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 Special Meeting of the Board of Education

The Board of Education of the Menominee Area Public Schools met for a Special Meeting on Monday, May 10, 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 Thoune, Secretary

Ms. Nicole Myszak, Treasurer

Mr. Hunter Mans, Trustee

Mrs. Cindy Woods, Trustee

Mr. John Mans, Superintendent

Members absent: Mr. Michael Maas, Trustee

ADOPT AGENDA:

Moved by Mr. Mans, seconded by Mrs. Wesolowski, that the agenda be adopted as presented.

Motion Carried. (6-0)

APPROVE MINUTES:

Moved by Mr. Mans, seconded by Ms. Myszak, that the Board of Education approve the minutes of the Regular Meeting of April 19, 2021, as presented.

Motion Carried. (6-0)

Moved by Mrs. Wesolowski, seconded by Mr. Mans, that he Board of Education approve the minutes of the Special Meeting of May 5, 2021, as presented.

Motion Carried. (6-0)

PUBLIC COMMENTS:

Lynn Hofer - 2216 22nd Street, Menominee, MI 49858

Covid Preparedness Plan questions/concerns. Communications are not being sent out with what our Covid policies are or changes are not on the website.

ACTION ITEMS:

Moved by Mr. Mans, seconded by Mrs. Woods, that the Board of Education approve the language for the Bond Proposal, see attachment.

Motion Carried. (6-0) (Appendix I to these minutes)

ADJOURNMENT:

Moved by Mr. Mans, seconded by Mrs. Wesolowski, that the meeting be adjourned at 6:10 pm.

SPECIAL MEETING MAY 10, 2021

JULIE KRAH, EXECUTIVE SECRETARY TO	THE SUPERINTENDENT
APPROVED AND ENTERED INTO THE PR	
MR. JOHN MANS, SUPERINTENDENT	