

**MENOMINEE AREA PUBLIC SCHOOLS
MENOMINEE, MICHIGAN**

"It is the mission of the Menominee Area School Board to provide an education that best enables our students to compete successfully in today's modern world as well as to provide a safe and challenging atmosphere while being fiscally responsible to our community."

APPROVED

Minutes of a Regular Meeting of the Board of Education

The Board of Education of the Menominee Area Public Schools met for a Regular Meeting on Thursday, August 17, 2017 in Blesch Intermediate School Library.

The meeting was called to order by the President of the Board, Mr. Ken Pulver at 6:30 p.m.

Members present:

Mr. Ken Pulver, President

Mrs. Julie Hendrick - Arrived at 6:45 p.m.

Mrs. Marye Mathieu, Secretary

Mr. William Kakuk, Treasurer,

Mr. Hunter Mans, Trustee

Mr. Patrick Ratkovich, Trustee

Mr. Michael Maas, Trustee

Mr. John Mans, Superintendent

Members absent:

ADOPT AGENDA:

Moved by Mr. Mans, seconded by Mr. Ratkovich, that the agenda be adopted as presented.

APPROVE MINUTES:

Moved by Mrs. Mathieu, seconded by Mr. Kakuk, that the minutes of the Regular Meeting of July 27, 2017 be approved as presented. Motion carried. (5-0)

PUBLIC COMMENTS: No Public Comment

NON-ACTION ITEMS:

FINANCE REPORT:

Moved by Mr. Kakuk, seconded by Mr. Mans, that the Board approve the recommendation of the Board Operations Committee to approve the Bill Warrants and Payroll in the amount of \$880,136.68, from the General Fund; \$10,756.50, from the School Lunch Fund (25); \$6,105.03, from the Trust and Agency Fund (61); \$18,500.00 from the Scholarship Fund (51); \$500.00, from the Sinking Fund (43), for a grand total of \$915,998.21.

Motion Carried. (5-0) (Appendix I to these minutes)

STUDENT REPRESENTATIVE'S REPORT: No Reports Until September

CENTRAL:

BLESCH:

JUNIOR/SENIOR HIGH SCHOOL:

OTHER COMMITTEE REPORTS:

Moved by Mr. Kakuk, seconded by Mr. Mans, that the Board of Education accept the report of the Finance Committee and place it on file. Motion Carried. (5-0) (Appendix II to these minutes)

ACTION ITEMS:

Moved by Mrs. Mathieu, seconded by Mr. Mans, that the Board of Education approve the following new hires for the 2017-18 school year:

Randy Crozier - Technology Director
Amanda Whitens - Art Teacher - Jr/Sr High School
Chad Brandt - 3rd Grade Teacher - Blesch
Victoria Boone - Special Ed Aide - Blesch

Motion Carried. (5-0) (Appendix III to these minutes)

Moved by Mr. Kakuk, seconded by Mrs. Hendrick, that the Board of Education accept the following resignations:

Brandie Williams - Blesch Principal
Beth Desotell - Voc Ed Aide - Jr/Sr High
Meg Knutson - Special Ed Aide - Central

Motion Carried. (6-0) (Appendix IV to these minutes)

Moved by Mr. Kakuk, seconded by Mr. Mans, that the Board of Education approve the Tuition Rates for the 2017-18 school year.

Motion Carried. (6-0) (Appendix V to these minutes)

Moved by Mr. Kakuk, seconded by Mrs. Hendrick, that the Board of Education approve the K-12 Student Handbook for 2017-18 school year.

Motion Carried. (6-0) (Appendix VI to these minutes)

Moved by Mrs. Mathieu, seconded by Mr. Mans, that the Board of Education approve the District Calendar for 2017-18 school year.

Motion Carried. (6-0) (Appendix VII to these minutes)

Moved by Mr. Kakuk, seconded by Mr. Ratkovich, that the Board of Education accept the resignation of the following for the purpose of retirement, effective June 15, 2017.

Brenda Quaak - Jr/Sr High Teacher

PRINCIPAL'S REPORTS:

CENTRAL:

- Kindergarten screening is complete. Enrolled five more new students today.
- Worked numerous hours on the K-12 handbook.
- Interview almost complete for aide positions.

BLESCH

JUNIOR/SENIOR HIGH SCHOOL:

- 7 thru 12 building transition going smooth.
- Class Dojo at all levels.
- Working on more positives to go home this year.
- Orientations are set. Freshman students will be helping with the 7th grade orientation.

Regular Meeting
August 17, 2017

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SUPERINTENDENT'S REPORT:

- Class Dojo is going K-12
- There will be 4 common expectations districtwide - STAR (Show Respect, Try your Best, Act Responsibly, Remain Safe
- Current enrollments
- DEP Approved
- Need of substitute teachers
- Interviewing for Blesch Principal on Monday

COMMUNICATIONS: None

ADJOURNMENT:

Moved by Mr. Kakuk, seconded by Mrs. Hendrick, that the meeting be adjourned at 7:18 p.m.
Motion carried. (6-0)

MARYE L. MATHIEU, SECRETARY

APPROVED AND ENTERED INTO THE PROCEEDINGS OF THIS DISTRICT

_____, 2017

MR. JOHN MANS, SUPERINTENDENT