

Board of Education Minutes – March 22, 2022

A regular meeting of the Board of Education of the Menominee County Intermediate School District was called to order by President Kandace Whitehouse at 5:00 pm at the Menominee County ISD, Menominee, Michigan.

The pledge of allegiance was recited.

Members present: Kandace Whitehouse, Carol Pipkorn, Michael Cattani, Stephanie Meck, Dana Dziedzic

Members absent: None

Moved by Mrs. Dziedzic supported by Mrs. Pipkorn to approve the agenda as presented. Motion carried unanimously.

Moved by Mr. Cattani supported by Mrs. Meck to approve the regular meeting minutes of February 21, 2022, as presented. Motion carried unanimously.

Mrs. Whitehouse provided an opportunity for public comment.

Superintendent Steve Martin thanked Michael Cattani for his nearly 5 years of service on the MCISD Board. Mr. Cattani is moving out of the district and this is his last meeting.

Moved by Mrs. Pipkorn supported by Mr. Cattani to approve the following items:

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

Motion carried unanimously.

Moved by Mrs. Dziedzic supported by Mrs. Meck to approve the 2022-23 Tech Services Agreement with CNPS. Motion carried unanimously.

Moved by Mrs. Meck supported by Mrs. Dziedzic to go into closed session at 5:37 pm for the Superintendent Evaluation as requested by the Superintendent. Mrs. Whitehouse-yes, Mrs. Pipkorn-yes, Mrs. Meck-yes, Mr. Cattani-yes. Mrs. Dziedzic-yes. Motion carried 5-0.

The Board returned to open session at 6:37 pm.

Moved by Mrs. Pipkorn supported by Mr. Cattani to approve the 2021-22 Superintendent Evaluation as Highly Effective. Motion carried unanimously.

Mrs. Whitehouse provided an opportunity for public comment.

Moved by Mr. Cattani supported by Mrs. Whitehouse to adjourn at 6:42 pm. Motion carried unanimously.

Stephanie Meck
Secretary