

Board of Education Minutes – October 17, 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, Stephanie Meck, Dana Dziedzic, Peter Mayhew

Members absent: None

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

Moved by Mrs. Pipkorn supported by Mrs. Dziedzic to approve the meeting minutes of September 19, 2022 as presented. Motion carried unanimously.

Mrs. Whitehouse provided an opportunity for public comment.

Greg Pitel, CPA of Kerber Rose and Associates, S.C. presented the 2021-22 audit report.

Moved by Mr. Mayhew supported by Mrs. Meck to accept the 2021-22 audit report as presented. Motion carried unanimously.

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

1. Approval of the late September, the regular October bills, and the hand-drawn checks for late September and early October.
2. The following Neola policy updates for the first reading:
 - 0144.1 Compensation
 - 6108 Authorization to use EFT & ACH Arrangements
 - 6460 Vendor Relations
 - 6700 Fair Labor Standards (FLSA)
 - 7440.03 Small Unmanned Aircraft Systems
 - 9150 School Visitors

Motion carried unanimously.

Moved by Mr. Mayhew supported by Mrs. Dziedzic to approve the contract with Parallel for virtual social work services. Motion carried unanimously.

Moved by Mrs. Dziedzic supported by Mr. Mayhew to approve the Letters of Agreement (LOA'S) with School Social Workers: Kim Wygant, Michele Spangenberg and Kayla Van Straten. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mrs. Meck to approve the ELL Coach (English Language Learners) Job Description. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mr. Mayhew to accept the proposal for the roof project from the Markell Company of Iron Mountain, MI as presented for \$149,285. Motion carried unanimously.

Mrs. Whitehouse provided an opportunity for public comment.

Moved by Mrs. Meck supported by Mrs. Pipkorn to adjourn at 5:53 pm. Motion carried unanimously.

Stephanie Meck
Secretary