

HELPING SCHOOLS ENSURE ALL STUDENTS SUCCEED!

This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

**Menominee County
Intermediate School District
BOARD OF EDUCATION MEETING
Monday, April 15, 2024
4:30 pm**

Join Zoom Meeting

<https://us06web.zoom.us/j/84843407074?pwd=JhkC0EiA7ytMVFXkrKiKwLrlMuy3Yd.1>

Meeting ID: 848 4340 7074

Passcode: 406123

AGENDA

A. Call to Order by President, Mrs. Meck:

B. Pledge of Allegiance

C. Roll call and establishment of Quorum:

Stephanie Meck Dana Dziedzic Hunter Mans Shirley Johnson Wendy Granquist

D. Agenda Revisions and Approval-
Any Superintendent additions or deletions? Approve the Agenda as presented/revised.

Motion: _____.

E. Approve the meeting minutes of March 18, 2024 as presented/revised.

Motion: _____.

F. Public Comment

G. Committee Reports
1. Finance Committee

H. Information – Reports

1. Board of Education Member(s) Report
2. Special Education Director Report
3. General Education Reports
 - a. General Education/Technology
 - b. Prevention Services
 - c. Early Childhood
 - d. Great Start Coalition
4. Business Manager Report
5. Superintendent Report
 - a. Budget Amendment #2
 - b. Budget Draft for 2024-25
 - c. Central Elementary Update/Early Childhood Classrooms
 - d. CTE Millage Update/Review
 - e. Tech Service Contracts

I. Recurring Action Items:

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

Motion: _____.

Other Action Items:

J. Contracts:

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

Motion: _____.

K. Extend the Superintendent's contract through June 30, 2027, with the understanding that compensation for future years will be set at a later date.

Motion: _____.

L. New Hire (Position Change)

1. Mary Stein, Director of School Based Mental Health Services, effective July 1, 2024.

Motion: _____.

M. Budget Amendment #2 – General and Special Education Funds

Motion: _____.

N. Public Comment

O. Board Member Comments

P. Time adjourned _____ p.m.