

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, September 19, 2022  
**5:00 pm****

**Meeting will be held via in person, teleconference or virtually**

Join Zoom Meeting

<https://us06web.zoom.us/j/86186890722?pwd=dmRUR3NZSy9Rb3FVVHhNEpRYndZQT09>

Meeting ID: 861 8689 0722

Passcode: 128502

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/revised.

Roll Call Vote: KW \_\_\_ CP \_\_\_ SM \_\_\_ DD \_\_\_ PM \_\_\_ Motion: \_\_\_\_\_.

E. Approve the meeting minutes of August 15, 2022 as presented/revised.

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. Transportation Update
    - b. GSRP Update
    - c. Agreements with MRS & Head Start
    - d. Student Support Worker Job Description
    - e. Visit from Dr. Rice

- I. Discussion:
  - 1. Continuity of Learning Plan
    - a. Update from Superintendent
    - b. Public Comment

- J. Recurring Action Items:
  - 1. Approval of the late August, the regular September bills, and the hand-drawn checks for late August and early September.

Roll Call Vote: KW \_\_\_ CP \_\_\_ SM \_\_\_ DD \_\_\_ PM \_\_\_ Motion: \_\_\_\_\_.

Other Action Items:

- K. New Hires:
  - 1. Amy Mitchell – Teacher Consultant, effective August 31, 2022
  - 2. Megan Nemetz, Behavior Specialist, effective September 20, 2022

Roll Call Vote: KW \_\_\_ CP \_\_\_ SM \_\_\_ DD \_\_\_ PM \_\_\_ Motion: \_\_\_\_\_.

- L. Contracts:
  - 1. Michigan Rehab Services (MRS) – Interagency Cash Transfer Agreement
  - 2. MDS CAA Early Childhood Program/Head Start

Roll Call Vote: KW \_\_\_ CP \_\_\_ SM \_\_\_ DD \_\_\_ PM \_\_\_ Motion: \_\_\_\_\_.

M. Student Support Worker Position & Job Description.

Roll Call Vote: KW \_\_\_ CP \_\_\_ SM \_\_\_ DD \_\_\_ PM \_\_\_ Motion: \_\_\_\_\_.

N. Public Comment

O. Board Member Comments

P. Time adjourned \_\_\_\_\_ p.m.

Roll Call Vote: KW \_\_\_ CP \_\_\_ SM \_\_\_ DD \_\_\_ PM \_\_\_ Motion: \_\_\_\_\_.