

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 19, 2022
5:00 pm**

Meeting will be held via in person, teleconference or virtually

Join Zoom Meeting

<https://us06web.zoom.us/j/86979178504?pwd=VFZ1VDhZaVpZlN1BSQXBSME5MeGhZQT09>

Meeting ID: 869 7917 8504

Passcode: 604657

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.
Roll Call Vote: KW ___ CP ___ SM ___ DD ___ PM ___ Motion: _____.
- E. Approve the meeting minutes of November 21, 2022 as presented/ revised.
Roll Call Vote: KW ___ CP ___ SM ___ DD ___ PM ___ 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. MDE GYO Grant Info
 - b. MCISD Capital Improvement Plan
 - c. MCISD 5 Year Calendar
 - d. NCA Shared 31n/Gen Ed SW
 - e. HYC Salary Adjustment
 - f. Classroom Aide Hourly Increase
 - g. Labor Day Waiver

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.

Roll Call Vote: KW ___ CP ___ SM ___ DD ___ PM ___ Motion: _____.

Other Action Items:

J. MCISD 5 Year Calendar

Roll Call Vote: KW ___ CP ___ SM ___ DD ___ PM ___ Motion: _____.

K. North Central 2022-23 Contract: 31n/General Ed Social Worker

Roll Call Vote: KW ___ CP ___ SM ___ DD ___ PM ___ Motion: _____.

L. Increase in HYC/CTC Salaries:

1. Karianne Lesperance \$64,000
2. Mary Bauer - \$32,000
3. Cindy Grabowski - \$40,000

Roll Call Vote: KW ___ CP ___ SM ___ DD ___ PM ___ Motion: _____.

M. \$.50 Increase to all existing Classroom Aides base pay.

Roll Call Vote: KW ___ CP ___ SM ___ DD ___ PM ___ Motion: _____.

N. Public Comment

O. Board Member Comments

P. Time adjourned _____ p.m.

Roll Call Vote: KW ___ CP ___ SM ___ DD ___ PM ___ Motion: _____.