

Board of Education Minutes – November 20, 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, Shirley Johnson, Wendy Granquist

Members absent: Hunter Mans, Dana Dziedzic

Steve Martin added an item to his report “GSRP Classroom Aide.” Moved by Mrs. Granquist supported by Mrs. Johnson to approve the agenda as revised. Motion carried unanimously.

Moved by Mrs. Johnson supported by Mrs. Granquist to approve the meeting minutes of October 23, 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:
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. Johnson supported by Mrs. Granquist to approve the following new hires:

1. Michaela Louis, School Social Worker effective January 22, 2024
2. Stacy Parker, GSRP Classroom Aide, effective November 20, 2023

Motion carried unanimously.

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

1. Munetrix, LLC
2. Mark Young, Counseling Services

Motion carried unanimously.

Moved by Mrs. Johnson supported by Mrs. Granquist to approve the Health Resource Advocate (HRA) Program & Job Description. Motion carried unanimously.

Mrs. Meck provided an opportunity for public comment.

Mrs. Meck adjourned the meeting at 4:51 pm.

Shirley Johnson
Secretary