

## 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 20, 2021  
**5:00 pm****

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

Join Zoom Meeting

<https://us06web.zoom.us/j/87110106568?pwd=M2VtbmdjcWMvZHhDQzNIWnFKK01Wdz09>

Meeting ID: 871 1010 6568

Passcode: 171541

One tap mobile

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## **AGENDA**

A. Call to Order by President, Ms. Curran:

B. Pledge of Allegiance

C. Roll call and establishment of Quorum:

Carol Pipkorn Kandace Curran Stephanie Meck Michael Cattani Dana Dziedzic

D. Agenda Revisions and Approval-

Any Superintendent additions or deletions? Approve the Agenda as presented/revised.

Roll Call Vote: KC \_\_\_\_ CP \_\_\_\_ SM \_\_\_\_ MC \_\_\_\_ DD \_\_\_\_ Motion: \_\_\_\_.

E. Approve the special meeting minutes of August 16, 2021 as presented/revised.

Roll Call Vote: KC \_\_\_\_ CP \_\_\_\_ SM \_\_\_\_ MC \_\_\_\_ DD \_\_\_\_ 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. Bus Fleet
  - b. Key Fobs/Doors
  - c. HRA Position
  - d. COVID Update

I. 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: KC \_\_\_\_ CP \_\_\_\_ SM \_\_\_\_ MC \_\_\_\_ DD \_\_\_\_ Motion: \_\_\_\_.

Other Action Items:

J. New Hires:

1. Kate Polaski, GSRP Classroom Aide, effective September 20, 2021
2. Kerstin LeMay – Classroom Aide, effective September 20, 2021

Roll Call Vote: KC \_\_\_\_ CP \_\_\_\_ SM \_\_\_\_ MC \_\_\_\_ DD \_\_\_\_ Motion: \_\_\_\_.

K. Contracts:

1. Stephanie Klein – GSRP Lead Teacher
2. Bus Maintenance – Doug Robinson
3. Michigan Rehab Services (MRS) – Interagency Cash Transfer Agreement

Roll Call Vote: KC \_\_\_\_ CP \_\_\_\_ SM \_\_\_\_ MC \_\_\_\_ DD \_\_\_\_ Motion: \_\_\_\_.

- L. Updates to Non-Represented Employment Guide:  
1. Sub Bus Driver pay increase to \$18/hour  
2. Parapro Attendance Incentive

Roll Call Vote: KC \_\_\_\_ CP \_\_\_\_ SM \_\_\_\_ MC \_\_\_\_ DD \_\_\_\_ Motion: \_\_\_\_.

- M. Bus Bid - Gene's Towing for \$1500.

Roll Call Vote: KC \_\_\_\_ CP \_\_\_\_ SM \_\_\_\_ MC \_\_\_\_ DD \_\_\_\_ Motion: \_\_\_\_.

- N. HRA (Health Resource Advocate) Job Description & Posting

Roll Call Vote: KC \_\_\_\_ CP \_\_\_\_ SM \_\_\_\_ MC \_\_\_\_ DD \_\_\_\_ Motion: \_\_\_\_.

- O. Public Comment

- P. Board Member Comments

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

Roll Call Vote: KC \_\_\_\_ CP \_\_\_\_ SM \_\_\_\_ MC \_\_\_\_ DD \_\_\_\_ Motion: \_\_\_\_.