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 Special Meeting of the Board of Education

The Board of Education of the Menominee Area Public Schools met for a Special Meeting on Wednesday, July 31, 2019 in Blesch Intermediate School Library.

The meeting was called to order by the President of the Board, Mr. Ken Pulver at 6:30 p.m.

Members present:

Mr. Ken Pulver, President

Mrs. Julie Hendrick, Vice President

Mrs. Marye Mathieu, Secretary

Ms. Becky Thoune, Trustee

Mr. John Mans, Superintendent

Members absent: Mr. William Kakuk, Trustee, Mr. Hunter Mans, Trustee, Mr. Michael Maas, Trustee

ADOPT AGENDA:

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

APPROVE MINUTES:

Moved by Mrs. Mathieu, seconded by Mrs. Hendrick, that the minutes of the Regular Board Meeting of July 18, 2019 be approved as presented. Motion Carried. (4-0)

PUBLIC COMMENTS: No Public Comment

ACTION ITEMS:

Moved by Mrs. Hendrick, seconded by Ms. Thoune, that the Board of Education accept the following resignation for the 2019-20 school year:

Joseph Compton - Teacher- Jr/Sr High

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

Moved by Mrs. Mathieu, seconded by Mrs. Hendrick, that the Board of Education approve the following new hires for the 2019-20 school year:

Drew Buyarski - Assistant Principal - Jr/Sr High Morgan Furton - Kindergarten Teacher - Central Gina Zanon - 5th Grade Teacher - Blesch Mark Gauthier - 5th Grade Teacher - Blesch Debbie Wilsey-Waloway - Special Ed Aide - Blesch Kathleen Schmidt - Special Ed Aide - Jr/Sr High Alexis Teske - District Sub - Central/Blesch Angela Organ - Special Ed Aide - Central

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

SPECIAL MEETING JULY 31, 2019

AD.	IOI	JR	NΝ	ΛF	NT:

Moved by Ms. Thoune, seconded by Mrs. Mathieu, that the meeting be adjourned at 6:44 p.m Motion carried. (4-0)
JULIE KRAH, EXECUTIVE SECRETARY TO THE SUPERINTENDENT
APPROVED AND ENTERED INTO THE PROCEEDINGS OF THIS DISTRICT
MR. JOHN MANS, SUPERINTENDENT