

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 17, 2023
5:00 pm**

Meeting will be held via in person, teleconference or virtually

Join Zoom Meeting

<https://us06web.zoom.us/j/84905253699?pwd=M3cyTTIINXNmaVFWMWxidncwbU5KQT09>

Meeting ID: 849 0525 3699

Passcode: 210698

One tap mobile

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AGENDA

- A. Call to Order by President, Mrs. Whitehouse:
- B. Pledge of Allegiance
- C. Roll call and establishment of Quorum:

Kandace Whitehouse Carol Pipkorn Stephanie Meck Dana Dziedzic Peter Mayhew
- D. Agenda Revisions and Approval-
Any Superintendent additions or deletions? Approve the Agenda as presented/revised.

Motion: _____.
- E. Approve the regular and closed session meeting minutes of March 20, 2023 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 Director Report
 - b. Prevention Services Reports
 - c. Early Childhood Reports
 - d. Great Start Coalition Report
 - 4. Business Manager Report
 - 5. Superintendent Report
 - a. Budget Amendment #2
 - b. 2023-2024 Budget – 1st Draft
 - c. June Board Meeting Date

- 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. Budget Amendment #2 ~ 2022-23 School Year

Motion: _____.

- K. Extend the Superintendent’s contract through June 30, 2026, with the understanding that compensation for future years will be set at a later date.

Motion: _____.

- L. New Hires - effective August 15, 2023:

- 1. Kristine Koenigs, Occupational Therapist.
- 2. Jean Scarborough, Speech Therapist.

Motion: _____.

M. Public Comment

N. Board Member Comments

O. Time adjourned _____ p.m.

Motion: _____.