

**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, August 23, 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. Michael Maas, Trustee in @ 6:43  
Mrs. Cindy Woods, Trustee  
Mr. Steve Martin, Interim Superintendent

Members absent: Mr. Hunter Mans, Trustee

**AMEND AGENDA**

Moved by Mrs. Wesolowski, seconded by Ms. Thoune, to add action item J regarding masking policies.  
Motion Carried. (5-0)

**ADOPT AGENDA:**

Moved by Mrs. Wesolowski, seconded by Ms. Myszak, that the agenda be adopted as presented.  
Motion Carried. (5-0)

**APPROVE MINUTES:**

Moved by Ms. Myszak, seconded by Mrs. Woods, that the minutes of the Special Board Meeting of August 23, 2021 be approved as presented.  
Motion Carried. (5-0)

**PUBLIC COMMENTS:**

♦ Ali Wesolowski, 601 48th Avenue, Menominee MI - Concerns regarding Parent/Student Handbook

**NON-ACTION ITEMS:**

- a. Recognition - Marye Mathieu
- b. Attendance % Covid Matrix
- c. Interim Superintendent Criteria Discussion
- d. Illuminated Stop Arms for Bus

**BUSINESS MANAGER REPORT:**

Moved by Mrs. Wesolowski, seconded by Mrs. Woods, that the Board of Education approved the recommendation of the Committee of the Whole the Bill Warrants in the amount of \$605,871.16, from Payroll (11), \$662,944.48, from the General Fund; \$7,120.61, from the School Lunch Fund (25); \$1,825.81, from the Fiduciary Activity Fund (29); \$100.00, from the Student Activity Fund (61); \$57,364.26, from the Scholarship Fund (51); \$500.00, from the Sinking Fund (43); for a grand total of \$1,335.726.32.

Motion Carried. (5-0) (Appendix I to these minutes)

**STUDENT REPRESENTATIVE'S REPORT:** None

**OTHER COMMITTEE REPORTS:**

Moved by Ms. Thoun, seconded by Mrs. Wesolowski, that the Board of Education approved the minutes of the Committee of the Whole Meeting held on Monday, August 9, 2021.

Motion Carried. (5-0) (Appendix II to these minutes)

**ACTION ITEMS:**

Moved by Ms. Myszak, seconded by Mrs. Wesolowski, that the Board of Education approved the following new hires:

Katelyn Junak - 6th Grade Teacher - Bleach  
Heather Herbert - Spec Ed Aide - Central  
Charlene Williams - Spec Ed Aide - Central  
Darlene Christnagel - 5th Grade Teacher - Bleach  
Jean Kosewski - Van Driver - Cafeteria  
Kathy Schmidt - Library Assistant - Jr/Sr High School  
Zachary Meyer - Social Studies Teacher - HS  
Jennifer Bielinski - Spec Ed Aide - Central  
Syndy Russell - Spec Ed Aide - Central  
Amanda Zahnow - District Sub - Jr/Sr High  
Carrie Kartheiser - Spec Ed Aide - Jr/Sr High  
David Holmes - Permanent Sub - Jr/Sr High

Motion Carried. (5-0) (Appendix III to these minutes)

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

Tina Grabowski - Special Ed Teacher - High School  
Stephanie Klein - Para Aide - Central  
Bryce Kelly - Math Teacher - High School

Motion Carried. (5-0) (Appendix IV to these minutes)

Moved by Ms. Myszak, seconded by Mrs. Woods, that the Board of Education approved the Revised 2021-22 General Fund Budget.

Motion Carried. (5-0) (Appendix V to these minutes)

**REGULAR MEETING  
AUGUST 23, 2021**

**2891**

**ACTION ITEMS CONT:**

Moved by Mrs. Wesolowski, seconded by Mrs. Woods, that the Board of Education approved the 2021 School Building and Site Bonds.

Motion Carried. (5-0) (Appendix VI to these minutes)

Motion by Mrs. Woods, seconded by Ms. Myszak, that the Board of Education approved the Career and College Advisor Agreement with Bay de Noc Community College.

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

Moved by Ms. Thoune, seconded by Mrs. Woods, that the Board of Education approved the ticket pass prices for the 2021-22 athletics.

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

Moved by Mrs. Woods, seconded by Ms. Myszak, that the Board of Education approved the individual contract for Tim Zimmerman.

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

Moved by Mrs. Wesolowski, seconded by Ms. Thoune, that the Board of Education approved three illuminated stop arms for buses.

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

Moved by Ms. Myszak, seconded by Ms. Thoune, that the Board of Education approved the 2021-22 Parent/Student Handbook.

Motion Carried. (5-1) (Appendix XI to these minutes)

Moved by Ms. Myszak, seconded by Mrs. Wesolowski, that the Board of Education approved the Superintendent to adjust Covid-Prevention making policies if attendance drops below 88% due to Covid-19.

Motion Carried. (6-0)

**PRINCIPAL'S REPORTS:**

**CENTRAL**

◆ We are currently filled at Central! The summer hiring palooza was a success, and we have great paras and teachers

joining our team at Central.

◆ Open house is Wednesday, August 25. We have all parents/students using the courtyard entrances and limiting exposure to the hallways. Tables will be set up outside (weather permitting) for transportation, after school programming, and Girl Scouts.

◆ Schedules, agendas, and trainings are all set for the next two days of professional development for MAPS staff. Teachers will be receiving support in ELA interventions at Central from Ashley Karkkainen, and paras will be receiving training in "Handle with Care" the new approach to behavioral interventions from our in-house trainers, Kelly King and Jenni Brunelle (plus two ISD trainers: Kayla and Jordyn).

♦ Central teachers and staff are ready for the 2021-22 school year.

**REGULAR MEETING**  
**AUGUST 23, 2021**

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**PRINCIPAL’S REPORTS CONT:**

**BLESCH**

- ♦ We are currently fully staffed.
- ♦ Open house will be held on Wednesday at 5:00.
- ♦ New teacher orientation took place today.
- ♦ Full staff professional development will start tomorrow and will take place for the next two days.
- ♦ Our home school liaisons are busy making connections with families within the district and helping our students get ready to return to school

**JR/SR HIGH**

- ♦ A lot of interviews to fill positions.
- ♦ Preparations for PD and the 1st day of school.
- ♦ Fall sports have begun or will begin soon.
- ♦ Liaison officer meeting.
- ♦ Met with Northpointe Behavior
- ♦ John Herbert, our assistant principal is in town.

**SUPERINTENDENT’S REPORT:**

- ♦ Kudos to the Administration and staff for getting everything ready for the new school year.

**COMMUNICATIONS:** Sympathy thank you from the family of Clyde Chiesa, retired employee.  
Sympathy thank you from Beth Pulver, loss of her father.

**ADJOURNMENT:**

Moved by Mrs. Woods, seconded by Mrs. Wesolowski, that the meeting be adjourned at 7:15 p.m.  
Motion Carried. (6-0)

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JULIE KRAH, EXECUTIVE SECRETARY TO THE SUPERINTENDENT

APPROVED AND ENTERED INTO THE PROCEEDINGS OF THIS DISTRICT  
\_\_\_\_\_, 2021

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MR. STEVE MARTIN, INTERIM SUPERINTENDENT