

**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 Monday, January 25, 2021.

The meeting was called to order by the President of the Board, Mr. Derek Butler at 6:00 p.m. members present:

Mr. Derek Butler, President
Mrs. Dawn Wesolowski, Vice President
Ms. Becky Thoun, Secretary
Ms. Nicole Myszak, Treasurer
Mr. Hunter Mans, Trustee
Mr. Michael Maas, Trustee - in @ 6:12
Mrs. Cindy Woods, Trustee
Mr. John Mans, Superintendent
Ms. Abbey Leinonen, Senior Student Representative
Ms. Anna Nerat, Junior Student Representative

Members absent: None

ADOPT AGENDA:

Moved by Mrs. Wesolowski, seconded by Ms. Myszak, that the agenda be adopted as presented.
Motion Carried.

ROLL CALL:

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

APPROVE MINUTES:

Moved by Ms. Thoun, seconded by Mrs. Woods, that the minutes of the Organizational Board Meeting of January 4, 2021 be approved as presented.
Motion Carried.

ROLL CALL:

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

PUBLIC COMMENTS:

- ♦ Tony Hofer-2216 22nd Street, Menominee, MI 49858 - Update regarding winter sports and the governor extended the starting date until February 21. Non-Profit group, Let Them Play, hired a legal team to take action. Rally is on Saturday in Lansing that he is taking some of the players down to. Michigan is 1 of 2 states not playing.
- ♦ Stefanie Ehle-1710 24th Avenue, Menominee, MI 49858-Thank you to the Board of Education for allowing parents to decide at the beginning of the school year whether they would like their child in person or online learning. Thank you to the teachers that are teaching online. Concern is why is Ms. Furton getting moved to in person teaching half way through the year. Switching teachers halfway through is hard on students.
- ♦ Beth Johnston-904 14th Avenue, Menominee, MI 49858-Concern with switching teachers abruptly halfway through the school year. Kids don't function well with change.

NON-ACTION ITEMS:

- a. Board of Education - January is School Board Month

BUSINESS MANAGER REPORT:

Moved by Ms. Myszak, seconded by Mrs. Woods, that the Board of Education approved the recommendation of the Committee of the Whole the Bill Warrants in the amount of \$738,622.28, from Payroll (11), \$192,213.11, from the General Fund; \$16,204.13, from the School Lunch Fund (25); \$7,928.29, from the Trust and Agency Fund (61); \$325.00, from the Sinking Fund (43); for a grand total of \$955,292.81.
Motion Carried. (Appendix I to these minutes)

ROLL CALL:

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

STUDENT REPRESENTATIVE'S REPORT:

CENTRAL

- ♦ Central Elementary School has been winter benchmark testing for NWEA Math/Reading and Acadience Math/Reading. We are eager to review the data at grade level meetings to see the growth of our littlest learners.
- ♦ Central received another 50 beautifully made fabric masks for our students this week. Thank you to Tasha DeCamp and the group "Masks for Marinette/Menominee" for their continued support for area schools.
- ♦ Thursday, January 28th is "Have Fun at Work Day!" We hope you all have as much fun as we do every day at Central Elementary.

BLESCH

- ♦ Blesch would like to thank all of the community organizations and members for their generosity over the course of the last few months.
- ♦ Blesch has rescheduled their fall picture day for this Thursday, January 28th.
- ♦ Blesch kicked off their annual student fundraiser on Friday and it will last through February 9th.

JUNIOR/SENIOR HIGH

- ♦ The Jr/Sr High School resumed in person learning on January 4.
- ♦ Semester exams were taken January 13-15.
- ♦ The first semester ended on January 15.
- ♦ The Ally Club is doing a no name calling week. Students who want to participate can sign their name on a poster, pledging to not name call.
- ♦ Winter sports are still on hold. They are scheduled to start in late February.
- ♦ The donation closet got moved to a larger room, so students will have an easier time finding what they need.

OTHER COMMITTEE REPORTS:

Moved by Mrs. Wesolowski, seconded by Mrs. Woods, that the Board of Education approved the minutes of the Committee of the Whole Meeting held on Monday, January 18, 2021.

