

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 ORGANIZATIONAL MEETING
Monday, July 17, 2023
5:00 pm**

Join Zoom Meeting

<https://us06web.zoom.us/j/82258996570?pwd=WDZBNjFPbi9sQ25LcEF3akpycXZWZz09>

Meeting ID: 822 5899 6570

Passcode: 326045

AGENDA

- A. Call to Order by Presiding Officer, Steve Martin, Superintendent
- 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?
Any items to be excluded from the consent agenda and dealt with individually?
Item numbers #. _____

Approve the Agenda as presented/ revised.

Motion: _____.
- E. Approve the meeting minutes of June 28, 2023 as presented/ revised.

Motion: _____.
- F. Public Comment

G. 2023-24 Board Reorganization

Nominations: President:

Polling of members

_____ be elected President of the Menominee County Intermediate School District Board of Education for the 2023-24 school year.

Motion: _____.

**President becomes Presiding Officer of the meeting*

Nominations: Vice-President:

Polling of members

_____ be elected Vice-President of the Menominee County Intermediate School District Board of Education for the 2023-24 school year.

Motion: _____.

Nominations: Treasurer:

Polling of members

_____ be elected Treasurer of the Menominee County Intermediate School District Board of Education for the 2023-24 school year.

Motion: _____.

Nominations: Secretary:

Polling of members

_____ be elected Secretary of the Menominee County Intermediate School District Board of Education for the 2023-24 school year.

Motion: _____.

H. Committee Appointments by the President:

Finance Committee:

2022-23: Mrs. Pipkorn, Ms. Dziejdzic, Mrs. Whitehouse

_____, _____, Alternate _____

Personnel/Negotiations:

2022-23: Mrs. Pipkorn, Mrs. Meck, Mrs. Whitehouse

_____, _____, Alternate _____

Building/Site/Technology:

2022-23: Ms. Dziejdzic, Mr. Mayhew, Mrs. Whitehouse

_____, _____, Alternate _____

Transportation/Programs/Services:

2022-23:

Mr. Mayhew,

Mrs. Meck

Ms. Dzedzic

_____, _____, Alternate _____

- I. Committee Reports
 - 1. Finance Committee

- J. 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. Roof Update
 - b. State Budget Update
 - c. 2nd GSRP Room @ SAPS
 - d. Board Meeting Schedule

- K. Recurring Action Items:
 - 1. Approval of the late June bills, the regular July bills, and the hand-drawn checks for late June and early July.
 - 2. Nicolet Bank be named as a Menominee County Intermediate School District depository for 2023-24.
 - 3. Thrun Law Firm P.C., be designated as district attorneys for 2023-24.
 - 4. Board member attendance at MASB conferences be approved with expenses approved as provided by Board Policy for 2023-24.
 - 5. Expenses for the superintendent to attend MASA and MAISA meetings and conferences be approved for 2023-24.
 - 6. Mary Stein, Director of Special Education, be designated as Child Find Coordinator for 2023-24.
 - 7. Steve Martin, Superintendent, be designated as district Hazardous Materials Coordinator for 2023-24.
 - 8. Steve Martin, Superintendent, be designated to sign contracts, checks, Agreements, and purchase orders on behalf of the Board according to Board Policy.
 - 9. Existing Board Policies as maintained by NEOLA be approved for the 2023-24.
 - 10. Steve Martin, Superintendent, be appointed Title I/Age Discrimination/Title IV/Section 504 Coordinator for 2023-24.
 - 11. Mary Stein, Director of Special Education, and Steve Martin, Superintendent be designated as the Title IX Coordinators for 2023-24.

12. Michigan Liquid Asset Fund (MiLAF) be named a depository for Menominee County ISD funds for 2023-24.
13. Janene Salewsky be designated as the person responsible for posting notices of committee and Board of Education meetings.
14. The Board President be designated MASB Liaison.
15. Jeff Jones be appointed as Truancy Officer for 2023-24.

Motion: _____.

Other Action Items:

- L. **Proposed Board of Education meetings for 2023 -24.** Finance Committee meetings are held 30 minutes prior to the regular meeting.

<u>DATE</u>	<u>LOCATION</u>	<u>TIME</u>
August 21, 2023	ISD Office	5:00pm
September 18, 2023	ISD Office	5:00 pm
October 16, 2023	ISD Office	5:00 pm
November 20, 2023	ISD Office	5:00 pm
December 18, 2023	ISD Office	5:00 pm
January 15, 2024	ISD Office	5:00 pm
February 19, 2024	ISD Office	5:00 pm
March 18, 2024	ISD Office	5:00 pm
April 15, 2024	ISD Office	5:00 pm
May 20, 2024	ISD Office	5:00 pm
June 24, 2024	ISD Office	5:00 pm
July 15, 2024	ISD Office	5:00 pm

Approval of the 2023–24 Board of Education meeting dates.

Motion: _____.

- M. Independent Contracts:
1. Paul Starzynski, Transportation Supervisor
 2. Jeff Hallfrisch, Bus Mechanic
 3. Mary Palmer, Lead Bus Driver
 4. Cindi Walker, Physical Therapist
 5. Carol Bergquist, Planner/Monitor
 6. Joan Freis, Teacher Mentor
 7. Andy Claes, School Psychologist
 8. Jim McCarrier, School Psychologist

Motion: _____.

N. Shared GSRP Program Agreement with Stephenson Schools.

Motion: _____.

O. Public Comment

P. Board Member Comments:

Q. Time adjourned _____p.m.