

**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."

AGENDA

SPECIAL MEETING – BOARD OF EDUCATION – MENOMINEE AREA PUBLIC SCHOOLS

WEDNESDAY - FEBRUARY 16, 2022

6:00 P.M. - BLESCH LIBRARY

1. **CALL TO ORDER:**

The meeting was called to order by the President of the Board, Mr. Derek Butler at _____p.m.

PLEASE STAND FOR THE PLEDGE OF ALLEGIANCE

2. **ROLL CALL:**

Mr. Derek Butler, President	_____
Mrs. Dawn Wesoloski, 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	_____

3. **ADOPT AGENDA:**

Moved by _____ seconded by _____ vote _____
that the agenda be adopted as presented.

4. **APPROVE MINUTES:**

Moved by _____ seconded by _____ vote _____
that the minutes of the Regular Board Meeting of January 27, 2022 be approved as presented.

5. **PUBLIC COMMENTS:**

6. **SECOND INTERVIEW SUPERINTENDENT CANDIDATE:**

Richard Sarau - 6:00 p.m.

**SPECIAL MEETING
FEBRUARY 16, 2022**

7. **DISCUSSION OF CANDIDATE/INTERVIEW:**

8. **ACTION ITEMS:**

Moved by _____, seconded by _____ vote _____
that the Board of Education move to employ Richard Sarau as Superintendent of the Menominee Area Public Schools pending Board approval of a contractual agreement and authorize the President of the Board to negotiate with Richard Sarau the contract governing his employment.

Moved by _____, seconded by _____ vote _____
that the Board of Education accept a gift donation for the sound system in Blesch Auditorium by River Cities Concert Association.

Moved by _____, seconded by _____ vote _____
that the Board of Education approve to rescind the mandatory masking provision in the district mitigation strategy.

Moved by _____ seconded by _____ vote _____
that the Board of Education approve the family notification of a possible close contact exposure & continue to offer optional testing.

9. **ADJOURNMENT:**

Moved by _____ seconded by _____ vote _____
that the meeting be adjourned at _____ p.m.

NOTICE TO PUBLIC: Public Comment is governed by Bylaw 0167.3 of Menominee Area Public Schools Policy. That Bylaw states that groups who wish to appear on the Board Agenda shall register with the Superintendent no later than five (5) days before the meeting and include name and address of the participant, group affiliation (if and when appropriate) and the topic to be addressed. Requests are subject to the approval of the Superintendent and The Board of Education President.

Those who wish to make Public Comment are guided by the following rules: Participation is permitted only as indicated on the agenda, and/or at a time determined by the Presiding Officer; Participants must state their name, address and group affiliation; Statements are limited to five (5) minutes: No participant may speak more than once unless all other wishing to speak on a topic are heard; Comments shall direct comments to the Board only; Statements shall be directed to the presiding officer; No person may address/question Board members individually. The presiding officer may: prohibit comments that are frivolous, repetitive or harassing; interrupt, warn or terminate a statement when it is too lengthy, personal, abusive, obscene or irrelevant; request that an individual leave if they are disruptive to the meeting; request law enforcement assistance to remove disorderly persons; call a recess or adjournment of the meeting; waive these rules with the approval of the Board.

Tape/video recording is allowed as follows: No obstructions are created between the Board and the audience; no interviews are conducted in the meeting room while the Board is in session; No commentary, adjustment of equipment, or positioning of operators is made that would distract Board members or members of the audience while the Board is in session.

Menominee Area Public School District is an equal opportunity employer and will not discriminate on the basis of religion, race, color, national origin, age, gender, marital status, height, weight, or handicap. Persons denied equal opportunity based on these conditions may file a complaint with the High School Principal, Menominee Area Public Schools Compliance Coordinator at 906-863-9951 and/or The Michigan Civil Rights Commission, Lansing, Michigan.

