

**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, November 12, 2018 in Blesch Intermediate School Library.

The meeting was called to order by the President of the Board, Mr. Ken Pulver at 6:37 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. Patrick Ratkovich, Trustee - Via Phone  
Mr. Michael Maas, Trustee  
Mr. John Mans, Superintendent  
Ms. Emma Laatsch, Junior Student Representative  
Ms. Kiley Moore, Senior Student Representative

Members absent: None

**ADOPT AGENDA:**

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

**APPROVE MINUTES:**

Moved by Mrs. Hendrick, seconded by Mr. Mans, that the minutes of the Regular Meeting of October 25, 2018 be approved as presented. Motion Carried. (6-0)

**PUBLIC COMMENTS:** None

**NON-ACTION ITEMS:**

Update on BluePrint Activity

**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 \$900,733.71, from the General Fund; \$8,306.25, from the Debt Retirement Fund (37); \$62,680.23, from the School Lunch Fund (25); \$24,146.69, from the Trust and Agency Fund (61); \$1,000.00, from the Scholarship Fund (51); \$12,550.00, from the Sinking Fund; for a grand total of \$1,009,416.88.  
Motion Carried. (6-0) (Appendix I to these minutes)

**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. (6-0) (Appendix II to these minutes)

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

Motion Carried. (6-0) (Appendix III to these minutes)

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

Motion Carried. (6-0) (Appendix IV to these minutes)

**STUDENT REPRESENTATIVE'S REPORT:**

**Central**

-Parent Teacher Conferences had an excellent participation rate of 95.3%.

-Title I Night - Thank you to the Title I staff and teachers who helped make the night a success. Students and families

from both Central and Blesch participated in a variety of math games, which make learning fun and engaging.

-Turkey dinners will be distributed to families on the Monday before Thanksgiving. Thank you to the student Council Leadership Class for organizing this event every year.

-Children from Blesch and Central will be participating in the Shop with a Cop program next month. This is a wonderful opportunity to partner with local businesses and law enforcement to provide a positive experience for these children.

-Christmas songs have filled the air at Central during the past few weeks. The students have been practicing with Ms. Thielen for the upcoming Christmas Music Program, which will be held on Thursday, December 13 at 9:30 a.m. and 1:30 pm in the Blesch Auditorium.

**Blesch**

-Picture retake day was November 9th.

-Blesch's Halloween parties all went off without a hitch and students had an opportunity to enjoy hanging out with their peers and enjoy some festive foods.

-Our Veteran's Day presentation was on November 12 at 9:00 a.m. Our Student Council did a wonderful job of putting together a presentation to honor our veterans. (This included singing, a speech and the reading of all veterans associated to students within Blesch)

-4th grade students will begin their yearly PE-Nut lessons, which focuses on nutrition and physical activity lessons.

-Blesch students took the Orange INSPECT assessments for math during the first full week of November. These results will be used to continue to influence instruction within our classrooms to best meet all the needs of our Students.

-Lego Robotics will be having an assembly to talk about their upcoming competition. Their assembly will be the Tuesday before Thanksgiving break.

**Junior/Senior High School**

-The fall sports are having their end of year banquets and basketball and wrestling have started.

-The students that took the ASVAB had the chance to review their scores and look into areas where they are talented.

-The National Honor Society induction ceremony was today in the lecture hall with cake and punch in the library to follow.

-The blood drive is coming up on December 14.

-The student council has begun working on the Senior Citizen Holiday Open House on December 19.

-Student council is working on the turkey project to get meals for Thanksgiving for families in need.

**ACTION ITEMS:**

Moved by Mrs. Mathieu, seconded by Mrs. Hendrick, that the Board of Education adopt the following bylaws & board policies: 0100, 0122, 0131.1, 0143.1, 0165.6, 0166, 0167.1, 0167.2, 0167.3, 0167.6, 1422, 1662, 2112, 2260, 2261, 2261.01, 2261.03, 2271, 2700, 3120, 3120.04, 3122, 3130, 3362, 4122, 4162, 4362, 5330, 5460, 5517, 5517.02, 5540, 5610, 5610.01, 5611, 5630.01, 6325, 6350, 8210.

Motion Carried. (6-0) (Appendix V to these minutes)

Moved by Mrs. Hendrick, seconded by Mr. Kakuk, that the Board of Education accept the results of the School Board Election held on November 6, 2018, as attached.

Motion Carried. (6-0) (Appendix VI to these minutes)

Moved by Mr. Kakuk, seconded by Mrs. Mathieu, that the Board of Education approve the proposals for engineering work by OHM for work needed to be done at Junior/Senior High and Blesch.

Motion Carried. (6-0) (Appendix VII to these minutes)

Moved by Mr. Mans, seconded by Mrs. Hendrick, that the Board of Education adopt the following new board policies: 1420.01, 3420.01, 4420.01.

Motion Carried. (6-0) (Appendix VIII to these minutes)

**PRINCIPAL'S REPORTS:**

**Jr/Sr High School**

-Been on the job for two weeks now at Jr/Sr High School. Walking and talking with students, staff and parents making relationships.

-Came in late with the Blueprint Administrative group, but is learning a lot.

**SUPERINTENDENT'S REPORT:**

-Discussed Blueprint - How far along the administrative group and the board are. Blueprint always have answers for

all questions we have. Three board members completed their second weekend downstate and has one more in December. After the first of the year, three more board members will be going down state for three different weekends.

-Menominee Schools is officially out of the Deficit Elimination Status.

-Health update.

**COMMUNICATIONS:** Thank you from the family of Ronald Englund-Football Coach for many year.

Thank you from the family of Richard Alfredson-Kristin Sartorelli's dad.

Thank you from M & M Community Foundation.

**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 7:50 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-Yes, Mr. Michael Maas-Yes

**ADJOURNMENT:**

Moved by Mrs. Hendrick, seconded by Mr. Kakuk, that the meeting be adjourned at 8:45 p.m.

Motion carried. (6-0)

**REGULAR MEETING  
NOVEMBER 12, 2018**

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JULIE KRAH, EXECUTIVE SECRETARY TO THE SUPERINTENDENT

APPROVED AND ENTERED INTO THE PROCEEDINGS OF THIS DISTRICT  
\_\_\_\_\_, 2018

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MR. JOHN MANS, SUPERINTENDENT