

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, February 20, 2023  
5:00 pm**

**Meeting will be held via in person, teleconference or virtually**

Join Zoom Meeting

<https://us06web.zoom.us/j/81536026326?pwd=b0VCSHcxVVdUMHgvdjNOQ1N6YzhTd09>

Meeting ID: 815 3602 6326

Passcode: 388084

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/revise.

Roll Call Vote: KW \_\_\_ CP \_\_\_ SM \_\_\_ DD \_\_\_ PM \_\_\_ Motion: \_\_\_\_\_.

E. Approve the meeting minutes of January 16, 2023 as presented/revise.

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. Governor’s Initial Budget Proposal
    - b. MASB Region 1 Representative
    - c. Back Room Space Planning
    - d. Audit RFP

I. Recurring Action Items:

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

Roll Call Vote: KW \_\_\_ CP \_\_\_ SM \_\_\_ DD \_\_\_ PM \_\_\_ Motion: \_\_\_\_\_.

Other Action Items:

J. MASB Region 1 Representative.

Roll Call Vote: KW \_\_\_ CP \_\_\_ SM \_\_\_ DD \_\_\_ PM \_\_\_ Motion: \_\_\_\_\_.

K. REMC1 Bid.

Roll Call Vote: KW \_\_\_ CP \_\_\_ SM \_\_\_ DD \_\_\_ PM \_\_\_ Motion: \_\_\_\_\_.

L. RFP - Audit Services.

Roll Call Vote: KW \_\_\_ CP \_\_\_ SM \_\_\_ DD \_\_\_ PM \_\_\_ Motion: \_\_\_\_\_.

M. Public Comment

N. Board Member Comments

O. Time adjourned \_\_\_\_\_ p.m.

Roll Call Vote: KW \_\_\_ CP \_\_\_ SM \_\_\_ DD \_\_\_ PM \_\_\_ Motion: \_\_\_\_\_.