

Board of Education Minutes – April 19, 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

Members absent: None

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

Moved by Mrs. Dziedzic supported by Mrs. Pipkorn to approve the closed session meeting minutes of February 21, 2022 and the regular and closed session minutes of March 22, 2022, as presented. Motion carried unanimously.

Mrs. Whitehouse provided an opportunity for public comment.

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

1. Approval of the late March, the regular April bills, and the hand-drawn checks for late March and early April.
2. The following Neola policy updates for the first reading:
 - 1616 Staff Dress and Grooming
 - 3216 Staff Dress and Grooming
 - 4216 Staff Dress and Grooming
 - 5511 Staff Dress and Grooming
 - 6110 Grant Funds
 - 6114 Cost Principles – Spending Federal Funds
 - 6325 Procurement – Federal Grants/Funds

Motion carried unanimously.

Moved by Mrs. Dziedzic supported by Mrs. Pipkorn to approve Budget Amendment #2 for the 2021-22 school year for General and Special Education Funds. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mrs. Meck to extend the Superintendent's contract through June 30, 2025, with the understanding that compensation for future years will be set at a later date. Motion carried unanimously.

Moved by Mrs. Dziedzic supported by Mrs. Meck to approve the following contracts:

1. Tech Services – SAPS
2. Tech Services – NCAS

Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mrs. Dziezic to approve the appointment of Peter Mayhew to the MCISD Board to serve until the next election. Motion carried unanimously.

Moved by Mrs. Whitehouse supported by Mrs. Dziezic to approve the following Committee/Other Appointments:

1. Personnel/Negotiations: Mrs. Pipkorn and Mrs. Meck, Alternate Mrs. Whitehouse
2. Transportation and Programs/Services: Mr. Mayhew and Mrs. Pipkorn, Alternate Mrs. Dziezic
3. Vice-President – Mrs. Dziezic (through June 30, 2022).

Motion carried unanimously.

Moved by Mrs. Meck supported by Mrs. Pipkorn to go into closed session at 5:39 pm to discuss strategy connected with negotiations with the MCISDEA, as requested by the superintendent. Mrs. Whitehouse-yes, Mrs. Pipkorn-yes, Mrs. Meck-yes, Mrs. Dziezic-yes. Mr. Mayhew-yes Motion carried 5-0.

Mr. Mayhew left the meeting, did not attend the closed session.

The Board returned to open session at 6:05 pm.

Mrs. Whitehouse provided an opportunity for public comment.

Moved by Mrs. Meck supported by Mrs. Pipkorn to adjourn at 6:07 pm. Motion carried unanimously.

Stephanie Meck
Secretary