

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 20, 2023
5:00 pm**

Meeting will be held via in person, teleconference or virtually

Join Zoom Meeting

<https://us06web.zoom.us/j/86355479862?pwd=SU1DalJqbmRSV2dVRXVrciY5TXBXUT09>

Meeting ID: 863 5547 9862

Passcode: 796334

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 February 20, 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. School Board Seat Representative
 - b. Tech Agreements
 - c. Back Room Space
 - d. Potential CTE Millage

- 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.

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

Other Action Items:

- J. New Hires:
 - 1. Rachel Johnson, GSRP Classroom Aide effective March 8, 2023
 - 2. Lynn Roberts, GSRP Classroom Aide effective March 21, 2023

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

- K. Contracts:
 - 1. Tech Services - CNPS
 - 2. Tech Services - SAPS
 - 3. Tech Services - NCAS

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

- L. Closed session to discuss the superintendent evaluation as requested by the superintendent.

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

The Board Returned to open session at _____ pm.

- M. Approval of the 2022-2023 Superintendent Evaluation.

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

- N. Public Comment

- O. Board Member Comments

- P. Time adjourned _____ p.m.

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

BACK ROOM TOUR? 😊