Motion Carried. (Appendix II to these minutes)

ROLL CALL:

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

ACTION ITEMS:

Moved by Mrs. Woods, seconded by Mrs. Wesolowski, that the Board of Education approved the following new hires:

Taylor Koon - Paraprofessional Aide - Central
Sara Waite - Para Professional Aide - Central
Kathy Salewsky - Paraprofessional Aide - Central
Jennifer Piontkowski - Paraprofessional Aide - Blesch
Elizabeth Plotzeck - Paraprofessional Aide - Central

Motion Carried. (Appendix III to these minutes)

ROLL CALL:

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

Moved by Ms. Thouné, seconded by Ms. Myszak, that the Board of Education approved the resignation of the following:

Jean McMahon - Cafeteria - High School

Motion Carried. (Appendix IV to these minutes)

ROLL CALL:

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

Moved by Mrs. Woods, seconded by Mrs. Myszak, that the Board of Education approved the Annual Retainer Contract with Thrun Law Firm.

Motion Carried. (Appendix V to these minutes)

ROLL CALL:

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

Moved by Mrs. Wesolowski, seconded by Mrs. Woods, that the Board of Education approved the Junior/Senior High Course Offering Book for 2021-22 school year.

Motion Carried. (Appendix VI to these minutes)

ROLL CALL:

Mr. Derek Butler-Yes, Mrs. Dawn Wesolowski-Yes, Ms. Becky Thouné-Yes, Ms. Nicole Myszak-Yes,

**REGULAR MEETING
JANUARY 26, 2021**

2 8 5 1

ACTION ITEMS CONT:

Moved by Mr. Mans, seconded by Ms. Myszak, that the Board of Education approved Tim Zimmerman, CTE Director's contract 2021.

Motion Carried. (Appendix VII to these minutes)

ROLL CALL:

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

Moved by Mrs. Wesolowski, seconded by Ms. Myszak, that the Board of Education approved the Resolution to Grant Depository Authority.

Motion Carried. (Appendix VIII to these minutes)

ROLL CALL:

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

Moved by Mr. Mans, seconded by Mrs. Woods, that the Board of Education approved the MAPS COVID-19 Learning Plan.

Motion Carried. (Appendix IX to these minutes)

ROLL CALL:

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

PRINCIPAL'S REPORTS:

CENTRAL

- ◆ Central Elementary School has had a very busy few weeks since coming back from winter break. The teamwork and collaboration amongst staff has been exemplary!
- ◆ Central PTO will be holding its first virtual meeting of the year on February 2nd, 2021. We look forward to engaging our parents in a virtual format for the betterment of our students.
- ◆ Happy School Board Appreciation Month!

BLESCH

- ◆ Blesch is in the process of finishing their mid year benchmark assessments. Official data will be shared next month on student progress.
- ◆ Blesch is holding grade level meetings all week this week for our in-person teachers. We are in the process of coordinating what those meetings will look like for our virtual teachers.
- ◆ Blesch will be holding student study meetings on Thursday, January 28th.
- ◆ Blesch kicked off their annual student fundraiser on Friday and it will last through February 9th.

JR/SR HIGH

- ◆ BPA Regionals were held virtually. 23 students have advanced to the next level.
- ◆ January 4th MJSH returned to in person instruction.
- ◆ Final exams were held January 13-15.
- ◆ Grades for the 1st semester were finalized and report cards will go home this week.

- The guidance department has started doing interest surveys for scheduling for next year.
- Winter sports are on hold until February 21, but no contact practices are taking place.
- The robotics club began meeting this Saturday.

REGULAR MEETING
JANUARY 26, 2021

2 8 5 2

PRINCIPAL'S REPORTS CONT:

JR/SR HIGH

- The Ally club sponsored a no name calling week. Students and staff pledged to not call anyone a name for the week.
- The donation closet has moved to a larger space to accommodate the large number of donations.
- Some of our staff will be attending a Self-Care PD Tuesday night.
- There is a vaccine clinic taking place on Friday in the High School gym for teachers to get their shots.

SUPERINTENDENT'S REPORT:

- Staff will be receiving first vaccine on Friday. Possible half day to make this happen.
- Monday-Professional Training Day-Student Achieves.
- Sheriff Holmes-Discussion regarding liaison officers in the districts.

COMMUNICATIONS:

- Anna Nerat-Thank you to the district for the certificate for Board month.
- Derek Butler-Thank you everyone for the first board meeting. Staff, bring your concerns to the principals for COW meetings.

ADJOURNMENT:

Moved by Mrs. Woods, seconded by Mr. Mans, that the meeting be adjourned at 6:56 p.m.

ROLL CALL:

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

JULIE KRAH, EXECUTIVE SECRETARY TO THE SUPERINTENDENT

APPROVED AND ENTERED INTO THE PROCEEDINGS OF THIS DISTRICT
_____, 2021

MR. JOHN MANS, SUPERINTENDENT