

**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, April 20, 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, Vice-President  
Mrs. Marye Mathieu, Secretary  
Mr. William Kakuk, Treasurer,  
Mr. Hunter Mans, Trustee  
Mr. Patrick Ratkovich, Trustee  
Mr. Michael Maas, Trustee  
Dr. Terri Mileski, Superintendent  
Mr. Jason Janquart-Junior Student Representative  
Mr. John Horn-Senior Student Representative

**Members absent: None**

**ADOPT AGENDA:**

Moved by Mrs. Mathieu, seconded by Mr. Mans, that the amended agenda be adopted as presented.  
Motion Carried. (6-0)

**APPROVE MINUTES:**

Moved by Mrs. Mathieu, seconded by Mrs. Hendrick, that the minutes of the Regular Meeting of March 16, 2017 be approved as presented. Motion carried. (6-0)

**PUBLIC COMMENTS: No Public Comment**

**NON-ACTION ITEMS:**

Jann Thielen-American Legion Teacher of the Year Award  
Donation - Ruby Ivens Trust - Sewing Machine  
Donation - New Life Church - Portable Sound System  
Donation to the Cafeteria - In Memory of Helen Weinschrott - Foster Grandparent's Mother

**Regular Meeting  
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**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 \$863,292.22, from the General Fund; \$200.00, from the '13 Debt Retirement Fund (37); \$60,611.77, from the School Lunch Fund (25); \$32,071.65, from the Trust and Agency Fund (61); for a grand total of \$956,175.64.  
Motion Carried. (6-0) (Appendix I to these minutes)

**STUDENT REPRESENTATIVE'S REPORT:**

**CENTRAL:**

- Kindergarten Registration and Preview night will be Monday, April 24 from 5:00-6:00.
- TK classroom, together with community member from Wells Fargo, Tana Moore, participated in a program called Reading First, an interactive, read-aloud program funded by Wells Fargo, which supports early childhood literacy and increases team member volunteerism.
- Congratulations to Natalie Towle, Outstanding Person in Education recipient, and Jann Thielen, Michigan Teacher of the Year.
- We welcome Farmers and Merchants Bank, Nicolet National Bank & Stephenson National Bank into our classrooms next week for Savings Day Presentations. Thank you.

**BLESCH:**

- Thank you Bud and Carrie DeYoung for bringing animals to reading night.
- Thank you Mrs. Baron, Ms. Thielen, and Mrs. Demmith for organizing "First Annual Knowledge-A-Thon" at Blesch. Also, huge thank you to Trisha Lemery from Winsert for sponsoring the event and providing the students and staff with color coded t-shirts.
- Officer Brian finished up talking with each class about proper school behavior.
- 4th graders are engrossed in the PE-Nut program learning about physical Activity and Good Nutrition.
- 6th and 3rd graders continue character education classes with a great HYC staff.
- M-Step has begun for our 5th graders.
- Dr. Marsha McEvoy joined each class to "Help Students Get Along".
- Brainbowl Championship was held for the 6th graders. Congrats to this year's winning team: Sam Anderson, Landen McMahan, Dylan Gwitt, Parker Krause, Danny Birch
- Science Fair was held April 11. Thank you to Tyco for their donation. Thank you to Mrs. Bland, Mrs. Jones, and Mrs. Baron for organizing the event. There were 30 participants.
- Herb Horn from our CherryDale fundraiser was here to provide a great pizza party for the students who participated in the fundraiser.
- Held a lockdown and a tornado drill.
- Students are enjoying the off campus rewards.
- Students were entertained by The Dave Bennett Quartet. Students were dancing, singing, clapping and bouncing.

**JUNIOR HIGH SCHOOL:**

- Students have been battling questions for Brain Bowl tournament. There was a top team in each grade, but all teams will be enjoying a pizza party to celebrate their time.
- Student Council held a penny war to raise money for Leukemia and Lymphoma Society. Top two classes will go off campus as a reward.
- Student Council is busy planning for Staff Appreciation days.
- Students will be bussed off campus as a reward for demonstrating good behavior in February and March.

**SENIOR HIGH SCHOOL:**

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**OTHER COMMITTEE REPORTS:**

Moved by Mrs. Mathieu, seconded by Mr. Ratkovich, that the Board of Education accept the report of the Instructional and Academic Committee and place it on file. Motion Carried. (6-0) (Appendix II to these minutes)

Moved by Mr. Kakuk, seconded by Mrs. Hendrick, that the Board of Education accept the report of the Finance Committee and place it on file. Motion Carried. (6-0) (Appendix III to these minutes)

**ACTION ITEMS:**

Moved by Mr. Kakuk, seconded by Mr. Mans, that the Board of Education accept the resignation of the following for the purpose of retirement, effective June 30, 2017.

Linda Welling - High School Administrative Assistant

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

Moved by Mr. Kakuk, seconded by Mr. Mans, that the Board of Education accept the following resignation effective April 18, 2017.

Carrie Mileski - Junior/Senior High Supervisor

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

Michael Maas - Left at 7:25 p.m.

Moved by Mr. Kakuk, seconded by Mrs. Hendrick, that the Board of Education accept the resignation of the following for the purpose of retirement, effective May 31, 2017.

