#### **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."

#### **PROPOSED**

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 Tuesday, October 26, 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

Mr. Michael Maas, Trustee

Mrs. Cindy Woods, Trustee

Mr. Steve Martin, Interim Superintendent

Ms. Haley Bouty, Junior Student Representative

Ms. Jaelyn VanBeek, Senior Student Representative

Members absent:

### **ADOPT AGENDA:**

Moved by Mr. Mans, seconded by Ms. Myszak, that the agenda be adopted as presented. Motion Carried. (7-0)

#### **APPROVE MINUTES:**

Moved by Mrs. Woods, seconded by Mr. Mans, that the minutes of the Regular Board Meeting of October 25, 2021 be approved as presented.

Motion Carried. (7-0)

## **NON-ACTION ITEMS:**

- a. MLI John Scholten 6:00
- b. MASB Mary Brayak 6:30

### PUBLIC COMMENTS: Rick Maye-1412 15th Avenue, Menominee, MI

- Thank you Steve Martin for your time as Interim Superintendent and being informative to the board
- Campaigned his butt off for referendum, glad it passed
- Concerns about each buildings, who manages who, need for leadership in our district
- Fully supports the board and their decisions

# SPECIAL MEETING OCTOBER 26, 2021

# **ACTION ITEMS:**

Moved by Hunter Mans, seconded by Nicole Myszak that the Board of Education approve Michigan Leadership Institute as the firm for the superintendent search.

#### **ROLL CALL VOTE:**

Mr. Derek Butler-Yes, Mrs. Dawn Wesolowski-Yes, Ms. Becky Thoune-Yes, Ms. Nicole Myszak-Yes, Mr. Hunter Mans-Yes, Mr. Michael Maas-Yes, Mrs. Cindy Woods-No Motion Carried. (6-1) (Appendix I to these minutes)

#### **ADJOURNMENT:**

Moved by Ms. Myszak, seconded by Mrs. Woods, that the meeting be adjourned at 8:08 p.m. Motion Carried. (7-0)