

**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 the Organizational Meeting of the Board of Education

The Board of Education of the Menominee Area Public Schools met for their Organizational Meeting on January 7, 2019, in the District Office Conference Room

The meeting was called to order by the Superintendent, Mr. John Mans at 7:00 p.m.

**Members Present:**

Mr. Ken Pulver  
Mrs. Julie Hendrick  
Mrs. Marye Mathieu  
Mr. William Kakuk  
Mr. Hunter Mans - via phone  
Ms. Becky Thoune  
Mr. John Mans

Members Absent: Mr. Michael Maas

**ADOPT AGENDA:**

Moved by Mr. Kakuk, seconded by Mr. Pulver that the agenda be adopted as presented.  
Motion carried. (6-0)

**APPROVE MINUTES:**

Moved by Mrs. Mathieu, seconded by Mr. Kakuk, that the minutes of the Regular Meeting of December 20, 2018 be approved as presented. Motion carried. (6-0)

**PUBLIC COMMENTS:** No Public Comment

**ACTION ITEMS:**

**Election of Officers**

Moved by Mr. Kakuk, seconded by Mrs. Mathieu, that Ken Pulver be nominated for the office of President of the Board of Education for the 2019 term. Motion carried. (5-0)

Moved by Mr. Kakuk, seconded by Mrs. Mathieu, that Julie Hendrick be nominated for the office of Vice-President of the Board of Education for the 2019 term. Motion carried. (5-0)

Moved by Mr. Kakuk, seconded by Mrs. Hendrick, that Marye Mathieu be nominated for the office of Secretary of the Board of Education for the 2019 term. Motion carried. (5-0)

**ACTION ITEMS CONT:**

Moved by Mrs. Mathieu, seconded by Mrs. Hendrick, that William Kakuk be nominated for the office of Treasurer of the Board of Education for the 2019 term.

Motion carried. (5-0) (Appendix I to these minutes)

Moved by Mr. Kakuk, seconded by Mrs. Hendrick, that the Board of Education approve the board committee of the whole structure for the 2019 school year.

Motion Carried. (5-0)

Moved by Mrs. Mathieu, seconded by Mrs. Hendrick, that the schedule for the regular meetings of the Board of Education be adopted as attached, and the regular meetings be held on the 3rd Thursday of the month, with the starting time for regular meetings be 6:30 p.m.

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

Moved by Mr. Kakuk, seconded by Ms. Thoune, that the Board of Education designate Julie Krah, as the person in the district responsible for posting all notices of board/committee meetings for 2019.

Motion Carried. (5-0)

Moved by Mr. Kakuk, seconded by Mrs. Mathieu, that the Board of Education approve Tim Zimmerman's, CTE Director's contract.

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

Moved by Mrs. Hendrick, seconded by Mrs. Mathieu, that the Board of Education approve the reinstatement of STUDENT 01 to the high school.

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

**ADJOURNMENT:**

Moved by Mr. Kakuk, seconded by Mrs. Hendrick, that the meeting be adjourned at 7:41 p.m.

Motion carried. (5-0)

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JULIE KRAH, EXECUTIVE SECRETARY TO THE SUPERINTENDENT

APPROVED AND ENTERED INTO THE PROCEEDINGS OF THIS DISTRICT

\_\_\_\_\_, 2019

\_\_\_\_\_  
JOHN MANS, SUPERINTENDENT

