

**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, November 30, 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. Hunter Mans, Trustee

Mr. Michael Maas, Trustee

Mr. John Mans, Superintendent

Ms. Kiley Moore, Junior Student Representative

Mr. Jason Janquart, Senior Student Representative

Members absent: Mr. William Kakuk, Treasurer; Mr. Patrick Ratkovich, Trustee

**ADOPT AGENDA:**

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

**APPROVE MINUTES:**

Moved by Mrs. Mathieu, seconded by Mr. Mans, that the minutes of the Regular Meeting of October 26, 2017 be approved as presented. Motion carried. (4-0)

**PUBLIC COMMENTS:** No Public Comment

**NON-ACTION ITEMS:**

**FINANCE REPORT:**

Moved by Mrs. Hendrick, 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 \$811,695.80, from the General Fund; \$12,393.75, from the Debt Retirement Fund (37); \$64,183.05, from the School Lunch Fund (25); \$22,650.04, from the Trust and Agency Fund (61); \$14,450.00 from the Sinking Fund (43); for a grand total of \$925,372.64.

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

**STUDENT REPRESENTATIVE'S REPORT:**

**CENTRAL:**

- Christmas songs have filled the air during the past month. Students have been practicing for the Christmas Music Program which will be held on Thursday, December 14 @ 9:30 a.m. & 1:30 p.m. in Blesch Auditorium.
- Turkey dinners were distributed to 15 families the Monday before Thanksgiving. Thank you Student Council Leadership Class for the excellent organization of this event.
- Six children from Central will be participating in the Shop with a Cop. Wonderful opportunity to partner with local businesses and law enforcement to provide a positive experience for these children.
- Kindergarten students celebrated with a Thanksgiving Feast in the gym. Special thanks to Mr. John Helfert for sharing the story of first Thanksgiving with us and to the parents and staff involved.

**BLESCH:**

- The haunted house was a huge success and we would like to thank the following families: Ozzy Nykanen, Piper Casey, Jackie VanHese, and Arianna Johnson.
- Veteran's Day assembly was held on November 10. Thank you Mrs. Baron, Ms. Thielen, Mrs. Blake and Mr. Mathieu for helping put on such a great assembly.
- We would like to wish our Lego Robotics team good luck in their competition this weekend in Sault Ste Marie. We have 10 students that will be participating in the competition.
- Student council is currently doing a can drive. Collected change for change and all of the money will stay within Blesch to help students and families.
- School store - Thank you to all of the local businesses and families for their generous donations. The clothing has been very helpful for many of our students.
- Holiday party-On December 10 at Schloegel's restaurant, 8 families from Blesch will be attending a holiday party. This was organized by Kelly King, behavior Coordinator at Blesch & Pirate's Cove employees that partnered with boaters from the Yacht club over the summer. The families have students that attend Central, Blesch and HS. During the event, they will receive presents from Santa and enjoy a lunch and Christmas cookies baked by Schloegels Restaurant.

**JUNIOR/SENIOR HIGH SCHOOL:**

- HS Student Council had a turkey fundraiser where they fed 36 families. Thank you to area business for their \$2,000.00 donation to make this happen.
- Holiday Open House will be held December 20.
- Dance will be held on December 8-All money will go towards the Angel Tree.
- Flower cards are on sale now with HS Student Council. Cost is \$30.00 and you get a fresh bouquet of flowers every month.

**OTHER COMMITTEE REPORTS:**

Moved by Mr. Mans, seconded by Mrs. Hendrick, that the Board of Education accept the report of the Finance Committee and place it on file. Motion Carried. (4-0) (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:

William Boddy - Special Education Teacher - Junior High School  
Kimberly Palmquist - Cafeteria - Blesch

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

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

Marilyn Hoheneder - Supervisor - Central

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

Regular Meeting  
November 30, 2017

**2693**

**ACTION ITEMS CONT:**

Moved by Mrs. Hendrick, seconded by Mr. Mans, that the Board of Education approve High School Boys Baseball. The program will follow MHSAA and MAPS rules and regulations. The program will be self-funded.

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

Moved by Mr. Mans, seconded by Mrs. Mathieu, that the Board of Education approve Nicolet Bank for additional banking services .

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

Moved by Mrs. Hendrick, seconded by Mr. Mans, that the Board of Education adopt the following board policies: 1421/3121/4121, 1439/3139/4139, 2410, 2414, 2418, 8142, 8321, 7540.03, 7540.04, 7540.05, 7540.06.

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

Moved by Mr. Mans, seconded by Mrs. Hendrick, that the Board of Education approve the Amended General Fund Budget and School Service Fund Budget (Food Service) for the 2017-18 school year.

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

**PRINCIPAL'S REPORTS:**

**CENTRAL:**

-Concluded the second round of benchmark assessments with STAR Reading and Math and are showing progress in all levels.

-November screening reports at Central are included in this report. Please follow the links below to view reports:

Kindergarten November 2017 Screening STAR Early Literacy

1st Grade November 2017 Screening STAR Reading

1st Grade November 2017 Screening STAR Math

2nd Grade November 2017 Screening STAR Reading

2nd Grade November 2017 Screening STAR Math

-Thank you to all of the committees at Central with the improvements and decorating at Central.

**BLESCH**

**JUNIOR/SENIOR HIGH SCHOOL:**

-December 6 - Choir Concert - 7:00 p.m. Lecture Hall

-December 13 -Band Concert - 7:00 p.m. High School

-Band played in the Appleton parade.

**SUPERINTENDENT'S REPORT:**

-Budget was very time consuming, but is complete with great results.

-Principal meeting that was held on November 29 was very successful and helpful.

-Thank you to Steve Sobay for demonstrating the evacuation chairs at PD.

-Thank you to Jamie Schomer & Brian Helfert for the presentation at PD for AED and First Aid.

-Thank you to Derek Butler for the presentation at PD for Epi Pens & Concussions.

-Illuminate is working very well with the elementary.

**COMMUNICATIONS:**

Thank you note from Kaylee Durocher-Finishing up her first semester in college. Very thankful for scholarship she was awarded last year for college.

Regular Meeting  
November 30, 2017

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**CLOSED SESSION**

Moved by Mrs. Hendrick, seconded by Mr. Mans that the Board of Education retire into closed session for the purpose of discussing negotiations at 7:12 p.m.

**ROLL CALL VOTE:**

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

**ADJOURNMENT:**

Moved by Mrs. Hendrick, seconded by Mrs. Mathieu, that the meeting be adjourned at 7:57 p.m.  
Motion carried. (4-0)

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MARYE L. MATHIEU, SECRETARY

APPROVED AND ENTERED INTO THE PROCEEDINGS OF THIS DISTRICT

\_\_\_\_\_, 2017

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MR. JOHN MANS, SUPERINTENDENT