

**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, 2018, in the District Office Conference Room

The meeting was called to order by the Superintendent, Mr. John Mans at 6:05 p.m.

Members Present:

Mr. Ken Pulver
Mrs. Julie Hendrick
Mrs. Marye Mathieu
Mr. William Kakuk
Mr. Hunter Mans
Mr. John Mans

Members Absent: Mr. Patrick Ratkovich, Mr. Michael Maas

ADOPT AGENDA:

Moved by Mrs. Mathieu, seconded by Mr. Kakuk that the agenda be adopted as presented.
Motion carried. (5-0)

APPROVE MINUTES:

Moved by Mr. Mans, seconded by Mrs. Mathieu, that the minutes of the Regular Meeting of December 21, 2017 be approved as presented. Motion carried. (5-0)

PUBLIC COMMENTS: No Public Comment

ACTION ITEMS:

Election of Officers

Moved by Mr. Kakuk, seconded by Mrs. Hendrick, that Ken Pulver be nominated for the office of President of the Board of Education for the 2018 term. Motion carried. (5-0)

Moved by Mr. Kakuk, seconded by Mrs. Mathieu, that Julie Hendrick be nominated for the office of Vice-President of the Board of Education for the 2018 term. Motion carried. (5-0)

Moved by Mr. Mans, seconded by Mr. Kakuk, that Marye Mathieu be nominated for the office of Secretary of the Board of Education for the 2018 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 2018 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 2018 school year.

AMEND AGENDA:

Moved by Mr. Mans, seconded by Mr. Kakuk, that the Board of Education approve the board committee appointments for Instructional & Academic, Public Relations & Finance to remain the same as 2017. Motion Carried. (4-0)

AMEND AGENDA:

Moved by Mr. Pulver, seconded by Mrs. Hendrick, that the Board of Education approve the Board Operations committee members to be: Mrs. Hendrick, Mrs. Mathieu & Mr. Kakuk, with Mrs. Hendrick as chairman. Motion Carried. (4-0)
(Appendix II to these minutes)

Moved by Mrs. Mathieu, seconded by Mr. Mans, that the schedule for the regular meetings of the Board of Education be adopted as attached, and the regular meetings be held on the 3rd Thursday of the month with the starting time for regular meetings be 6:30 p.m.

Motion Carried. (4-0)

(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 2018.

Motion Carried. (4-0)

Moved by Mr. Mans, seconded by Mrs. Mathieu, that the Board of Education adopt the following board policies: 7540.01A, 7540.03, 7540.04, 7540.05, 7540.06.

Motion Carried. (4-0)

(Appendix IV to these minutes)

Moved by Mr. Kakuk, seconded by Mrs. Hendrick that the Board of Education accept the following resignation: Linda Sieminski-Baker-High School

Motion Carried. (4-0)

(Appendix V to these minutes)

Moved by Mr. Kakuk, seconded by Mr. Mans, that the Board of Education approve Tim Zimmerman, CTE Director's contract.

Motion Carried. (4-0)

(Appendix VI to these minutes)

January 4, 2018

CLOSED SESSION

Moved by Mr. Mans, seconded by Mr. Kakuk that the Board of Education retire into closed session at 6:35 for the purpose of conducting a student disciplinary hearing.

ROLL CALL VOTE:

Mr. Ken Pulver-Yes, Mrs. Julie Hendrick-Yes, Mrs. Marye Mathieu-Yes, Mr. William Kakuk-Yes, Mr. Hunter Mans-Yes, Mr. Patrick Ratkovich-ABS, Mr. Michael Maas-ABS

Moved by Mr. Kakuk, seconded by Mr. Mans that the Board of Education approve the recommendation of the administration for permanent expulsion for "STUDENT A2018".

Motion Carried.

(Appendix VII to these minutes)

ADJOURNMENT:

Moved by Mr. Kakuk, seconded by Mr. Mans, that the meeting be adjourned at 6:54 p.m.

Motion carried. (4-0)

MARYE L. MATHIEU, SECRETARY

APPROVED AND ENTERED INTO THE PROCEEDINGS OF THIS DISTRICT

_____, 2017

TERRI MILESKE, SUPERINTENDENT