

**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, 2021 - zoom.

The meeting was called to order by the Superintendent, Mr. John Mans at 6:02 p.m.

Members Present:

Mr. Derek Butler  
Mr. Michael Maas  
Mr. Hunter Mans  
Ms. Nicole Myszak  
Ms. Becky Thoune  
Mrs. Dawn Wesolowski  
Mrs. Cindy Woods  
Mr. John Mans

Members Absent:

**ADOPT AGENDA:**

Moved by Mr. Mans, seconded by Ms. Thoune, that the agenda be adopted as presented.

**AMEND AGENDA**

Moved by Mr. Butler, seconded by Mr. Mans, to add to 7B - Questions from Board Members.

**ROLL CALL VOTE:**

Mr. Derek Butler-Yes, Mr. Michael Maas-Yes, Mr. Hunter Mans-Yes, Mrs. Nicole Myszak-Yes,  
Ms. Becky Thoune-Yes, Mrs. Dawn Wesolowski-Yes, Mrs. Cindy Woods-Yes

Motion carried. (7-0)

**APPROVE MINUTES:**

Moved by Ms. Thoune, seconded by Mrs. Wesolowski, that the minutes of the Regular Meeting of December 17, 2020 be approved as presented.

**ROLL CALL VOTE:**

Mr. Derek Butler-Yes, Mr. Michael Maas-Yes, Mr. Hunter Mans-Yes, Mrs. Nicole Myszak-Yes,  
Ms. Becky Thoune-Yes, Mrs. Dawn Wesolowski-Yes, Mrs. Cindy Woods-Yes

Motion carried. (7-0)

**PUBLIC COMMENTS:** No Public Comment

**ACTION ITEMS:**

**Election of Officers**

Moved by Mr. Mans, seconded by Mr. Maas, that Becky Thoun be nominated for the office of President of the Board of Education for the 2021 term.

**ROLL CALL VOTE:**

Mr. Derek Butler-No, Mr. Michael Maas-Yes, Mr. Hunter Mans-Yes, Mrs. Nicole Myszak-No,  
Ms. Becky Thoun-Yes, Mrs. Dawn Wesolowski-No, Mrs. Cindy Woods-No (3-4)

Moved by Mrs. Woods, seconded by Mrs. Wesolowski, that Derek Butler be nominated for the office of President of the Board of Education for the 2021 term.

**ROLL CALL VOTE:**

Mr. Derek Butler-Yes, Mr. Michael Maas-No, Mr. Hunter Mans-No, Mrs. Nicole Myszak-Yes,  
Ms. Becky Thoun-No, Mrs. Dawn Wesolowski-Yes, Mrs. Cindy Woods-Yes

Motion Carried. (4-3)

Moved by Mr. Mans, seconded by Mr. Maas, that Becky Thoun be nominated for the office of Vice-President of the Board of Education for the 2021 term.

**ROLL CALL VOTE:**

Mr. Derek Butler-Yes, Mr. Michael Maas-Yes, Mr. Hunter Mans-Yes, Mrs. Nicole Myszak-No,  
Ms. Becky Thoun-Yes, Mrs. Dawn Wesolowski-No, Mrs. Cindy Woods-No (4-3)

Moved by Mrs. Woods, seconded by Mrs. Myszak, that Dawn Wesolowski be nominated for the office of Vice-President of the Board of Education for the 2021 term.

**ROLL CALL VOTE:**

Mr. Derek Butler-Yes, Mr. Michael Maas-No, Mr. Hunter Mans-No, Mrs. Nicole Myszak-Yes,  
Ms. Becky Thoun-No, Mrs. Dawn Wesolowski-Yes, Mrs. Cindy Woods-Yes (4-3)

**REVOTE - TIED VOTE**

Moved by Mr. Mans, seconded by Mrs. Wesolowski, that Becky Thoun be nominated for the office of Vice-President of the Board of Education for the 2021 term.

**ROLL CALL VOTE:**

Mr. Derek Butler-No, Mr. Michael Maas-Yes, Mr. Hunter Mans-Yes, Mrs. Nicole Myszak-No,  
Ms. Becky Thoun-Yes, Mrs. Dawn Wesolowski-No, Mrs. Cindy Woods-No (3-4)

**ACTION ITEMS:**

**Election of Officers Cont**

Moved by Mrs. Myszak, seconded by Mrs. Woods, that Dawn Wesolowski be nominated for the office of Vice-President of the Board of Education for the 2021 term.

