Board of Education Minutes – September 19, 2022

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, Stephanie Meck, Dana Dziedzic, Peter Mayhew

Members absent: None

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

Moved by Mr. Mayhew supported by Mrs. Dziedzic to approve the meeting minutes of August 15, 2022 as presented. Motion carried unanimously.

Mrs. Whitehouse provided an opportunity for public comment.

Discussion item: Continuity of Learning Plan

Superintendent Steve Martin gave an update (see attached) and provided an opportunity for public comment.

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

New Hires:

- 1. Amy Mitchell Teacher Consultant, effective August 31, 2022
- 2. Megan Nemetz, Behavior Specialist, effective September 20, 2022

Motion carried unanimously.

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

Contracts:

- 1. Michigan Rehab Services (MRS) Interagency Cash Transfer Agreement
- 2. MDS CAA Early Childhood Program/Head Start

Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mrs. Dziedzic to approve the Student Support Worker Position and Job Description. Motion carried unanimously.

Mrs. Whitehouse provided an opportunity for public comment.

Moved by Mrs. Meck supported by Mr. Mayhew to adjourn at 5:24 pm. Motion carried unanimously.

Stephanie Meck Secretary