

## Board of Education Minutes – December 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, 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. Meck supported by Mr. Mayhew to approve the meeting minutes of November 21, 2022, as presented. Motion carried unanimously.

Mrs. Whitehouse provided an opportunity for public comment.

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

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

Motion carried unanimously.

Moved by Mrs. Meck supported by Mr. Mayhew to approve the 5 Year Common Calendar. Motion carried unanimously.

Moved by Mr. Mayhew supported by Mrs. Dziedzic to approve the contract with North Central Area Schools for the shared 31n/General Ed Social Worker. Motion carried unanimously.

Moved by Mr. Mayhew supported by Mrs. Meck to approve the salary increases for HYC/CTC.

1. Karianne Lesperance \$64,000
2. Mary Bauer - \$32,000
3. Cindy Grabowski - \$40,000

Motion carried unanimously.

Moved by Mrs. Dziedzic supported by Mr. Mayhew to approve a \$.50/hr increase to all existing Classroom Aides base pay. Motion carried unanimously.

Mrs. Whitehouse provided an opportunity for public comment.

Moved by Mrs. Meck supported by Mr. Mayhew to adjourn 5:20 pm. Motion carried unanimously.

Stephanie Meck  
Secretary