

**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, December 21, 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

Mrs. Marye Mathieu, Secretary

Mr. William Kakuk, Treasurer

Mr. Hunter Mans, Trustee

Mr. John Mans, Superintendent

Ms. Emily Peterson, Junior Student Representative

Mr. Jason Janquart, Senior Student Representative

Members absent: Mr. Patrick Ratkovich, Trustee, Mr. Michael Maas, Trustee

ADOPT AGENDA:

Moved by Mrs. Mathieu, seconded by Mr. Kakuk, that the agenda be adopted as presented.

Motion Carried. (4-0)

APPROVE MINUTES:

Moved by Mr. Mans, seconded by Mrs. Hendrick, that the minutes of the Regular Meeting of November 30, 2017 be approved as presented. Motion carried. (4-0)

PUBLIC COMMENTS: No Public Comment

NON-ACTION ITEMS:

First Reading of Neola Policies: 7540.01A, 7540.03, 7540.04, 7540.05, 7540.06

FINANCE REPORT:

Moved by Mr. Kakuk, seconded by Mrs. Hendrick, that the Board approve the recommendation of the Board Operations Committee to approve the Bill Warrants and Payroll in the amount of \$1,124,735.28, from the General Fund; \$67,523.92, from the School Lunch Fund (25); \$16,169.30, from the Trust and Agency Fund (61); for a grand total of \$1,208,428.50.

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

December 21, 2017

STUDENT REPRESENTATIVE'S REPORT:

CENTRAL:

- Special thanks for Jann Thielen for arranging the wonderful Christmas Music Program. Also, thank you to Shelley Barker, Kate Cormia and the Menominee Junior Women's Club for providing outfits for boys and girls for the Program.
- Menominee County Health Department conducted annual hearing screenings for students.
- Due to a generous donation from a local family and business, three families received Christmas gifts and will have a special Christmas because of their kindness.
- Congratulations to Mrs. Cole, Mrs. Cormia and Mrs. Thonne on a job well done for the Christmas Readers' Theatre.
- Thank you to Mrs. Kramer and Mrs. Butler on their special GSRP Christmas program.
- Merry Christmas and Happy New Year from the Central school family!

BLESCH:

JUNIOR/SENIOR HIGH SCHOOL:

- Jr high sold candy canes that were delivered to their 7th hour.
- Jr high dance was held on the 15th and was well attended. HS student leadership students were the DJs.
- Jr high decorated the hallways for the Christmas Open House.
- Jr high student council members are continuing to uphold their motto of showing kindness to others on a daily basis. We continually catch members befriending and showing kindness to others without adult prompting or Reward.
- Holiday Open House: 110 guest; A lot of great compliments; Thank you to Cassidy McArthur and Bobby Trudeau for providing entertainment; About 20 clubs had booths.
- Scheduling is beginning for 2018 school year. A sign language course will be offered for next year.
- BPA will be attending Regionals at Bay College on January 5. 40 members this year.
- Fishing team is having a fish fry fundraiser on January 26, 4:00 -7:00 at the HS cafeteria. Cost is \$10.00.

OTHER COMMITTEE REPORTS:

Moved by Mr. Kakuk, seconded by Mrs. Hendrick, that the Board of Education accept the report of the Finance Committee and place them 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 following new hires for the 2017-18 school year:

Drew Buyarski - Varsity Boys Track Coach
Nicole Bergstrom - GSRP Associate Teacher

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

Moved by Mr. Kakuk, seconded by Mrs. Mathieu, that the Board of Education approve Ingallston Township Treasurer and Menominee Township Treasurer to perform Summer Tax Collection at a rate no greater than \$2.50 per parcel. Tax Levy form L4029 to be approved at the May Board Meeting.

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

Moved by Mr. Mans, seconded by Mrs. Hendrick, that the Board of Education approve the immediate posting of RFP for network upgrade.

Motion Denied. (0-4)

PRINCIPAL'S REPORTS:

CENTRAL:

BLESCH:

JUNIOR/SENIOR HIGH SCHOOL:

- Saturday School Philosophy: To support the expectation of work completion and responsibility by JH students. It is meant not as a disciplinary response but as another opportunity outside of school hours for support to both students and parents. It appears it is greatly reducing the amount of students with a D or Failing their courses. Parents have been overwhelmingly receptive to having students attend on weekends.
- Kira Klimek's classroom - HS is partnering with Goodwill to have them bring contracts into the school without transporting them away from school. More of our students are placed in a lot of places, Mighty Pet, Goodwill and Family Video. We are partnering with ISD to help come up with more interest based placements for hopeful future employment or at least more useful job skills.
- School Improvement Team held its first meeting.
- Mrs. Granquist and counselors, Mrs. Matykowski and Mrs. Kime met with all 6th grade to excite them about junior high.

SUPERINTENDENT'S REPORT:

- Spoke with MDE about revised projected fund balance.
- Supreme Court voted to refund all Michigan school employees 3% that was collected from 2010-13.
- Open house was festive with students and staff wearing ugly sweaters.
- Tim Zimmerman-CTE Director
- Concealed Carry Bill
- Substitute Teachers-Talking about reducing 90 credits to 60 credits, with an associate degree.
- Boys and girls basketball games this week against Marinette Schools-Students free admittance with a non-perishable food item.

COMMUNICATIONS:

Thank you from District Council of Menominee St. Vincent de Paul Society for the donation from Blesch Food Drive.

CLOSED SESSION

Moved by Mr. Kakuk, seconded by Mr. Mans, that the Board of Education retire into closed session for the purpose of discussing negotiations at 7:13 p.m.

ROLL CALL VOTE:

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

ADJOURNMENT:

Moved by Mr. Mans, seconded by Mrs. Hendrick, that the meeting be adjourned at 9:02 p.m.
Motion carried. (4-0)

Regular Meeting
December 21, 2017

2698

MARYE L. MATHIEU, SECRETARY

APPROVED AND ENTERED INTO THE PROCEEDINGS OF THIS DISTRICT

_____, 2018

MR. JOHN MANS, SUPERINTENDENT