

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, March 18, 2024  
**4:30 pm****

Join Zoom Meeting

<https://us06web.zoom.us/j/88615504317?pwd=2tluPqeGEj46jnXQAad0ACxuzCbHKd.1>

Meeting ID: 886 1550 4317  
Passcode: 292214

**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 February 19, 2024 as presented/revised.  
  
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/Technology
    - b. Prevention Services
    - c. Early Childhood
    - d. Great Start Coalition
  - 4. Business Manager Report
  - 5. Superintendent Report
    - a. GSRP Playground SAPS
    - b. Mental Health Dept. Description
    - c. Budget Process Timeline/Staffing Plan
    - d. LEA Tech Contracts

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

Motion: \_\_\_\_\_.

Other Action Items:

- J. Letter of Agreement with MCISDEA, School Social Worker Certification.

Motion: \_\_\_\_\_.

- K. Director of Mental Health - Job Description & Posting

Motion: \_\_\_\_\_.

- L. Purchase of Playground Equipment for GSRP- SAPS for an estimated \$59,347.

Motion: \_\_\_\_\_.

- M. Closed session for the Superintendent evaluation as requested by the Superintendent.

Motion: \_\_\_\_\_ Roll Call Vote: SM \_\_\_ DD \_\_\_ WG \_\_\_ HM \_\_\_ SJ \_\_\_

The Board Returned to open session at \_\_\_\_\_ pm.

N. Approval of the 2023-2024 Superintendent Evaluation.

Motion: \_\_\_\_\_.

O. Public Comment

P. Board Member Comments

Q. Time adjourned \_\_\_\_\_ p.m.