

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, January 26, 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. Michael Maas, Trustee - Arrived @ 6:46 p.m.

Dr. Terri Mileski, Superintendent

Mr. Jason Janquart-Junior Student Representative

Ms. Jaden Russell-Senior Student Representative

Members absent: Mr. Patrick Ratkovich, Trustee

ADOPT AGENDA:

Moved by Mrs. Hendrick, seconded by Mr. Kakuk, that the revised agenda be adopted as presented.

Motion Carried. (4-0)

APPROVE MINUTES:

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

PUBLIC COMMENTS: No Public Comment

NON-ACTION ITEMS:

FINANCE REPORT:

Moved by Mr. Kakuk, seconded by Mrs. Hendrick, that the Board approve the recommendation of the Business Operations Committee to approve the Bill Warrants and Payroll in the amount of \$1,544,453.88, from the General Fund; \$81,874.04 from the School Lunch Fund (25); \$30,642.16, from the Trust and Agency Fund (61); \$1,000.00 from the Scholarship Fund; \$23,725.84 from the Sinking Fund (43); for a grand total of \$1,681,695.92 and approve the Business Operation Committee Report as presented and place it on file.

Motion carried. (5-0) (Appendix I to these minutes)

STUDENT REPRESENTATIVE'S REPORT:

CENTRAL:

- PTO held a fundraiser, Mid-Winter Bounce - Game day on January 21 at the hs. Gym was filled with bounce houses and slides, which 108 children enjoyed. Thank you to the PTO, parents, staff and student council members who helped make this day a success.
- February is a busy month. Kindergarten classes will be visiting New UP Dental Office for National Children's Dental Health Month. All students will be attending UW Marinette Children's Theatre production of Goldilocks and the Three Little Pigs. 2nd Grade will be visiting Spies Library.
- Friday students and staff will be wearing blue to support Back our Blue event at the high school. In December, the 2nd grade team received donations from families to create care packages for local emergency workers. Created 12 care packages and donated them to Menominee firefighters and police officers.

BLESCH:

JUNIOR HIGH SCHOOL:

- Students are overwhelmed from exams this week.
- All students and staff are wearing blue on Friday, January 27-Honoring our area Police Department.

SENIOR HIGH SCHOOL:

- Homecoming plans are underway. Theme is Under the Sea.
- NHS is holding a blood drive.
- NHS is holding a fundraiser-Cause to be announced at a later date.
- All students and staff are wearing blue on Friday, January 27-Honoring our area Police Department.

OTHER COMMITTEE REPORTS:

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

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

Moved by Mr. Mathieu, seconded by Mr. Mans, that the Board of Education accept the report of Instructional & Academic Committee and place it on file.

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

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:

Nyree Turner - Special Education Aide/Supervisor - Blesch
Meg Knutson - Special Education Aide - Central
Tim Zimmerman - CTE Director

Motion Carried. (5-0)

Moved by Mr. Kakuk, seconded by Mr. Mans, that the Board of Education accept the following resignation effective January 26, 2017:

Kourtney Johnson - Special Education Aide - Central
Matt Kime - Supervisor - Blesch
Barbara Sulk - Kitchen Helper
Kelly Micheels - Kitchen Helper

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

Moved by Mr. Kakuk, seconded by Mr. Mans, that the Board of Education approve the District Audit for 2015-16 presented by Kerber Rose.

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

PRINCIPAL'S REPORTS:

CENTRAL:

- Students and staff shared their care, concern, and support for Sally Boensch, who was recently diagnosed with cancer, by wearing pink to school on Monday. A gift basket was presented to Sally during lunch. The outpouring of support and generosity by colleagues reminds me of how fortunate I am to work with a wonderful staff.
- Just completed the winter benchmark testing at Central. We are proud of the gains in reading growth from September to January.
- School Improvement team met last week and reviewed the DIBELS data and the SSR in order to familiarize new members of the committee with the required components of the School Improvement Plan.
- Thank you to the board for your public service. It is appreciated!

BLESCH

- Blesch just finished school wide STAR testing last week in Reading and Math.

JUNIOR/SENIOR HIGH SCHOOL:

- Guest speaker Jeff Olsen on February 9, 5:00-6:30 p.m.-HS Lecture Hall regarding teen suicide.
- JH Principal Cabinet Kindness Challenge-Challenge is "Say something nice to 3 people you do or do not know.
- 8th graders will be taking the PSAT on February 28. We are grateful to the ISD for funding this.
- Final exams were taken by HS & JHS January 20, 23 and 24.
- All 6-8th grade students have schedules for next year. Grades 9-11 have completed their course selections.
- Students with failing grades have been working with Mrs. Granquist to get their assignments in. Talk of Saturday school for students who do not turn in their homework.
- Short assemblies will be held for Junior High and High School on the topic of texting and sexting for students. We want to educate students on the dangers, the harmful effects on others as well as the legal issues .
- Discussing the possibility of having an assembly/speaker on the topic of diversity.
- Welcome to David Dugre who started at auto teacher. He already has made a significantly positive transformation to the program.
- Thank you to Lesley Noha for organizing "Back our Blue" event. All are invited to show support to our law enforcement Friday, January 27 by wearing blue. Shirts were sold in honor of this event.
- We are extremely grateful to Office Helfert for all that he does. He continues to be extremely actively involved in the junior/senior high from supporting student to teaching in classrooms.
- Jr/Sr high school leadership meeting was held on January 25. All activities have been completed. On tract to complete writing/set goals for 17-18 by the end of February. All grades are showing growth based on STAR in Reading and Math.
- Behavioral Incentives for Junior High-Students will have the opportunity to view the dress rehearsal for the school play "Willy Wonka's Chocolate Factory". No detentions from January 16 to February 17 will be allowed to attend junior high dinner, catered by the Landing/Dance/Game night on February 17. No detentions from February 20 to March 17 will be allowed to attend the junior high off campus.

SUPERINTENDENT'S REPORT:

COMMUNICATIONS:

- Thank you from the family of Carrie Mileski who lost her grandmother.

ADJOURNMENT:

Moved by Mr. Kakuk, seconded by Mrs. Mathieu, that the meeting be adjourned at 7:33 p.m.
Motion carried. (5-0)

Regular Meeting
January 26, 2017

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MARYE L. MATHIEU, SECRETARY

APPROVED AND ENTERED INTO THE PROCEEDINGS OF THIS DISTRICT

_____, 2017

DR. TERRI MILESKI, SUPERINTENDENT