

**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, February 16, 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. Hunter Mans, Trustee
Mr. Michael Maas, Trustee
Dr. Terri Mileski, Superintendent
Mr. Jason Janquart-Junior Student Representative
Ms. Jaden Russell-Senior Student Representative

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

ADOPT AGENDA:

Moved by Mrs. Hendrick, seconded by Mrs. Mathieu, that the agenda be adopted as presented.
Motion Carried. (3-1)

APPROVE MINUTES:

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

PUBLIC COMMENTS: No Public Comment

NON-ACTION ITEMS:

Blesch Robotics Presentation
John Wills - Athletic Hall of Fame
Tim Zimmerman - Presentation CTE Program

AMEND AGENDA:

FINANCE REPORT:

Moved by Mrs. Hendrick, seconded by Mrs. Mathieu, that the Board approve the recommendation of the Board Operations Committee to approve the Bill Warrants and Payroll in the amount of \$1,119,393.80, from the General Fund; \$46,923.26, from the School Lunch Fund (25); \$7,918.81, from the Trust and Agency Fund (61); \$500.00 from the Scholarship Fund (51); \$12,849.88, from the Sinking Fund (43), for a grand total of \$1,187,585.75 and approve the Board Operation Report as presented and place it on file. Motion Carried. (4-0) (Appendix I to these minutes)

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FINANCE REPORT CONT:

Moved by Mrs. Hendrick, seconded by Mr. Mans, that the Board of Education strike the last sentence of the Finance Report.

Motion carried. (4-0)

STUDENT REPRESENTATIVE'S REPORT:

CENTRAL:

- Central students attended a performance at UW Marinette Children's Theatre February 9. Goldilocks and the Three Pigs is a mixed up fairy tale, with an important message. If we work together, we can overcome any obstacle.
- March is National Reading Month-Central will kick off the month with Title I Reading Night on March 7 from 5:30-6:30. The theme is Superheros with guest readers in costumes dressed as their favorite book character.
- PE-Nut Program starts on March 7. PE-Nut stands for Physical Education and Nutrition.
- Central PTO continues to work hard to raise funds to pay off the loan for the playground. Please consider ordering Saykly's Candies for Easter. Sale is March 2-17. Thank you for supporting Central fundraisers.

BLESCH:

- Students enjoyed off campus opportunities for earning AR points.
- Thank you to Waupaca Foundry and WI Public Service for funding our 3rd graders with the YMCA program teaching them how to swim.
- Health education has been taking place for 4th - 6th grade students.
- Wisconsin Public Service presented to our 6th grade students focusing on natural gas.
- 4th graders are getting geared up for another year of working with the PE-Nut people.
- Thank you to Mrs. Granquist for inviting the 6th grade to the speaker regarding suicide.
- Students have been rewarded each week with caught you being good. We have had 100's of tickets each week.
- Wednesday riddle of the week has been fun to try and answer. Prizes are great too!
- Officer Brian has been in to talk to all 5th and 6th graders about bullying, discrimination, and respect of people and Property.
- Valentine's dance hosted by the help club at the high school. They did a fabulous job preparing and the turnout was great for the first dance. Thanks for all of their work.
- Cycle 4 of differentiated instruction is wrapping up.

JUNIOR HIGH SCHOOL:

- Movie night-Showed Miss Perigrine's Home for Peculiar Children. About 25-30 students showed up to watch. Excited more of our peers our coming out and supporting activities.
- This month activity is Cabin Fever Shingdin. Berg's Landing has offered to donate a lasagna dinner and breadsticks.

A lot of games scheduled, like pinbomb, tug of war, pictionary, scavenger hunt, minute to win it and an obstacle course. Parents are donating prizes and desserts. One parent is doing a photo booth. Dance to follow up at the end. Over 100 students have signed up already to attend.

SENIOR HIGH SCHOOL:

- Planning of upcoming homecoming events are going well.
- Carnations were sold and delivered on Valentine's day.
- Wellness day speakers.
- Wrestling and basketball is wrapping up.

