

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 Meeting on Wednesday, August 11, 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. Nicole Myszak, Treasurer
 Mrs. Cindy Woods, Trustee
 Mr. Scott Martin, Lead Principal

Members absent: Ms. Becky Thoune, Secretary, Mr. Hunter Mans, Trustee, Mr. Michael Maas, Trustee

ADOPT AGENDA:

AMENDA AGENDA:

Moved by Ms. Myszak, seconded by Mrs. Wesolowski, to amend the agenda taking Stacey Bertrand off as a new hire.

Moved by Mrs. Wesolowski, seconded by Mrs. Woods, that the amended agenda be adopted as presented.
 Motion Carried. (4-0)

APPROVE MINUTES:

Moved by Mrs. Woods, seconded by Mrs. Wesolowski, that the minutes of the Regular Board Meeting of July 19, 2021 be approved as presented. Motion Carried. (4-0)

PUBLIC COMMENTS: Michelle Peters, W1730 Westwood Lane, Marinette, WI 54143 Opening Kids ‘R Us University on 23rd Ave. Looking for the school district to collaborate transportation to the daycare.

NON-ACTION ITEMS:

a. Masks

ACTION ITEMS:

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

Sam Larson - Athletic Director
 Tyler Crossman - Asst Cross Country Coach
 Angela Ogren - Title I Aide - Central
 Stacey Bertrand - Title Ade - Central

Motion Carried. (4-0) (Appendix I to these minutes)

**SPECIAL MEETING
AUGUST 11, 2021**

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ACTION ITEMS CONT:

Moved by Mrs. Wesolowski, seconded by Mrs. Woods, that the Board of Education approve individual contracts.
Motion Carried. (4-0) (Appendix II to these minutes)

Moved by Ms. Myszak, seconded by Mrs. Wesolowski, that the Board of Education accept the results of the Referendum Election held on August 3.
Motion Carried. (4-0) (Appendix III to these minutes)

Moved by Mrs. Woods, seconded by Ms. Myszak, that the Board of Education approve tuition rates for 2021-22 school year.
Motion Carried. (4-0) (Appendix IV to these minutes)

Moved by Mrs. Wesolowski, seconded by Mrs. Woods, that the Board of Education approve the K-12 Student Handbook for 2021-22 school year.

Moved by Ms. Myszak, seconded by Ms. Myszak, that the Board of Education table the K-12 Parent/Student Handbook for 2021-22.
Motion Carried. (4-0)

Moved by Mrs. Wesolowski, seconded by Ms. Myszak, that the Board of Education approve the K-12 Program of Study for 2021-22 school year.
Motion Carried. (4-0) (Appendix V to these minutes)

Moved by Ms. Myszak, seconded by Mrs. Woods, that the Board of Education approve the Athletic Code of Conduct for 2021-22 school year.
Motion Carried. (4-0) (Appendix VI to these minutes)

Moved by Mrs. Woods, seconded by Ms. Myszak, that the Board of Education approve bussing changes.
Motion Carried. (4-0)

Moved by Mrs. Wesolowski, seconded by Ms. Myszak, that the Board of Education approve 10 Sick Bank Days to Amanda Valitchka for her pregnancy.
Motion Carried. (4-0) (Appendix VII to these minutes)

Moved by Mrs. Woods, seconded by Ms. Myszak, that the Board of Education adopt the updated medical forms.
Motion Carried. (4-0) (Appendix VIII to these minutes)

ACTION ITEMS CONT:

Moved by Ms. Myszak, seconded by Mrs. Wesolowski, that the Board of Education approve Berrien Springs (virtual school) Contract.

Motion Carried. (4-0) (Appendix IX to these minutes)

Moved by Ms. Myszak, seconded by Mrs. Woods, that the Board of Education approve Steve Martin, ISD Superintendent, as the interim Superintendent.

Motion Failed. (3-1)

CLOSED SESSION:

Moved by Mrs. Wesolowski, seconded by Mrs. Woods, that the Board of Education retire into closed session at 7:18 p.m. for the purpose of: Attorney/client privilege communication.

ROLL CALL VOTE:

Butler-Yes, Wesolowski-Yes, Thoun-Abs, Myszak-Yes, Mans-Abs, Maas-Abs, Woods-Yes

Board came out of closed session at 8:16 p.m.

ADJOURNMENT:

Moved by Ms. Myszak, seconded by Mrs. Wesolowski, that the meeting be adjourned at 8:16 p.m.

Motion Carried. (4-0)

JULIE KRAH, EXECUTIVE SECRETARY TO THE SUPERINTENDENT

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

MR. JOHN MANS, SUPERINTENDENT