

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 20, 2025
4:30 pm**

Join Zoom Meeting

<https://us06web.zoom.us/j/86869817249?pwd=fr1qt2XLmTXQYZ3GafvebxbfdFbLYv.1>

Meeting ID: 868 6981 7249

Passcode: 961485

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 December 16, 2024 as presented/revised.

Motion: _____.
- F. Public Comment
- G. Committee Reports
1. Finance Committee

H. Committee Reports
1. Finance Committee

- I. Information – Reports
1. Board of Education Member(s) Report
 2. Special Education Director Report
 3. General Education Reports
 - a. General Education/Technology Director
 - b. Prevention Services
 - c. Early Childhood
 - d. Great Start Coalition
 4. Mental Health Director Report
 5. Business Manager Report
 6. Superintendent Report
 - a. NEOLA Update
 - b. 5 Year Common Calendar
 - c. Virtual County Wide Board Mtg.
 - d. CTE Update/Timeline
 - e. Budget Amendment #1
 - f. Board Appreciation

J. Recurring Action Items:

1. Approval of the late December, the regular January bills, and the hand-drawn checks for late December and early January.
2. The following NEOLA policy updates for the first reading:
 - 5340 Student Accidents
 - 5500 Student Conduct
 - 7540.09 Artificial Intelligence (AI)
 - 8321 Criminal Justice Information Security
 - 1130 Conflict of Interest
 - 3110 Conflict of Interest
 - 4110 Conflict of Interest
 - 6110 Grant Funds
 - 6111 Internal Controls
 - 6112 Cash Management of Grants
 - 6114 Cost Principles – Spending Federal Funds
 - 6325 Procurement – Federal Grants/Funds
 - 6550 Travel Payment and Reimbursement
 - 7310 Disposition of Surplus Property
 - 7450 Property Inventory

Motion: _____.

Other Action Items:

K. Contracts:

1. Karoub Associates, Lobbyist Contract

Motion: _____.

L. Budget Amendment #1 – General and Special Education Funds

Motion: _____.

M. MCISD 5 Year Common Calendar

Motion: _____.

N. Public Comment

O. Board Member Comments

P. Time adjourned _____ p.m.