

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, November 25, 2024  
**4:30 pm****

Join Zoom Meeting

<https://us06web.zoom.us/j/85129895370?pwd=gaPJ7Yor6EsrMo8OArqIXacox8hfNc.1>

Meeting ID: 851 2989 5370  
Passcode: 645189

**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 October 21, 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 Director
  - b. Prevention Services
  - c. Early Childhood
  - d. Great Start Coalition
4. Mental Health Director Report
5. Business Manager Report
6. Superintendent Report
  - a. CTE Millage
  - b. MELC Update/Capital Improvement Plan
  - c. Water Management Plan
  - d. Insulin Class Action Litigation

I. Recurring Action Items:

1. Approval of the late October, the regular November bills, and the hand-drawn checks for late October and early November.

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

Other Action Items:

J. New Hires:

1. Jodi Glander, Part-time Classroom Aide effective 11/18/2024

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

K. Contracts/Independent Contracts:

1. CNPS - Special Ed Classroom Agreement
2. Kyla Huizenga, Virtual Speech Therapy Services

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

L. Revised L-4029 Tax Rate Request

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

M. GSRP Handbook, 2024-25

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

N. MCISD Safe Drinking Water Plan

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

O. 2024-2025 Common Calendar Update

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

P. Insulin Litigation Resolution

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

Q. Public Comment

R. Board Member Comments

S. Time adjourned \_\_\_\_\_ p.m.