

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, December 20, 2018 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. William Kakuk, Treasurer
 Mr. Hunter Mans, Trustee
 Mr. Michael Maas, Trustee
 Mr. John Mans, Superintendent
 Ms. Emma Laatsch, Junior Student Representative
 Ms. Kiley Moore, Senior Student Representative

Members absent: Mr. Patrick Ratkovich, Trustee

ADOPT AGENDA:

Moved by Mrs. Mathieu, seconded by Mr. Mans, that the agenda be adopted as amended.
 Motion Carried. (5-0)

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

APPROVE MINUTES:

Moved by Mrs. Hendrick, seconded by Mrs. Mathieu, that the minutes of the Regular Meeting of November 12, 2018 be approved as presented. Motion Carried. (5-0)

PUBLIC COMMENTS: None

NON-ACTION ITEMS:

Date for Organizational Meeting

FINANCE REPORT:

Moved by Mr. Kakuk, seconded by Mrs. Hendrick, that the Board approve the recommendation of the Board Operations Committee to approve the Bill Warrants and Payroll in the amount of \$1,267,694.26, from the General Fund; \$72,934.42, from the School Lunch Fund (25); \$22,513.83 from the Trust and Agency Fund (61); for a grand total of \$1,363,142.51.

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

STUDENT REPRESENTATIVE'S REPORT:

Central

- Central held their Christmas Music Program. Special thanks to Jann Thielen for arranging this wonderful event and to Brenda Cole for playing the piano. Also, a special thank you to Shelley Barker, Kate Noha, and the Menominee Jr Women's Club for providing outfits for boys and girls for the Christmas Program.
- Due to generous, anonymous donation from a local family and business, two families received Christmas gifts and will have a special Christmas because of their kindness. We also received a \$500.00 anonymous donation for classroom supplies from a local business man and are thankful for his kindness.
- Christmas Readers' Theatre performance were well attended and a lot of work went into their programs. Congratulations to Mrs. Cole, Mrs. Kate Noha, and Mrs. Thonne and their students on a job well done!
- Through a Donors Choose project, water bottles were ordered and distributed to all children just in time for the holidays. Since snack milk is not part of the breakfast or lunch program, we will be discontinuing our snack milk program and encouraging students to drink water from their Maroon water bottles. Thanks to Wendy Baron for organizing and decorating over 300 bottles.
- Our Willy Wonka Box Tops Competition is generating a lot of excitement. Thanks to our parent, Jaimie Parrett for organizing this creative contest to help raise additional funds for student activities.
- Merry Christmas and a Happy New Year from the Central School Family!

Blesch

- Lego Robotics competed at a competition earlier this month and earned the Robot Design Award. The team worked extremely hard leading up to the competition and completed two minute presentations for Blesch students.
- Blesch's Holiday programs were held on Tuesday the 18th. Our students sang many holiday songs and positively represented their school! All feedback has been extremely positive in regards to the program. We would like to thank Ms. Thielen for all of the hard work leading up to the performance.
- Mr. Jones had a small group of 5th grade students sing a song promoting small business within the community. The video can be viewed at the following link <http://youtu.be/dO2jptGhK-Q> (also see flyer).
- Blesch students will be participating in classroom holiday celebrations this week.
- We are working hard to secure more prizes for our Blesch Star Ticket give away at the end of the school year. We currently have 6 Kindles and some fishing gear to give away. This is part of our Star Ticket program that encourages positive behavior within the school setting.
- When students resume classes after break, they will begin their middle of the year progress monitoring assessments. This data will help guide instruction as we continue preparing for M-Step.

Junior/Senior High School

- Basketball and wrestling are now practicing for their season.
- The musical tryouts wrapped up in the past few weeks and the cast list was put up.
- The student council had their annual blood drive on December 14.
- Student Council has been running a Pennies for Patients campaign for the last three weeks that has included a class penny war, raising money to duct tape Mr. Sweet to the wall, and money themed dress up days. They have raised almost \$1000.
- 7th & 8th grade students have started scheduling the classes they are interested in next year, and the high schoolers will start scheduling soon.
- Student Council Annual Holiday Open House was yesterday December 19th. There were around 100 RSVPs. There was a hallway contest that the senior citizens could vote on, bingo and crafts, and many clubs that they could visit and talk to.

- College symposium with former Menominee High School students was held today that juniors and seniors could go.
- There is an assembly tomorrow December 21 at 2:30 for the students to duct tape Mr. Sweet to the wall, and it will give us a time to introduce him to the students and get to know him better.

