

**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."

AGENDA

SPECIAL MEETING – BOARD OF EDUCATION – MENOMINEE AREA PUBLIC SCHOOLS

TUESDAY, SEPTEMBER 20, 2022

6:00 P.M. - BLESCH LIBRARY

1. CALL TO ORDER:

The meeting was called to order by the President of the Board, Mr. Derek Butler at _____p.m.

PLEASE STAND FOR THE PLEDGE OF ALLEGIANCE

2. ROLL CALL:

Mr. Derek Butler, President _____

Mrs. Dawn Wesoloski, Vice-President _____

Ms. Becky Thoune, Secretary _____

Ms. Nicole Myszak, Treasurer _____

Mr. Hunter Mans, Trustee _____

Mr. Michael Maas, Trustee _____

Mrs. Cindy Woods, Trustee _____

Mr. Richard Sarau, Superintendent _____

3. ADOPT AGENDA:

Moved by _____ seconded by _____ vote _____
that the agenda be adopted as presented.

4. APPROVE MINUTES:

Moved by _____ seconded by _____ vote _____
that the minutes of the Regular Board Meeting of August 15, 2022 be approved as presented.

5. PUBLIC COMMENTS:

6. CLOSED SESSION:

Moved by _____ seconded by _____ vote _____
that the Board of Education retire into closed session at _____ p.m. for the purpose to review the legal contract-Sitellogic & Charges for ServPro.

ROLL CALL VOTE:

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

Board came out of closed session at _____ p.m.

**SPECIAL MEETING
SEPTEMBER 20, 2022**

7. ACTION ITEMS:

Moved by _____ seconded by _____ vote _____
that the Board of Education accept the current legal contract - Sitelogic.

Moved by _____ seconded by _____ vote _____
that the Board of Education accept the charges for ServPro.

8. ADJOURNMENT:

Moved by _____ seconded by _____ vote _____
that the meeting be adjourned at _____ p.m.

NOTICE TO PUBLIC: Public Comment is governed by Bylaw 0167.3 of Menominee Area Public Schools Policy. That Bylaw states that groups who wish to appear on the Board Agenda shall register with the Superintendent no later than five (5) days before the meeting and include name and address of the participant, group affiliation (if and when appropriate) and the topic to be addressed. Requests are subject to the approval of the Superintendent and The Board of Education President.

Those who wish to make Public Comment are guided by the following rules: Participation is permitted only as indicated on the agenda, and/or at a time determined by the Presiding Officer; Participants must state their name, address and group affiliation; Statements are limited to five (5) minutes: No participant may speak more than once unless all other wishing to speak on a topic are heard; Comments shall direct comments to the Board only; Statements shall be directed to the presiding officer; No person may address/question Board members individually. The presiding officer may: prohibit comments that are frivolous, repetitive or harassing; interrupt, warn or terminate a statement when it is too lengthy, personal, abusive, obscene or irrelevant; request that an individual leave if they are disruptive to the meeting; request law enforcement assistance to remove disorderly persons; call a recess or adjournment of the meeting; waive these rules with the approval of the Board.

Tape/video recording is allowed as follows: No obstructions are created between the Board and the audience; no interviews are conducted in the meeting room while the Board is in session; No commentary, adjustment of equipment, or positioning of operators is made that would distract Board members or members of the audience while the Board is in session.

Menominee Area Public School District is an equal opportunity employer and will not discriminate on the basis of religion, race, color, national origin, age, gender, marital status, height, weight, or handicap. Persons denied equal opportunity based on these conditions may file a complaint with the district office, Menominee Area Public Schools Compliance Coordinator at 906-863-9951 and/or The Michigan Civil Rights Commission, Lansing, Michigan.

