

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, December 18, 2023
4:30 pm**

Join Zoom Meeting

<https://us06web.zoom.us/j/85167431806?pwd=m8OH6BUjvDQAGEWga09mFXbdwTZEoo.1>

Meeting ID: 851 6743 1806

Passcode: 464787

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 November 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/Technology
 - b. Prevention Services
 - c. Early Childhood
 - d. Great Start Coalition
4. Business Manager Report
5. Superintendent Report
 - a. Capital Improvement/Building Update/Purchase
 - b. CTE Millage
 - c. Transportation RFP
 - d. NEOLA Policy Update

I. Recurring Action Items:

1. Approval of the late November, the regular December bills, and the hand-drawn checks for late November and early December.
2. The following NEOLA policy updates for the first reading:
 - 1540 Administrative Staff Reductions/ Recalls
 - 7217 Weapons
 - 7540.03 Student Tech Acceptable Use & Safety
 - 8305 Information Security
 - 0122 Board Powers
 - 1420 School Admin Evaluation
 - 3131 Staff Reductions/Recalls
 - 3142 Probationary Teachers
 - 3220 Professional Staff Evaluation

Motion: _____.

Other Action Items:

J. New Hires:

1. Alexis Harris, Health Resource Advocate (HRA), effective December 1, 2023.

Motion: _____.

K. \$.75/per hour Increase to all existing Classroom Aides base pay.

Motion: _____.

- L. Affordable Care Act (ACA) plan for employees with no contractual health insurance that work at least 30 hours per week.

Motion: _____.

- M. This board approves Menominee County Intermediate School District establish an area career and technical education program, which is designed to encourage the operation of area career and technical education programs, if the annual property tax levied for this purpose is limited to 1 mill (\$1.00 on each \$1,000 of taxable valuation) for a period of 10 years, 2024 to 2033.

Motion: _____.

- N. Authorize Superintendent to enter into an agreement with the 6 UP ISD's to contract with Karoub Associates for lobbying services not to exceed \$6,000 per year.

Motion: _____.

- O. Appointment to the Parent Advisory Committee:
 - 1. Jenni Polfus, 3 Year Term

Motion: _____.

- P. Public Comment

- Q. Board Member Comments

- R. Time adjourned _____ p.m.