**REGULAR MEETING
DECEMBER 20, 2018**

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OTHER COMMITTEE REPORTS:

Moved by Mrs. Mathieu, seconded by Mr. Kakuk, that the Board of Education accept the report of the Instructional & Academic Committee and place them on file.

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

Moved by Mr. Kakuk, seconded by Mrs. Hendrick, that the Board of Education accept the report of the Finance Committee and place them on file.

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

ACTION ITEMS:

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

Rosanne Pintarelli - ISS Supervisor - Jr/Sr High School
Ann Unti - Head Cook - Jr/Sr High School
Mason Kewley - Coordinator Peer to Peer Observation
Kacee Powell - Kitchen Aide

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

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

Starr Russell - Special Ed Aide - Jr/Sr High School
Kira Klimek - Special Ed Teacher - Jr/Sr High School

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

Moved by Mr. Kakuk, seconded by Mr. Mans, that the Board of Education approve the following retirements for the 2018-19 school year:

Sally Boensch - TK Teacher - Central
Leanne Camps - Cafeteria - Jr/Sr High School
Linda Majkzak - Cafeteria - Jr/Sr High School

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

Moved by Mr. Kakuk, seconded by Mr. Mans, that the Board of Education approve Ingallston Township Treasurer and Menominee Township Treasurer to perform Summer Tax Collection at a rate no greater than \$2.50 per parcel. Tax Levy form L4029 to be approved at the May Board meeting.

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

Moved by Mr. Kakuk, seconded by Mrs. Mathieu, that the Board of Education approve the donation of 10 Personal Illness Days from other teachers to Kelsey Herrild.

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

Moved by Mr. Mans, seconded by Mrs. Hendrick, that the Board of Education approve the AFSCME Working Regulations: 2018-2021.

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

Moved by Mr. Kakuk, seconded by Mrs. Hendrick, that the Board of Education approve the revised 2018-19 General Fund Budget & School Service Fund Budget.

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

**REGULAR MEETING
DECEMBER 20, 2018**

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ACTION ITEMS CONT:

Moved by Mr. Mans, seconded by Mrs. Hendrick, that the Board of Education adopt the following board policy: Website Accessibility.

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

PRINCIPAL'S REPORTS:

-Professional Development on our early release: December 7, 2018 focused on Behavior Strategies and was presented by the ISD staff.

-Congratulations to Sally Boensch on her retirement. She has been a valuable member of the Menominee staff since 2010, starting as the Blesch/Lincoln computer teacher for two years and in the role as Transitional Kindergarten

teacher for the past 7 years. She shared her time and talents on the School Improvement Committee and willingly shared her knowledge and expertise with formative and summative assessments, which she excelled at. She will be

missed by all. Best Wishes!!

SUPERINTENDENT'S REPORT:

-Health update.

-M&M Community Foundation Grants-Will use to put lightening at the bus garage.

-Unesco-Planning organization report to address boilers, roof, mileage help, sinking fund help, etc.

-Honored to be asked to go to National Superintendent Summit at New Orleans February 6-8.

COMMUNICATIONS: Thank you from the family of Florence Brofka, grandmother of Brandon Fournier.
Thank you from the family of Elaine Rusch, grandmother of Brenda Cole.
Thank you from the family of Joyce Uecke, grandmother of Tyler Uecke.

CLOSED SESSION:

Moved by Mr. Kakuk, seconded by Mrs. Hendrick, that the Board of Education retire into closed session for the Superintendent evaluation update with Mark Eckhardt at 7:14 p.m.

ROLL CALL VOTE:

Mr. Ken Pulver-Yes, Mrs. Julie Hendrick-Yes, Mrs. Marye Mathieu-Yes, Mr. William Kakuk-Yes, Mr. Hunter Mans-Yes, Mr. Patrick Ratkovich-Abs, Mr. Michael Maas-Yes

Board came out of closed session at 8:36 p.m.

Moved by Mr. Kakuk, seconded by Mrs. Hendrick, that the Board of Education approve Superintendent John Mans' evaluation as Highly Qualified for the 2018-19 school year.

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

ADJOURNMENT:

Moved by Mr. Kakuk, seconded by Mrs. Mathieu, that the meeting be adjourned at 8:38 p.m.

Motion carried. (5-0)

APPROVED AND ENTERED INTO THE PROCEEDINGS OF THIS DISTRICT
_____, 2019

MR. JOHN MANS, SUPERINTENDENT