

**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, July 27, 2017 in Blesch Intermediate School Library.

The meeting was called to order by the President of the Board, Mr. Ken Pulver at 6:31 p.m.

Members present:

Mr. Ken Pulver, President
Mrs. Marye Mathieu, Secretary
Mr. William Kakuk, Treasurer,
Mr. Hunter Mans, Trustee
Mr. Patrick Ratkovich, Trustee
Mr. John Mans, Superintendent

Members absent: Mrs. Julie Hendrick-Vice-President, Mr. Michael Maas, Trustee

ADOPT AGENDA:

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

AMENDA AGENDA:

Moved by Mr. Kakuk, seconded by Mr. Ratkovich, to add Deficit Elimination Plan information from Don Sovey, to the Non-Action item. Motion Carried. (4-0)

APPROVE MINUTES:

Moved by Mrs. Mathieu, seconded by Mr. Mans, that the minutes of the Regular Meeting of June 27, 2017 be approved as presented. Motion carried. (4-0)

PUBLIC COMMENTS: No Public Comment

NON-ACTION ITEMS:

a. Deficit Elimination Plan Information - Don Sovey (skyped)

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 \$1,311,622.21, from the General Fund; \$62,681.33, from the School Lunch Fund (25); \$21,388.81, from the Trust and Agency Fund (61); \$39,290.00, from the Scholarship Fund (51); for a grand total of \$1,434,982.35.

Motion Carried. (4-0) (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. Mathieu, seconded by Mr. Kakuk, that the Board of Education accept the report of the Instructional and Academic Committee and place it on file. Motion Carried. (4-0) (Appendix II to these minutes)

ACTION ITEMS:

Moved by Mr. Kakuk, seconded by Mr. Mans that the Board of Education approve the contract for the purchase of milk and other assorted dairy products for the 2017-18 school year to the firm of Dean Foods, as attached. Motion Carried. (4-0) (Appendix III to these minutes)

Moved by Mr. Kakuk, seconded by Mr. Mans that the Board of Education approve the contract for the purchase of bread products for the 2017-18 school year to the firm of Bimbo Bakeries, as attached. Motion Carried. (4-0) (Appendix IV to these minutes)

Moved by Mr. Kakuk, seconded by Mrs. Mathieu that the Board of Education accept the following resignations:
Vanessa Marlink-Art Teacher, Erica Fayta-6th Grade Teacher-Blesch
Motion Carried. (4-0) (Appendix V to these minutes)

Moved by Mr. Ratkovich, seconded by Mr. Kakuk that the Board of Education approve the recommendation from the Instructional and Academic Committee to include wording on vaping devices and add to the School Policies and Athletic Code of Conduct. Motion Carried. (4-0)

Moved by Mrs. Mathieu, seconded by Mr. Ratkovich that the Board of Education approve the resolution for the Deficit Elimination Plan. Motion Carried. (4-0) (Appendix VI to these minutes)

Moved by Mrs. Mathieu, seconded by Mr. Mans that the Board of Education approve the Letter of Agreement for MESSA Insurance and Master Agreement. Motion Carried. (4-0) (Appendix VII to these minutes)

Moved by Mr. Mans, seconded by Mr. Kakuk that the Board of Education approve the following new hires for the 2017-18 school year:
Leslie Johnson-Health Occ Instructor, Ashley Henry-JV Volleyball Coach, Denise Schingeck-GSRP Teacher
Motion Carried. (4-0) (Appendix VIII to these minutes)

Moved by Mr. Kakuk, seconded by Mrs. Mathieu that the Board of Education approve the Addendum to the current contract for superintendent John Mans. Motion Carried. (4-0-1 Hunter Mans abstained) (Appendix IX to these minutes)

PRINCIPAL'S REPORTS: No Reports Until September

CENTRAL:

BLESCH

JUNIOR/SENIOR HIGH SCHOOL:

SUPERINTENDENT'S REPORT:

COMMUNICATIONS: None

CLOSED SESSION:

Moved by Mr. Kakuk, seconded by Mr. Mans that the Board of Education retire into closed session for the purpose discussing negotiations at 8:18 p.m.

ROLL CALL VOTE:

Mr. Ken Pulver-Yes, Mrs. Julie Hendrick-ABSENT, Mrs. Marye Mathieu-YES, Mr. William Kakuk-YES,
Mr. Hunter Mans-YES, Mr. Patrick Ratkovich-YES, Mr. Michael Maas-ABSENT

ADJOURNMENT:

Moved by Mrs. Mathieu, seconded by Mr. Kakuk, that the meeting be adjourned at 9:53 p.m.
Motion carried. (4-0)

MARYE L. MATHIEU, SECRETARY

APPROVED AND ENTERED INTO THE PROCEEDINGS OF THIS DISTRICT

_____, 2017

MR. JOHN MANS, SUPERINTENDENT