Sherry Lane - Bus Driver

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

Moved by Mr. Kakuk, seconded by Mr. Mans, that the Board of Education accept the resignation of the following for the purpose of retirement, effective June 12, 2017.

Gene Miller - Bus Driver

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

Moved by Mrs. Mathieu, seconded by Mr. Ratkovich, that the Board of Education approve the AFSCME Working Regulations: April 20, 2017 - June 30, 2017. Motion Carried. (5-0) (Appendix VII to these minutes)

Moved by Mr. Mans, seconded by Mr. Kakuk, that the Board of Education approve/grant tenure to Vanessa Marlink. Motion Carried. (5-0)

Moved by Mrs. Hendrick, seconded by Mr. Kakuk, that the Board of Education approve the resolution designating Marye Mathieu, a representative for the ISD Election. Motion Carried. (5-0)

Moved by Mrs. Mathieu, seconded by Mr. Ratkovich, that the Board of Education in accordance with Section 105 of the State School Aid Act agrees to accept applications of non-resident students from outside our district who reside within the Menominee County Intermediate District for enrollment purposes for the 2017-2018 school year in accordance with the School of Choice Program. Motion Carried. (5-0)

**Amend Agenda to include the following action item:**

Moved by Mrs. Mathieu, seconded by Mrs. Hendrick, to add Merit Network for approval as Internet Service Provider for July 1, 2017 to June 30, 2020, as recommended by finance. Motion Carried. (5-0)

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**ACTION ITEMS CONT:**

Moved by Mr. Kakuk, seconded by Mr. Mans, that the Board of Education approve Merit Network as Internet Service Provider for July 1, 2017 to June 30, 2020.

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

**Amend Agenda to include the following action item:**

Moved by Mr. Kakuk, seconded by Mrs. Hendrick, to add the Budget Resolution for 2016-2017 General Fund Budget. Motion Carried. (5-0)

Moved by Mr. Mans, seconded by Mr. Kakuk, that the Board of Education approve the Budget Resolution for 2016-2017 General Fund Budget.

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

**PRINCIPAL'S REPORTS:**

**CENTRAL:**

-Spring MDE Early Literacy and Math assessments started. We are thankful for the second set of chromebooks, which will facilitate these assessments.

-Thank you to Cindy Jones for her outstanding dedication and service to the Central family. Also would like to recognize Mary Hart, who covers the office during Cindy's lunch hour.

-Thank you Julie Krahn for all you do for the district.

**BLESCH**

-M-Step, Star Testing, and Pearson Test are all underway.

-School Improvement team met a couple times this week to complete the School Improvement Plan for next year. PD day next week will wrap up most of the title obligations for the year.

-Dr. Marcia McEvoy was a breath of fresh air.

-Thank you to Michelle Bland for everything she does in the office everyday.

**JUNIOR/SENIOR HIGH SCHOOL:**

-Special thank you to parents who volunteered their time to help with Brain Bowl in Junior High.

-Principal cabinets Kindness Challenge in Junior High the next two weeks is to engage in a random act of kindness for someone else.

-Special thanks to our amazing administrative assistants. We would be lost without them. Linda Welling, Lynn Kakuk, Nikki Mathieu, Lorrie Desotell, and Darnece Unti.

-M-Step, PSAT, SAT, ACT/Work Key tests are all under way.

-The Jr and Sr high goals, strategies and activities are complete for 2017-18. We will be ready before summer to submit our Professional Development Plan for 17-18 and have all our school goals in place 7-12 before June.

-School leadership team has created a positive behavioral support/reward system that will start next school year for 7-12. As a result of another of Chelsea's great articles, we are getting contacted by companies to donate to our program. John and Alison will be meeting with interested donors from the community.

-Junior/Senior High master schedule is ready to load and we will be meeting with staff in the next month to discuss their teaching assignments.

-Graduation plans are being finalized and organized as well as scholarship work thanks to the guidance staff who are working extremely hard.

**SUPERINTENDENT'S REPORT:**

-As a result of the Superintendent's Round Table, MCISD will be offering numerous resources to local districts.

-According to School Equity Caucus and MASA as well as other UP Superintendents I have been in contact with, it is

too early to make budget decisions on the Governor's proposal, especially given the different versions from the House and Senate.

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**SUPERINTENDENT'S REPORT CONT:**

- District Requirement Review, this is required by the State and it is a self-assessment tool to help districts develop a common understanding of the "big picture" of the current state of our district and the systems we have in place to support building and district school improvements.
- Numerous upcoming PD/Meetings/Conferences.
- Best wishes to our newest retirees - Linda Welling, Gene Miller and Sherry Lane. They will be missed by all.

**COMMUNICATIONS:**

- Thank you from the family of Rose Roubal - Mother of Terri Derusha.

**ADJOURNMENT:**

Moved by Mr. Kakuk, seconded by Mr. Mans, that the meeting be adjourned at 8:13 p.m.  
Motion carried. (6-0)

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MARYE L. MATHIEU, SECRETARY

APPROVED AND ENTERED INTO THE PROCEEDINGS OF THIS DISTRICT

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

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DR. TERRI MILESKI, SUPERINTENDENT