

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 Special Meeting of the Board of Education

The Board of Education of the Menominee Area Public Schools met for a Special Meeting on Thursday, September 7, 2017 in the District Office.

The meeting was called to order by the President of the Board, Mr. Ken Pulver at 7:02 a.m.

Members present:

Mr. Ken Pulver, President
Mrs. Julie Hendrick, Vice-President
Mrs. Marye Mathieu, Secretary
Mr. William Kakuk, Treasurer
Mr. Michael Maas, Trustee
Mr. John Mans, Superintendent

Members absent: Mr. Hunter Mans, Trustee, Mr. Patrick Ratkovich, Trustee

ADOPT AGENDA:

Moved by Mr. Kakuk, seconded by Mrs. Hendrick, that the agenda be adopted as presented. Motion Carried. (4-0)

APPROVE MINUTES:

Moved by Mr. Kakuk, seconded by Mrs. Hendrick, that the minutes of the Special Meeting of August 31, 2017 be approved as presented. Motion carried. (4-0)

PUBLIC COMMENTS: No Public Comment

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:

Dale Svoboda - Special Education Aide - Junior/Senior High School
Cassandra Bayerl - Japanese Tutor - Junior/Senior High School
Rachel Robinson - Special Education Teacher - Blesch
Ashley Owens - Supervisor/Aide - Junior/Senior High School

Motion Carried. (4-0) (Appendix I to these minutes)

Moved by Mr. Kakuk, seconded by Mrs. Mathieu, that the Board of Education approve the Food Service a credit card with the limit of \$2,000.00.

Motion Carried. (4-0)

ADJOURNMENT:

Moved by Mr. Kakuk, seconded by Mrs. Hendrick, that the meeting be adjourned at 7:10 a.m.

Motion carried. (4-0)

**SPECIAL MEETING
SEPTEMBER 7, 2017**

MARYE L. MATHIEU, SECRETARY

APPROVED AND ENTERED INTO THE PROCEEDINGS OF THIS DISTRICT

_____, 2017

MR. JOHN MANS, SUPERINTENDENT