

**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, February 21, 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. Emma Laatsch, Junior Student Representative

Members absent: Mr. William Kakuk, Treasurer, Ms. Kiley Moore, Senior Student Representative

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 Ms. Thoune, seconded by Mrs. Hendrick, that the minutes of the Regular Board Meeting of January 17, 2019 be approved as presented. Motion Carried. (4-0)

PUBLIC COMMENTS: None

NON-ACTION ITEMS:

Presentation M & M Foundation/Checks to Jody Wurth & Amy Chartier

FINANCE REPORT:

Moved by Mrs. Hendrick, seconded by Mr. Mans, that the Board approve the recommendation of the Board Operations Committee to approve the Bill Warrants and Payroll in the amount of \$959,100.30, from the General Fund; \$25,375.85, from the School Lunch Fund (25); \$6,006.02 from the Trust and Agency Fund (61); \$2,000.00, from the Scholarship Fund (51); for a grand total of \$992,482.19.
Motion Carried. (5-0) (Appendix I to these minutes)

STUDENT REPRESENTATIVE'S REPORT:

Central

- Central students finally celebrated the 100th day of school yesterday. The students had lots of engaging activities about this number, such as making a 100 fruit loop necklace, counting out 100 items for a snack, dressing like they were 100 years old, and displaying photos of what they might look like at 100 years of age.
- Second grade students have been leading the morning announcements for the past few months. We have enjoyed listening to holiday and kindness messages in December and January as well as a word of the day and black history month quotes in February. Thank you to the second grade teachers and Mrs. Chouinard for starting a wonderful Tradition.
- March is National Reading Month, and Central school will kick off the month with a Title I Reading night on Tuesday, March 5 from 6:00-7:00, with guest readers entertaining with their favorite books. There will also be a variety of reading activities for students throughout the entire month.
- Our Willy Wonka themed Box Tops competition was a huge success. Congratulations to Mrs. Cole's class for collecting the most Box Tops, 596. In total, we collected 4,546 Box Tops, distributed 442 Willy Wonka bars, and had three Golden Ticket winners. This was truly a unique and fun competition.

Blesch

- Science Fair will be held on April 9th at Blesch.
 - School Knowledge-A-Thon will be held on April 12th.
 - School fundraiser orders will be delivered March 7th.
 - State testing will begin April 15th.
 - Reading night will be held at Blesch on March 14th (5:30-6:30). Students will be participating in Book Battles.
- Battle
- Books will be a school wide competition for reading month. There are books ranging in levels for kids to listen to, partner read, read alone, or with a parent/family member. From now until the Book Battle students will be reading together with their multi-aged teams to also check in with one another and help one another read. On March 8 we will have a tournament for kids to answer questions surrounding those books in a multiple choice style game. Kids on the teams work together to figure out the answers based upon book knowledge and by using process of elimination. After three rounds, one team from each of the four tournaments (brackets kind of) will go on to play in a championship round on March 14 (reading night). Blesch will also have student dress up days that correlate with reading month.
- February 23rd, 6 sixth grade students will be participating in the Michigan Tech Day of Challenges. Students will travel to Michigan Tech's campus and participate in various ROTC activities.
 - Student council raised \$151.17 to support victims of the CA wildfires.

-Junior/Senior High School

OTHER COMMITTEE REPORTS:

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

Jennifer Miranda - Supervisor - Central
Chad Brandt - JV/Varsity Football Coach
Jenifer Fox-Gerrits - Special Education Teacher - Jr/Sr High School
Nancy Kuehni - Part Time Aide - Hot Lunch

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 resignations for the 2018-19 school year:

Barbara Post - Special Education Aide - Jr/Sr High School
Kimberly Palmquist - Dishwasher - Blesch

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

Moved by Mrs. Mathieu, seconded by Mrs. Hendrick, that the Board of Education approve the donation of 10 Personal Illness Days from other teachers to Dulcey Heinzelman-White.

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

Moved by Mr. Mans, seconded by Mrs. Hendrick, that the Board of Education approve the disciplinary action/expulsion of STUDENT 02.

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

Moved by Mr. Mans, seconded by Ms. Thoune, that the Board of Education approve the disciplinary action/expulsion of STUDENT 03.

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

PRINCIPAL'S REPORTS:

High School

- State testing process all set
- Countywide PD in Stephenson; CTE-Visiting Anchor Coupling & Marinette Marine; Special Ed-Marquette PD
- Blueprint - Principals went to Lansing, very productive

SUPERINTENDENT'S REPORT:

- Health Update
- Weekly principal breakfast - Great discussion
- Attended Superintendent summit in New Orleans
- Observations are getting done

COMMUNICATIONS:

Thank you from the family of Carol Quever, mother of Mary Hart.

Thank you from the Mathieu family for allowing them to use the school facilities for Josh's wake.

ADJOURNMENT:

Moved by Mrs. Hendrick, seconded by Mr. Maas, that the meeting be adjourned at 7:56 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