

## Board of Education Minutes – September 18, 2023

A regular meeting of the Board of Education of the Menominee County Intermediate School District was called to order by President Stephanie Meck at 4:31 pm at the Menominee County ISD, Menominee, Michigan.

The pledge of allegiance was recited.

Members present: Stephanie Meck, Dana Dziedzic, Shirley Johnson, Wendy Granquist

Members absent: Hunter Mans

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

Moved by Ms. Dziedzic supported by Mrs. Johnson to approve the meeting minutes of August 21, 2023, 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:

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

Motion carried unanimously.

Moved by Ms. Dziedzic supported by Mrs. Granquist to approve the hiring of Julie Olsen, GSRP Associate Teacher. Motion carried unanimously.

Moved by Mrs. Johnson supported by Mrs. Granquist to approve the following contracts:

1. Amendment – Sarah Hanson
2. Amendment – Mary Bauer
3. Sunbelt – Virtual SSW Services
4. MDS CAA/HeadStart
5. MARESA – Hearing Impairment (HI) Services
6. MARESA – Visual Impaired (VI) Services

Motion carried unanimously.

Mrs. Meck provided an opportunity for public comment.

Moved by Mrs. Johnson supported by Mrs. Granquist to adjourn at 4:59 pm.

Shirley Johnson  
Secretary