

**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 Special Board Meeting on Monday, February 8, 2021.

The meeting was called to order by the President of the Board, Mr. Derek Butler at 6:02 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 @ 6:09
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 Mr. Mans, seconded by Mrs. Woods, that the agenda be adopted as presented.

AMEND AGENDA:

Moved by Mr. Mans, seconded by Mrs. Wesolowski, that the regular February Board meeting be moved from February 15 to February 22 @ 6:00 pm.

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**

APPROVE MINUTES:

Moved by Mr. Mans, seconded by Mrs. Woods, that the minutes of the Regular Board Meeting of January 25, 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-Yes, Mrs. Cindy Woods-Yes**

PUBLIC COMMENTS: None

Moved by Mrs. Thoune, seconded by Mr. Mans, that the Board of Education approve the resolution:

WHEREAS, the Menominee Area Public Schools Board of Education recognizes the important role that interscholastic athletic activities have in providing a comprehensive and quality learning environment, and

WHEREAS, the Board believes that keeping school open for face-to-face learning includes extra-curricular activities, and

WHEREAS, the Board believes that during this COVID-19 pandemic, school is the safest place for students to learn, practice, and compete, and

WHEREAS, the Board believes that under supervision of trained coaches and appropriate mitigation measures, Menominee student athletes can safely compete, and

NOW, THEREFORE, BE IT RESOLVED that the Menominee Area Public Schools Board of Education hereby supports starting MHSAA winter athletic competition immediately and all extra-curricular activities.

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

Moved by Mr. Mans, seconded by Ms. Thoune, that the Board of Education approve moving the February board meeting from February 15 to February 22 @ 6:00 pm

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

ADJOURNMENT:

Moved by Mr. Mans, seconded by Ms. Myszak, that the meeting be adjourned at 6:14 p.m.

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

JULIE KRAH, EXECUTIVE SECRETARY TO THE SUPERINTENDENT

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

MR. JOHN MANS, SUPERINTENDENT