OTHER COMMITTEE REPORTS: No Committee Reports

ACTION ITEMS:

Moved by Mrs. Mathieu, seconded by Mrs. Hendrick, that the Board of Education approve the Athletic Hall of Fame.
Motion Carried. (4-0) (Appendix II to these minutes)

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ACTION ITEMS CONT:

AMEND AGENDA:

Moved by Mrs. Hendrick, seconded by Mrs. Mathieu, that the Board of Education adopt the School Advance Evaluation Tool for Administrators. Motion Withdrawn.

Moved by Mr. Mans, seconded by Mrs. Hendrick, that the Board of Education table the School Advance Evaluation Tool for Administrators and refer it to the Instructional and Academic Committee.
Motion Carried. (4-0)

Moved by Mr. Mans, seconded by Mrs. Hendrick, that the Board of Education approve the Annual Retainer Contract with Thrun Law Firm.
Motion Carried. (3-1) (Appendix III to these minutes)

Moved by Mrs. Hendrick, seconded by Mr. Mans, that the Board of Education accept the following resignation effective March 3, 2017.

Jan Smith - Title I Teacher - Blesch

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

PRINCIPAL'S REPORTS:

CENTRAL:

- Teachers worked together at the staff meeting to complete the School Systems Review (SSR). Based on supporting evidence, the strength is in Strand IV-School, Family and Community Relations, with a score of 3.75 out of 4. Weakest area is Strand III-Professional Learning Culture, with a score of 2.25 out of 4.
- Next School Improvement Committee meeting will be February 28. We will reviewing the SSR data, parent and student study surveys, and the goals, strategies, and activities for our School Improvement Plan.
- Teachers have been receiving professional development through our Additional Instructional Time Literacy Grant. Training has been conducted by Danielle Dumais, Title I teacher, on an intervention tool, Read Naturally Live.

BLESCH

JUNIOR/SENIOR HIGH SCHOOL:

- ASSIST survey by all staff has been completed and results are all between 3.3 and 4 in all strands with 4 being the highest score possible. These scores have continued to raise from 2014-15, especially in the area of building leadership.
- JH goals, strategies and activities are complete for 2017-18. The HS will be completed within the month in ASSIST. We will be ready before summer to submit our Professional Development Plan 17-18 and have all of our school goals in place 7-12 before June.
- School leadership team has created a positive behavioral support/reward system that will start next month 7-12. A handbook, matrix-rubric of expected behaviors in all environments and positive reward tickets have been created. This will be handed out to staff in April.
- Kindness Challenge continues biweekly, a new challenge is posted to our board in school and the website. The next challenge will be determined this week by the Jr High Principal's cabinet. Feedback continues to be positive by staff, students and the community.
- A new "What are you reading", initiative has started at the Jr/Sr High School. This is an idea from Nate Djupstrom to post to all students what the adults in the building are reading outside of their office doors.
- Peer observations are being piloted in the Jr High. All teachers have a form to complete before and after and Mrs.

Granquist will be covering for them while they observe a peer for a specific targeted instructional skill they want to improve upon. These are not used in any way for evaluations.

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SUPERINTENDENT'S REPORT:

- County Superintendent's recently met with ISD staff, local principals and MAPS CTE director to begin developing action plans to share resources and services for CTE, Special Education and Professional Development.
- The superintendent, board and administrative team will be working diligently over the next few months to have a plan in place to address the areas of concern with the budget, as identified by the recent audit presentation.
- Congratulations and best wishes to Jan Smith, Title I teacher/Director on her new position at MCISD/DSISD Literacy Consultant and Coach.
- Second semester PD for 2016-17 has been approved by MI Department of Education, Field Experience and a copy has been given to all administrators, teachers and business services.

COMMUNICATIONS:

- Thank you from Amy Hubert for scholarship she received last fall.
- Thank you from the family of Howard Allgeyer - Father of Shelly Spaude.

ADJOURNMENT:

Moved by Mr. Mans, seconded by Mrs. Hendrick, that the meeting be adjourned at 7:54 p.m.
Motion carried. (4-0)

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MARYE L. MATHIEU, SECRETARY

APPROVED AND ENTERED INTO THE PROCEEDINGS OF THIS DISTRICT

, 2017

DR. TERRI MILESKI, SUPERINTENDENT