## Board of Education Minutes – October 20, 2025

A regular meeting of the Board of Education of the Menominee County Intermediate School District was called to order by President Stephanie Meck at 4:30 pm at the Menominee County ISD, Menominee, Michigan.

The pledge of allegiance was recited.

Members present: Stephanie Meck, Shirley Johnson, Wendy Granquist, Dana Dziedzic

Members absent: Hunter Mans

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

Moved by Mrs. Granquist supported by Mrs. Johnson to approve the meeting minutes of September 15, 2025, as presented. Motion carried unanimously.

Mrs. Meck provided an opportunity for public comment.

Greg Pitel, CPA of Kerber Rose and Associates, S.C. presented the 2024-25 audit report.

Moved by Ms. Dziedzic supported by Mrs. Johnson to accept the 2024-25 audit report as presented. Motion carried unanimously.

Moved by Mrs. Granquist supported by Ms. Dziedzic to approve the following items: Approval of the late September, the regular October bills, and the hand-drawn checks for late September and early October. Motion carried unanimously.

Moved by Ms. Dziedzic supported by Mrs. Johnson to approve the hiring of Kelly Evans, Classroom Aide effective 10/13/2025. Motion carried unanimously.

Moved by Mrs. Johnson supported by Mrs. Granquist to approve the unpaid Leave of Absence for Amelia Gallop from November 2025 (date to be determined) through the end of the 2025-26 school year. Motion carried unanimously.

Moved by Mrs. Granquist supported by Ms. Dziedzic to approve the Interagency Cash Transfer Agreement with Michigan Rehab Services (MRS). Motion carried unanimously.

Mrs. Meck provided an opportunity for public comment.

Mrs. Meck adjourned the meeting at 5:08 pm.

Wendy Granquist Secretary