

**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 Thursday, July 18, 2019 in Blesch Intermediate School Library.

The meeting was called to order by the President of the Board, Mr. Ken Pulver at 6:33 p.m.

Members present:

Mr. Ken Pulver, President
Mrs. Julie Hendrick, Vice President
Mrs. Marye Mathieu, Secretary
Mr. Hunter Mans, Trustee
Ms. Becky Thoune, Trustee
Mr. John Mans, Superintendent

Members absent: Mr. William Kakuk, Treasurer, Mr. Michael Maas, Trustee

ADOPT AGENDA:

Moved by Mr. Mans, seconded by Mrs. Hendrick, that the agenda be adopted as presented.

Motion Carried. (4-0)

AMEND AGENDA:

Moved by Mrs. Mathieu, seconded by Mrs. Hendrick, that the agenda be amended to add Courtney Martin, 1st Grade

Teacher, resignation & change August Board meeting date.

Motion Carried. (4-0)

APPROVE MINUTES:

Moved by Mrs. Hendrick, seconded by Mrs. Mathieu, that the minutes of the Regular Board Meeting of June 27, 2019 be approved as presented. Motion Carried. (4-0)

PUBLIC COMMENTS: No Public Comment

NON-ACTION ITEMS:

a.

BUSINESS MANAGER REPORT:

Moved by Mrs. Hendrick, seconded by Ms. Thoune, that the Board approve the recommendation of the Committee of the Whole the Bill Warrants and Payroll in the amount of \$273,654.38, from the General Fund; \$18,703.85, from the School Lunch Fund (25); \$10,140.67 from the Trust and Agency Fund (61); \$67,870.00, from the Scholarship Fund (51); for a grand total of \$370,368.90. Motion Carried. (4-0) (Appendix I to these minutes)

STUDENT REPRESENTATIVE'S REPORT:

OTHER COMMITTEE REPORTS:

ACTION ITEMS:

Moved by Mrs. Mathieu, seconded by Mr. Mans, that the Board of Education accept the following resignations:

Amy Chartier - 6th Grade Teacher
Tyler Uecke - Jr/Sr High Assistant Principal
Courtney Martin - 1st Grade Teacher - Central

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

Moved by Mr. Mans, seconded by Ms. Thoune, that the Board of Education approve the following new hire:

Frank Kesti - Wrestling Coach

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

Moved by Mrs. Hendrick, seconded by Mrs. Mathieu, that the Board of Education approve the contract for the purchase of milk and other assorted dairy products for the 2019-20 school year to the firm of Dean Foods.

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

Moved by Mrs. Mathieu, seconded by Mrs. Hendrick, that the Board of Education approve the contract for the purchase of bread products for the 2019-20 school year to the firm of Pan O Gold Bakery.

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

Moved by Mr. Mans, seconded by Mrs. Mathieu, that the Board of Education approve the MCDEA contract.

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

Moved by Mrs. Mathieu, seconded by Mrs. Hendrick, to move the Regular August Board meeting from the 22nd to the 29th @ 6:30 for accommodations of last minute hires.

Motion Carried. (4-0)

PRINCIPAL'S REPORTS:

SUPERINTENDENT'S REPORT: Special Board Meeting July 31 @ 6:30 p.m.

COMMUNICATIONS: None

ADJOURNMENT:

Moved by Mrs. Hendrick, seconded by Mr. Mans, that the meeting be adjourned at 7:30 p.m.

Motion carried. (4-0)

JULIE KRAH, EXECUTIVE SECRETARY TO THE SUPERINTENDENT

APPROVED AND ENTERED INTO THE PROCEEDINGS OF THIS DISTRICT

_____, 2019

MR. JOHN MANS, SUPERINTENDENT

