

**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**

**REGULAR MEETING – BOARD OF EDUCATION – MENOMINEE AREA PUBLIC SCHOOLS**

**TUESDAY, DECEMBER 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	_____
Ms. Isabelle Bentley, Junior Representative	_____
Mr. Brock Murphy, Senior Representative	_____

**3. ADOPT AGENDA:**

**4. APPROVE MINUTES:**

**5. PUBLIC COMMENTS:**

**6. NON-ACTION ITEMS:**

- a. Football Report - Dave Mathieu
- b. Board Recognition

**7. BUSINESS MANAGER REPORT:**

**8. STUDENT REPRESENTATIVES’ REPORT:**

**9. OTHER COMMITTEE REPORTS**

a.

**REGULAR MEETING  
DECEMBER 20, 2022**

10. **INFORMATION ITEMS:**

Principal's Report  
Superintendent's Report  
Communications/Ms. Thoune

11. **ACTION ITEMS:**

- a. Approve/New Hires
- b. Approve/Summer Tax Collection
- c. Approve/Date for Organizational Meeting

12. **CLOSED SESSION:**

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ vote \_\_\_\_\_

that the Board of Education retire into closed session for the purpose of:

- a. Student Discipline

Retire into closed session at: \_\_\_\_\_ p.m.

**ROLL CALL VOTE:**

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

Board came out of closed session at \_\_\_\_\_ p.m.

- d. Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ vote \_\_\_\_\_  
that the Board of Education approve the recommendation of the administration for expulsion for  
"STUDENT A2022".

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ vote \_\_\_\_\_

that the Board of Education retire into closed session for the purpose of:

- b. Legal Advising
- c. Staff Complaints
- d. Board Communications

Retire into closed session at: \_\_\_\_\_ p.m.

**ROLL CALL VOTE:**

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

Board came out of closed session at \_\_\_\_\_ p.m.

13. **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.

**REGULAR MEETING**  
**DECEMBER 20, 2022**

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 Special Board Meeting of December 6, 2022 be approved as presented.

5. **PUBLIC COMMENTS:**

6. **NON-ACTION ITEMS:**

- a. Football Report - Dave Mathieu
- b. Board Recognition

7. **BUSINESS MANAGER REPORT:**

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ vote \_\_\_\_\_  
that the Board approves the recommendation of the Committee of the Whole the Bill Warrants in the amount of \$179,881.61, from the General Fund (37); \$1,518,909.40, from the 2021 Capital Projects Fund (48); \$19,786.99, from the Food Service Fund (25); \$11,000.91 from the Fiduciary Activity Fund (29); \$1,127.50, from the Student Activity Fund (61); \$500.00, from the Sinking Fund (43); for a grand total of \$1,731,206.41.

8. **STUDENT REPRESENTATIVE'S REPORT:**

9. **OTHER COMMITTEE REPORTS:**

10. **ACTION ITEMS:**

- a Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ vote \_\_\_\_\_  
that the Board of Education approve the district new hires:

Susan Degutis - Spec Ed Aide - Bleach  
Dawn Dennis-Ruleau - Spec Ed Aide - Central  
Bryan Wickstrom - Freshman Basketball Coach  
Robert Mulhern - Bowling Coach (Volunteer)  
Susan Degutis - Spec Ed Aide - Bleach  
Dawn Dennis-Ruleau - Sped Ed Aide - Central

- b. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ vote \_\_\_\_\_  
that the Board of Education approve Ingallston Township Treasurer and Menominee Township Treasurer to perform Summer Tax Collection at a rate no greater than \$2.50 per parcel. Tax Levy form L4029 to be approved at the May Board meeting.

- c. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ vote \_\_\_\_\_  
that the Board of Education approve January \_\_\_\_\_, 2023 for the Organizational Meeting Date.

