

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, July 19, 2021.

The meeting was called to order by the President of the Board, Mr. Derek Butler at 6:01 p.m. members present:

Mr. Derek Butler, President
 Mrs. Dawn Wesolowski, Vice President
 Ms. Becky Thoune, Secretary
 Mr. Hunter Mans-Left @ 7:11
 Mr. Michael Maas, Trustee
 Mr. John Mans, Superintendent-Left @ 7:11
 Mrs. Cindy Woods, Trustee

Members absent: Ms. Nicole Myszak, Treasurer

ADOPT AGENDA:

Moved by Mr. Mans, seconded by Mrs. Woods, that the agenda be adopted as presented.
 Motion Carried. (6-0)

APPROVE MINUTES:

Moved by Mr. Mans, seconded by Ms. Thoune, that the minutes of the Regular Board Meeting of June 21, 2021 be approved as presented. Motion Carried. (6-0)

PUBLIC COMMENTS: NONE

NON-ACTION ITEMS:

a.

BUSINESS MANAGER REPORT:

Moved by Mr. Mans, seconded by Mrs. Wesolowski, that the Board of Education approved the recommendation of the Committee of the Whole the Bill Warrants in the amount of \$788,574.57, from Payroll (11), \$332,739.54, from the General Fund; \$6,655.41, from the School Lunch Fund (25); \$14,749.32, from the Fiduciary Activity Fund (29); \$1,994.14, from the Student Activity Fund (61); \$10,83.29, from the Scholarship Fund (51); for a grand total of \$1,155,543.25.

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

STUDENT REPRESENTATIVE’S REPORT: None

OTHER COMMITTEE REPORTS:

Moved by Ms. Thoune, seconded by Mrs. Wesolowski, that the Board of Education approved the minutes of the Committee of the Whole Meeting held on Monday, July 12, 2021.

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

ACTION ITEMS:

Moved by Mr. Mans, seconded by Mrs. Woods, that the Board of Education approve the following new hires:

John Herbert - Assistant Principal - Jr/Sr High

Zoe Smith-4th Grade Teacher - Blesch

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

Moved by Mrs. Wesolowski, seconded by Ms. Thoune, that the Board of Education approve the following resignations:

Marne Watson-Elementary Art Teacher

Ben Cummins-Math Teacher-High Schools

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

Moved by Mr. Mans, seconded by Mrs. Wesolowski, that the Board of Education approve the following retirement:

Gena Sorensen-Math Teacher-Junior High

Carol Delaski-Food Service

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

Moved by Mr. Mans, seconded by Mrs. Wesolowski, that the Board of Education approve milk prices with Deans for the 2021-22 school year.

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

Moved by Mrs. Wesolowski, seconded by Ms. Thoune, that the Board of Education approve bread prices with Pan-O-Gold for the 2021-22 school year.

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

Moved by Mr. Mans, seconded by Mrs. Woods, that the Board of Education approve the change for Board of Education approve the change for the Board meeting dates to the 4th Monday of the month.

Moved by Mr. Mans, seconded by Mrs. Wesolowski, that the Board of Education approve December 20 for the date for the December Board of Education meeting.

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

PRINCIPAL'S REPORTS:

CENTRAL

- ◆ The cement work from the 2% Hannahville grant is complete and looks amazing. A HUGE thank you to Steve Sobay and his contractors for making it happen in such a short amount of time.

PRINCIPAL'S REPORTS:

CENTRAL

- ♦ A team from MAPS are currently attending online PowerSchool Academy. This two week academy allows us to learn PowerSchool and better serve our school, parents, students, and community with its features and usability.
- ♦ Administrators and Vicki Howell from the district team attended a 3 day leadership retreat in Gaylord last week. The learning was valuable to our upcoming year, but most importantly the conversations and shared vision was the biggest takeaway.
- ♦ Status of Open Positions: Title I Paraprofessional interviews are scheduled for next week. We have great internal and external candidates and I look forward to filling these positions. We will be hiring paraprofessionals for all buildings the 2nd week in August to fill any positions that may need to be filled, in addition to the ones we already know about.
- ♦ The Kindergarten Readiness Assessment has been postponed as the state funding is not in the current budget. The
ISD is currently assessing the situation and will be keeping us informed as to what professional development we may be needed for our Kindergarten teachers this fall.

BLESCH

- ♦ We are working on filling open positions. We still currently have a 6th grade teaching position and an Art teaching position open.
- ♦ We have a master schedule created, but are working on an alternate schedule and class list in case a teacher is not found.
- ♦ We have completed all state required reports.
- ♦ Our curriculum team is working on building and updating some UbD units for ELA and Math.
- ♦ Principal retreat was well needed and allowed us as a collective group to have conversations that needed to be had
about the direction we plan to push for moving forward. It was also a great opportunity to talk to other schools and see how similar our struggles are even though we are so far geographically apart.

JR/SR HIGH

- ♦ We had an AP accept the position.
- ♦ Powerschool University kicked off today.
- ♦ Link Learning Update: Parent involvement has been good this year. They have one person that is focusing on parent communication. Right now we have 30 classes completed.
- ♦ Exit interview-I sat down with Gena Sorensen for her exit interview. Very good conversation.

SUPERINTENDENT'S REPORT:

- ♦ Behavioral Committee - Finalizing Handbook
- ♦ AD Interviews started this week. Five candidates to be interviewed.
- ♦ Conference downstate was very good.

COMMUNICATIONS: Sympathy thank you from the family of Darlene Nerat, mother of Darnece Unti.

CLOSED SESSION:

Moved by Mr. Mans, seconded by Mrs. Wesolowski, that the Board of Education retire into closed session at 6:40 p.m. for the purpose of:

- Aide Contract - Wages open for negotiation
- Secretarial Contract - Wages open for negotiation
- Superintendent Evaluation - Mark Eckhardt - Requested closed by Superintendent

ROLL CALL VOTE:

**REGULAR MEETING
JULY 19, 2021**

2 8 8 2

Board came out of closed session at 7:10 p.m.

Moved by Mrs. Wesolowski, seconded by Mr. Mans, that the Board of Education approve the wage increase for the aide contract.

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

Moved by Mr. Mans, seconded by Mrs. Woods, that the Board of Education approve the wage increase for the secretarial contract.

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

ADJOURNMENT:

Moved by Mrs. Wesolowski, seconded by Mr. Maas, that the meeting be adjourned at 8:19 p.m.

Motion Carried. (6-0)

JULIE KRAH, EXECUTIVE SECRETARY TO THE SUPERINTENDENT

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

MR. JOHN MANS, SUPERINTENDENT