 20, 2021, as presented. Motion carried unanimously.

Mrs. Whitehouse provided an opportunity for public comment.

Krisztina Dommer, CPA of Kerber Rose and Associates, S.C. presented the 2020-21 audit report. Moved by Mrs. Meck supported by Mrs. Dziedzic to accept the 2020-21 audit report as presented. Motion carried unanimously.

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

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

Motion carried unanimously.

Moved by Mrs. Meck supported by Mrs. Dziedzic to approve the contract for custodial services with Accent Services, Inc. (ASI) Motion carried unanimously.

Moved by Mrs. Dziedzic supported by Mrs. Meck to approve the contract with Student Matters for SEL Professional Development modules. Motion carried unanimously.

Moved by Mrs. Meck supported by Mrs. Dziedzic to approve the bus purchase from Holland Bus Company for the amount of \$72,289. Motion carried unanimously.

Moved by Mrs. Dziedzic supported by Mrs. Meck to approve the contract and hiring of Candice Kenney, part-time Health Resource Advocate. Motion carried unanimously.

Mrs. Whitehouse provided an opportunity for public comment.

Moved by Mrs. Meck supported by Mrs. Dziedzic to adjourn at 5:39 pm. Motion carried unanimously.

Stephanie Meck
Secretary