

**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, March 16, 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. 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  
Ms. Jaden Russell-Senior Student Representative

Members absent: None

**ADOPT AGENDA:**

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

**APPROVE MINUTES:**

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

**PUBLIC COMMENTS:** No Public Comment

**NON-ACTION ITEMS:**

Class Dojo Presentation - Central

**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 \$883,678.30, from the General Fund; \$59,478.37, from the School Lunch Fund (25); \$20,468.02, from the Trust and Agency Fund (61); for a grand total of \$963,624.69. Motion Carried. (6-0) (Appendix I to these minutes)

Regular Meeting  
March 16, 2017

### **STUDENT REPRESENTATIVE'S REPORT:**

#### **CENTRAL:**

-2nd grade students participated in an interactive Civil War Presentation by Dr. James Strain, music professor at NMU and Mr. Pat Kennedy from the Sons of Union Veterans of the Civil War. The students and adults couldn't stop talking about how amazing the presentation was. They enjoyed marching, listening to the drumming and seeing the Civil War artifacts.

-Title Reading Night was a huge success with 55 families in attendance. That is an increase from 38 families last year.

Thank you to all that helped especially Mrs. Dumais for organizing the event.

-1st grade students had a visit and listened to a read aloud from state representative Beau LaFave.

-As Mr. Nutter mentioned, his musical productions are a community endeavor. This was especially evident when the

community outreach program, Big Brothers Big Sisters returned to Central on Tuesday. The children were so excited

to play games and eat lunch with Willy Wonka, Mr. Salt, Gillian Perch, and Oompa Loompas. We are grateful to have these high school students be a positive role models for our youth.

#### **BLESCH:**

-All month, during Reading Month we have been working on AR Points to win the traveling trophy. Students have participated in dress up days each Friday. Reading night is next Tuesday, the Title I paras have a lot of fun planning.

-Student council had a successful food drive collecting peanut butter, jelly, pancake mix and syrup.

-Smiles on Wheels came and helped approximately 40 students with cleanings.

-3rd graders finished their swimming program at the YMCA.

-4th graders are engrossed in the PE-Nut program learning about physical activity and good nutrition.

-3rd and 6th graders have begun character training HYC.

-All grades are preparing for the upcoming M-Step that begins after spring break.

#### **JUNIOR HIGH SCHOOL:**

-Over 140 students attended the Game/Dance night where The Landing catered the meal for free.

-8th grade completed the PSAT8.

-This week the students kicked off a "Penny War". Proceeds will go to the Leukemia Cancer Society. The class with the most pennies will get a pizza party compliments of Mrs. Granquist.

-Chess club meets every Wednesday during lunch.

-Book club meets every Thursday during lunch.

-Brain Bowl started this week during lunch.

-Mrs. Granquist's homework help for any student that is missing work takes place daily.

#### **SENIOR HIGH SCHOOL:**

-Talked about the fishing trip the fishing club went on to Minnesota.

#### **OTHER COMMITTEE REPORTS:**

Moved by Mr. Kakuk, seconded by Mr. Mans, that the Board of Education accept the report of the Finance Committee (February 20) and place it on file.

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

Moved by Mr. Mans, seconded by Mrs. Hendrick, that the Board of Education accept the report of the Finance Committee (March 13) and place it on file.

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

Moved by Mrs. Hendrick, seconded by Mr. Kakuk, that the Board of Education accept the report of the Board Work Session Committee and place it on file.

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

Regular Meeting

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**ACTION ITEMS:**

Moved by Mr. Kakuk, seconded by Mrs. Hendrick, that the Board of Education approve the following new hires for the 2016-17 school year:

Marjorie Smith - Kitchen Helper

Eric Bates - JV Girls Softball Coach

Motion Carried. (6-0)

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 July 1, 2017.

Julie Flores - Teacher - High School

Gail Everhart - Teacher - High School

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

Moved by Mr. Kakuk, seconded by Mrs. Hendrick, that the Board of Education accept the following resignation effective June 30, 2017.

Terri Mileski - Superintendent

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

Moved by Mrs. Mathieu, seconded by Mrs. Hendrick, that the Board of Education approve contract extensions for the following through June 30, 2019, with any change in compensation to be negotiated separately.

Building Principals

Food Service Director

Operations Supervisor

Technology Director

IT Computer Support Specialist

Athletic Director

Business Clerk

Administrative Assistant to the Superintendent

Motion Carried. (6-0)

Moved by Mrs. Mathieu, seconded by Mrs. Hendrick, that the Board of Education approve hiring John Mans as Interim Superintendent for the 2017-2018 school year.

Motion Carried. (5-0) (Hunter Mans abstained - Conflict in interest)

**PRINCIPAL'S REPORTS:**

**CENTRAL:**

-School Improvement Team met on February 28 at the ISD and the meeting was extremely productive. The next School Improvement Meetings will be during the week of April 10 and April 27.

-Goal is to have round three of teacher observations within Pivot completed before spring break. Observed specials teachers, ELA, and math lessons and am currently observing our differentiated instruction time, Walk to Read. I have been able to document fantastic student learning opportunities in the process.

-Certification of records was completed this past week for our Spring count day. The official enrollment for our

building is Kindergarten 113, 1st Grade 95, and 2nd Grade 87 - Total 295.

**BLESCH**

-MI School Data for 2015-16 was presented.

**JUNIOR/SENIOR HIGH SCHOOL:**

-MI School Data for 2015-16 was presented.

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**SUPERINTENDENT'S REPORT:**

-Legislative Updates - MASA Update; School Equity Caucus.

-Dr. Marcia McEvoy Program on April 4, 5 & 6 at Blesch Intermediate.

-Special Education Cross Indicator Analysis Review.

-Superintendents RoundTable was scheduled for Monday, April 3. We will discuss: County wide calendar; possible shared services for CTE and Special Education; legislative updates; PD opportunities; joint letter to Lansing on local educational issues that are affecting our schools.

-Administrative updates: School Improvement Plans-District and Buildings; Process/timeline for consolidated application; Status of 2nd Semester PD and amendments; Upcoming PD; Brief discussion on budget, staffing and master schedule; Superintendent exit plan; Interim Superintendent transition plan

-CTE updates from Tim Zimmerman

-Best wishes to Gail Everhart and Julie Flores on their retirement and their next adventure in their life.

**COMMUNICATIONS:**

-Thank you from the family of Lodavine Thorne - Mother of Dennis Thorne.

**ADJOURNMENT:**

Moved by Mr. Kakuk, seconded by Mrs. Hendrick, that the meeting be adjourned at 7:57 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