

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, January 16, 2023
5:00 pm**

Meeting will be held via in person, teleconference or virtually

Join Zoom Meeting

<https://us06web.zoom.us/j/83463731427?pwd=aExR0o4TEZjZ2tIQW1mUTkvM2Vkdz09>

Meeting ID: 834 6373 1427

Passcode: 778779

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 December 19, 2022 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. Grow Your Own/Talent Together
 - b. Budget Amendment #1
 - c. Board Appreciation

- I. Recurring Action Items:
 - 1. Approval of the late December, the regular January bills, and the hand-drawn checks for late December and early January.

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

Other Action Items:

- J. Budget Amendment #1 – General and Special Education Funds

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

- K. New Hires:
 - 1. Linda Sieman, Bus Driver/Aide
 - 2. Angelette Guerrero, Spanish Interpreter/Translator

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

- L. Accept the Bus Bid for Bus #00 from Gene’s Towing for \$1,000.

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: _____.

SMILE FOR THE GROUP PICTURE

