

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 Monday, December 13, 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. Peter Mayhew, Interim Superintendent

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. Wesolowski, seconded by Mrs. Woods, that the minutes of the Regular Board Meeting of November 22, 2021 be approved as presented.
Motion Carried. (7-0)

PUBLIC COMMENTS: None

ACTION ITEMS:

Moved by Mr. Mans, seconded by Mrs. Woods, that the Board of Education approved January 5 for the date for the Organizational meeting at 6:00 p.m.
Motion Carried. (7-0)

CLOSED SESSION:

Moved by Mrs. Wesolowski, seconded by Mr. Mans, that the Board of Education retire into closed session to review Superintendent candidate applications at 6:03 p.m.

ROLL CALL:

Derek Butler-Yes, Dawn Wesolowski-Yes, Becky Thoun-Yes, Nicole Myszak-Yes, Hunter Mans-Yes, Michael Maas-Yes, Cindy Woods-Yes

Board came back out of closed session at: 7:40 p.m.

Moved by Mr. Mans, seconded by Ms. Myszak, that the Board of Education chose candidates Drew Buyarski, Rico Meheghini, Richard Sarau, to interview for Superintendent search.
Motion carried. (7-0)

DISCUSS INTERVIEW PROTOCOL

ADJOURNMENT:

Moved by Mr. Mans, seconded by Mrs. Woods, that the meeting be adjourned at 9:06 p.m.
Motion Carried. (7-0)

JULIE KRAH, EXECUTIVE SECRETARY TO THE SUPERINTENDENT

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

MR. PETER MAYHEW, INTERIM SUPERINTENDENT