

**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 the Organizational Meeting of the Board of Education

The Board of Education of the Menominee Area Public Schools met for their Organizational Meeting on January 4, 2017, in the District Office Conference Room

The meeting was called to order by the Superintendent, Mrs. Terri Mileski at 6:36 p.m.

Members Present:

Mrs. Julie Hendrick  
Mrs. Marye Mathieu  
Mr. William Kakuk  
Mr. Hunter Mans  
Mr. Patrick Rakovich  
Mr. Michael Maas  
Dr. Terri Mileski

Members Absent: Ken Pulver

**ADOPT AGENDA:**

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

**APPROVE MINUTES:**

Moved by Mrs. Mathieu, seconded by Mr. Kakuk, that the minutes of the Regular Meeting of December 15, 2016 be approved as presented. Motion carried. (6-0)

**PUBLIC COMMENTS:** There were no public comments.

**ACTION ITEMS:**

Moved by Mr. Kakuk, seconded by Mr. Mans, that Ken Pulver be nominated for the office of President of the Board of Education for the 2017 term. Motion carried. (6-0)

Moved by Mrs. Mathieu, seconded by Mr. Kakuk, that Julie Hendrick be nominated for the office of Vice-President of the Board of Education for the 2017 term. Motion carried. (6-0)

Moved by Mr. Kakuk, seconded by Mr. Mans, that Marye Mathieu be nominated for the office of Secretary of the Board of Education for the 2017 term. Motion carried. (5-0)

**ACTION ITEMS CONT:**

Moved by Mr. Mans, seconded by Mrs. Mathieu, that William Kakuk be nominated for the office of Treasurer of the Board of Education for the 2017 term. Motion carried. (5-0)  
(Appendix I to these minutes)

Moved by Mrs. Mathieu, seconded by Mr. Kakuk, that the Board of Education approve the board committee appointments for the 2017 school year. Motion carried. (5-0)  
(Appendix II to these minutes)

Moved by Mr. Kakuk, seconded by Mr. Mans, that the schedule for the regular meetings of the board of education be adopted as attached; and that the regular meetings normally be held on the third Thursday of the month, with the starting time for regular meetings at 6:30 p.m. Motion carried. (5-0)  
(Appendix III to these minutes)

Moved by Mr. Kakuk, seconded by Mr. Mans, that the Board of Education designate Julie Krah as the person in the district responsible for posting all notices of board/committee meetings for 2017. Motion carried. (5-0)

Moved by Mrs. Mathieu, seconded by Mr. Kakuk, that the Board of Education approve the reductions for the remainder 2016-17 school year, as attached.

**AMEND AGENDA:**

Moved by Mr. Mans seconded by Mr. Maas, that the Board of Education approve the reductions for the remainder of the 2016-17 school year (as attached), excluding number three. Motion carried. (5-0)  
(Appendix IV to these minutes)

Moved by Mr. Kakuk, seconded by Mr. Mans, that the Board of Education approve the change of Board Policy of FMLA.

**AMEND AGENDA:**

Moved by Mr. Kakuk seconded by Mrs. Mathieu, that the Board of Education table the change of Board Policy regarding FMLA for further review. Motion carried. (5-0)  
(Appendix V to these minutes)

**ADJOURNMENT:**

Moved by Mr. Ratkovich, seconded by Mr. Kakuk, that the meeting be adjourned at 7:59 p.m. Motion carried. (5-0)

Organizational Meeting  
January 4, 2017

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MARYE L. MATHIEU, SECRETARY

APPROVED AND ENTERED INTO THE PROCEEDINGS OF THIS DISTRICT

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, 2017

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TERRI MILESKI, SUPERINTENDENT