

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, April 18, 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
Mr. Hunter Mans, Trustee
Mr. Michael Maas, Trustee
Ms. Becky Thoune, Trustee
Mr. John Mans, Superintendent
Ms. Abby, Junior Student Representative
Ms. Kiley Moore, Senior Student Representative

Members absent: Mr. William Kakuk, Treasurer

ADOPT AGENDA:

Moved by Mr. Mans, seconded by Ms. Thoune, that the agenda be adopted as presented.
Motion Carried. (5-0)

APPROVE MINUTES:

Moved by Mrs. Mathieu, seconded by Mr. Mans, that the minutes of the Regular Board Meeting of March 21, 2019 be approved as presented. Motion Carried. (5-0)

PUBLIC COMMENTS: No Public Comment

NON-ACTION ITEMS:

BPA Presentation
UNESCO Presentation

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 \$65,202.35, from the General Fund; \$10,144.27, from the School Lunch Fund (25); \$28,379.79 from the Trust and Agency Fund (61); for a grand total of \$103,726.41.
Motion Carried. (5-0) (Appendix I to these minutes)

STUDENT REPRESENTATIVE'S REPORT:

Central

- Kindergarten registration and preview night will be held on Wednesday, April 24 from 5:00-6:00 p.m. Children must be 5 years old by September 1 to be eligible. Kindergarten teachers and other staff will be on hand to help with registration, schedule screening appointments, offer a guided tour, and provide additional information regarding the Kindergarten curriculum.
- The Volunteer Breakfast is scheduled for next Friday, April 26. The theme is "The S'More You Help, The S'More We Learn!" Thank you to the Social Committee and Vicki Long for taking the lead on this as well as to the Seasonal Committee and our past chair, Kristin Sartorelli, for their help with the decorations and organization.
- Second grade students attended an Anti-Bullying Assembly at Blesch at the beginning of the month, and then were able to tour the building. They were very excited to see their new school for next year and learned strategies for how to handle peer issues. This was a very educational trip.
- Unfortunately, we are missing the Harlem Wizards basketball game tonight but saw a preview of the event this afternoon in the high school gym. Good luck to our team members, Mrs. Jess Thoune & Mrs. Melody Spies and Blesch's Mr. Scott Martin, Mr. Drew Buyarski & Ms. Ashley Owens.

Blesch

- The Science Fair was held on April 9 at Blesch. There was a great turn out and some very creative projects. We would like to thank all of the community volunteers and staff for their help in making it such a successful night.
- Our school Knowledge-A-Thon was rescheduled for April 24th.
- State testing will continue to take place over the next 5 weeks.
- Blesch celebrated Autism awareness month with a bake sale at lunch today to raise funds to help support our peer mentoring program.
- Blesch Blast will be held on June 6th.
- Some school staff will be participating in the Harlem Wizards basketball game tonight at Marinette gym.

Junior/Senior High School

- On April 5, the Key Club brought Keith Deltano in and he spoke to all grades 2nd-12th on bullying and leaving each other out.
- Spring testing of SAT, M-STEP and PSAT.
- Spring sports are starting their games, meets, and matches as long as the weather is nice.
- Prom is Saturday, April 27.
- Seniors chose Mrs. Howell as their commencement speaker and are getting ready for all of the events leading up to graduation.

OTHER COMMITTEE REPORTS:

Moved by Mrs. Mathieu, seconded by Mr. Mans, that the Board of Education approve the minutes of the Committee of the Whole Meeting.

Motion Carried. (5-0) (Appendix II to these minutes)

ACTION ITEMS:

Moved by Mrs. Hendrick, seconded by Mrs. Mathieu, that the Board of Education approve the resignation for the 2018-19 school year:

Leslie Johnson - JV Volleyball Coach
Carrie Evitts - Cafeteria - Jr/Sr High

Motion Carried. (5-0) (Appendix III to these minutes)

ACTION ITEMS CONT:

Moved by Mr. Mans, seconded by Mrs. Hendrick, that the Board of Education approve the new hires for the 2018-19 school year

Melody Spies - Kindergarten Teacher - Central
Tammy Plautz - Dishwasher - Blesch
Karey Sieminski - Cafeteria Aide - Jr/Sr High
Mason Kewley - JV/Varsity Football Coach

Motion Carried. (5-0) (Appendix IV to these minutes)

Moved by Mrs. Hendrick, seconded by Mr. Mans, that the Board of Education approve the changes to the school credit cards, as per attached.

Motion Carried. (5-0) (Appendix V to these minutes)

Moved by Mr. Mans, seconded by Mrs. Hendrick, that the Board of Education in accordance with Section 105 of the State Aid Act agrees to accept applications of non-resident students from outside our district who reside within the Menominee County Intermediate District for enrollment purposes for the 2019-20 school year in accordance with the School of Choice Program.

Motion Carried. (5-0)

Moved by Mrs. Mathieu, seconded by Mrs. Hendrick, that the Board of Education approve the Blesch Roofing Bid to Oshkosh Industrial, see attachment.

Motion Carried. (5-0) (Appendix VI to these minutes)

Moved by Mr. Mans, seconded by Ms. Thoune, that the Board of Education approve the UNESCO Contract, see attachment.

Motion Carried. (5-0) (Appendix VII to these minutes)

Moved by Mrs. Hendrick, seconded by Mrs. Mathieu, that the Board of Education accept the resignation of the following for the purpose of retirement, effective July 1, 2019.

Joanne Furton - Teacher - Junior/Senior High

Motion Carried. (5-0) (Appendix VIII to these minutes)

PRINCIPAL'S REPORTS:

CENTRAL

-Our spring MDE Early Literacy and Math assessments will begin in two weeks. All TK-2 students will be participating

in these assessments during May. This test include four parts: English Language Arts Part 1 and 2 and Math Part 1 and 2. We had grade level meetings this past week to discuss the testing and practice tests and will then have the opportunity to see a comparison of student growth against the fall benchmark scores and identify any content area strengths or weaknesses. Not only is this data useful, but the students are also practicing for the M-Step for future Years.

-Administrative Professionals Day is next Wednesday, and I would just like to take a moment to honor Cindy Jones for

the outstanding work she does each and every day with students, staff and families at Central School. I am blessed and honored to have her as a true partner in the office. She goes above and beyond the call of duty on a daily basis, acting as school nurse, secretary, receptionist, security person, behavior support, etc. Thank you Cindy for all you do! You are amazing! Also, thank you to Mary Hart, who is our lunchtime secretary. We couldn't keep the office going without you during this time and truly appreciate you. I also our like to recognize Julie Krah for her help

and support. I couldn't do my job well without these outstanding professionals!

-Our Blueprint Building Network Team met in March to continue our work on the School Improvement process.

Our

parent and staff perception surveys were sent out in January, and the results are summarized in this document:

Parent and Staff Perception Survey Summary.

REGULAR MEETING

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APRIL 18, 2019

SUPERINTENDENT'S REPORT:

-Health update.

-Guidance counselor interview set up for Monday, April 22.

-Blueprint update.

COMMUNICATIONS: Thank you notes from the family of: Sheila & Don Kaletka - Father in law

ADJOURNMENT:

Moved by Mrs. Hendrick, seconded by Mrs. Mathieu, that the meeting be adjourned at 7:40 p.m.

Motion carried. (5-0)

JULIE KRAH, EXECUTIVE SECRETARY TO THE SUPERINTENDENT

APPROVED AND ENTERED INTO THE PROCEEDINGS OF THIS DISTRICT

_____, 2019

MR. JOHN MANS, SUPERINTENDENT