**ROLL CALL VOTE:**

Mr. Derek Butler-Yes, Mr. Michael Maas-No, Mr. Hunter Mans-No, Mrs. Nicole Myszak-Yes, Ms. Becky Thoun-No, Mrs. Dawn Wesolowski-Yes, Mrs. Cindy Woods-Yes (4-3)

Motion Carried.

Moved by Mr. Butler, seconded by Mr. Mans, that Becky Thoun be nominated for the office of Secretary of the Board of Education for the 2021 term.

**ROLL CALL VOTE:**

Mr. Derek Butler-Yes, Mr. Michael Maas-Yes, Mr. Hunter Mans-Yes, Mrs. Nicole Myszak-No, Ms. Becky Thoun-Yes, Mrs. Dawn Wesolowski-No, Mrs. Cindy Woods-No (4-3)

Moved by Mrs. Wesolowski, seconded by Mrs. Myszak, that Cindy Woods be nominated for the office of Secretary of the Board of Education for the 2021 term.

**ROLL CALL VOTE:**

Mr. Derek Butler-No, Mr. Michael Maas-No, Mr. Hunter Mans-No, Mrs. Nicole Myszak-Yes, Ms. Becky Thoun-No, Mrs. Dawn Wesolowski-Yes, Mrs. Cindy Woods-Yes (3-4)

Motion Carried.

Moved by Mr. Mans, seconded by Mrs. Wesolowski, that Mrs. Myszak be nominated for the office of Treasurer of the Board of Education for the 2021 term.

**ROLL CALL VOTE:**

Mr. Derek Butler-Yes, Mr. Michael Maas-No, Mr. Hunter Mans-Yes, Mrs. Nicole Myszak-Yes, Ms. Becky Thoun-Yes, Mrs. Dawn Wesolowski-Yes, Mrs. Cindy Woods-Yes  
Motion carried. (6-1) (Appendix I to these minutes)

Moved by Mrs. Wesolowski, seconded by Mrs. Woods, that the schedule for the regular meetings of the Board of Education be adopted and the regular meetings be held on the 3rd Monday of the month, with the starting time for regular meetings be 6:00 p.m.

**ORGANIZATIONAL MEETING  
JANUARY 4, 2021**

**2 8 4 7**

**ROLL CALL VOTE:**

Mr. Derek Butler-Yes, Mr. Michael Maas-Yes, Mr. Hunter Mans-Yes, Mrs. Nicole Myszak-Yes,  
Ms. Becky Thoun-Yes, Mrs. Dawn Wesolowski-Yes, Mrs. Cindy Woods-Yes  
Motion Carried. (7-0) (Appendix II to these minutes)

**ACTION ITEMS CONT:**

**AMEND AGENDA**

Moved by Mr. Mans, seconded by Mrs. Wesolowski, that the schedule for the regular meetings of the Board of Education be held on the 3rd Monday of the month, with January being an exception and hold the January meeting on the 4th Monday of the month.

**ROLL CALL VOTE:**

Mr. Derek Butler-Yes, Mr. Michael Maas-Yes, Mr. Hunter Mans-Yes, Mrs. Nicole Myszak-Yes,  
Ms. Becky Thoun-Yes, Mrs. Dawn Wesolowski-Yes, Mrs. Cindy Woods-Yes

Motion Carried. (7-0)

Moved by Mr. Mans, seconded by Ms. Thoun, that the Board of Education designate Julie Krah, as the person in the district responsible for posting all notices of board/committee meetings for 2021.

**ROLL CALL VOTE:**

Mr. Derek Butler-Yes, Mr. Michael Maas-Yes, Mr. Hunter Mans-Yes, Mrs. Nicole Myszak-Yes,  
Ms. Becky Thoun-Yes, Mrs. Dawn Wesolowski-Yes, Mrs. Cindy Woods-Yes

Motion Carried. (7-0)

**ADJOURNMENT:**

Moved by Mr. Butler, seconded by Mr. Mans, that the meeting be adjourned at 8:17 p.m.  
Motion carried. (7-0)

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JULIE KRAH, EXECUTIVE SECRETARY TO THE SUPERINTENDENT

APPROVED AND ENTERED INTO THE PROCEEDINGS OF THIS DISTRICT

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, 2021

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JOHN MANS, SUPERINTENDENT

