

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, October 25, 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. Hunter Mans, Trustee
 Mr. Patrick Ratkovich, Trustee - Via Phone
 Mr. Michael Maas, Trustee - Arrived at 7:11 p.m.
 Mr. John Mans, Superintendent (via phone)
 Ms. Lauren Caley Nelson, Junior Student Representative
 Ms. Kiley Moore, Senior Student Representative

Members absent: Mr. William Kakuk, Treasurer

ADOPT AGENDA:

Moved by Mr. Mans, seconded by Mrs. Hendrick, that the agenda be adopted as presented.
 Motion Carried. (4-0)

APPROVE MINUTES:

Moved by Mrs. Mathieu, seconded by Mr. Mans, that the minutes of the Regular Meeting of September 20, 2018 be approved as presented. Motion Carried. (4-0)

PUBLIC COMMENTS:

Mary Jo Mahaffy & Brock Mahaffy - W4363 Pinewoods Loop, Wallace, MI 49893 - Thank you to Mr. Mans for nominating him for a four day hunt at Two Hats Ranch.

NON-ACTION ITEMS:

Audit Reveiw - Kerber, Rose and Associates S.C. (skyped)

FINANCE REPORT:

Moved by Mrs. Hendrick, seconded by Mrs. Mathieu, that the Board approve the recommendation of the Board Operations Committee to approve the Bill Warrants and Payroll in the amount of \$789,608.24, from the General Fund; \$33,444.04, from the School Lunch Fund (25); \$18,537.12, from the Trust and Agency Fund (61); \$1,000.00, from the Scholarship Fund (51); \$500.00, from the Sinking Fund; for a grand total of \$843,089.40.
 Motion Carried. (4-0) (Appendix I to these minutes)

OTHER COMMITTEE REPORTS:

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

Motion Carried. (4-0) (Appendix II to these minutes)

STUDENT REPRESENTATIVE'S REPORT:

Central

- Central school students participated in their second Walk to School event on October 11th. Thanks to Allyson Bickel from the YMCA for helping to organize this event, as well as Steve Sobay for making arrangements so all bus students could participate. Good turnout by staff, parents and students.
- Smiles on Wheels is currently providing dental services, which included cleanings, fluoride, and sealants to over 125 children at no cost.
- Our students have again been guests at the Menominee Fire Station. The firefighters help to educate students about the importance of fire safety. Coloring contest winners were Colin Gleisner, 2nd grade, Veda Tuma, Kindergarten, Reid Anders, TK and Conor Boucher, 1st grade. These students will ride to school on a fire truck Tomorrow.
- Mary Poppins, Jr at UW Marinette Theatre on the Bay was a great opportunity for Kindergarten through 2nd grade students to see a cultural event. Especially exciting was seeing many stars in the show from Menominee schools.
- Caramel Apple Fundraiser was a huge success! Families sold almost 2,200 apples and helped the school earn \$5,000 for our student activities. Thank you to families and many staff members for selling and coordinating the distribution of the orders.
- Thank you to Marinette Farm and Garden, The Salvation Army, Cindy Smith, Nancy Zeratsky, and the community for the generous donations of school supplies for our children in need. We appreciate your kindness and support.

Blesch

- Picture retake day will be November 9.
- Walk to School Day was October 10 and it was a huge success. Our staff and students did a great job of adjusting to environmental circumstances as the power went out and they had to be re-routed to the high school.
- The Milwaukee Symphony Orchestra performed at the high school and both 5th and 6th grade students attended.
- Blesch's Halloween parade will be held at 1:00 on October 31. Students will walk the sidewalk from the auditorium around the block and come back into school near the cafeteria.
- Blesch's Halloween parties will begin after the parade is completed and last until the end of the day.
- Veteran's day presentation will be on November 12 at 9:00 a.m.
- 4th grade students will begin their yearly PE-Nut lessons, which focuses on nutrition and physical activity lessons.
- Blesch has implemented Star Buddies, which is a Peer to Peer Mentoring Program that has been found to have great impact on students with special needs. Currently over 100 students have been assigned a Star Buddy.

Junior/Senior High School

- Football players, the band and the cheerleaders volunteered at Ron Peltier's Special day, and the football players also helped with the Giant Pumpkin Festival.
- Student Council and football players helped with the Blesch and Central kids Walk to School Day.
- Chris Herron came and spoke about drug addiction and how to overcome it and touched many of the students.
- Homecoming week finished up on October 20, the dance went well, the football team ended the season with a win, and it was senior and parent night at the football game October 19.
- 8th graders took the PSAT on October 24.
- 10-12th graders had the option to take the ASVAB.
- Electric sign in the front of the school is now functional.

- Milwaukee Symphony came and performed for 5th - 8th grade students and it was a great performance.
- Volleyball team is getting ready for districts.

**REGULAR MEETING
OCTOBER 25, 2018**

2 7 3 9

ACTION ITEMS:

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

Michael Sweet - Principal Junioe/Senior High School
Stacy Hower - Special Ed Aide Blesch
Carrie Evitts - Cafeteria
Ann Unti - Cafeteria

Motion Carried. (4-0) (Appendix III to these minutes)

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

Victoria Bayerl - Special Ed Aide - Blesch

Motion Carried. (4-0) (Appendix IV to these minutes)

Moved by Mr. Mans, seconded by Mrs. Hendrick, that the Board of Education approve the District Audit for 2017-18 and place them on file.

Motion Carried. (4-0) (Appendix V to these minutes)

PRINCIPAL'S REPORTS:

Central

- Excellent Parent-Teacher Conferences.
- Thank you to Danielle Dumais and Ashley Karkkainen for the numerous hours they spent working on creating IRIP custom report in Illuminate and to the teachers for investing the extra time to update these documents.
- Completed our initial Assessments/Screeners on October 5th. The beginning of the year assessments included DIBELS, STAR Early Literacy and Reading, and MDE Early Literacy and Math.

SUPERINTENDENT'S REPORT:

- Health update
- October 2 - PESG update
- ISD hosted safety workshop
- District Blueprint Team update
- Three board members went downstate for training on Blueprint
- Walk to school day - Power outage - Team worked well together

COMMUNICATIONS: Marye Mathieu talked about going to the ISD interactive meeting with six schools to give their input for goal settings for MASB for the year.

ADJOURNMENT:

Moved by Mrs. Hendrick, seconded by Mr. Mans, that the meeting be adjourned at 7:25 p.m.

Motion carried. (4-0)

JULIE KRAH, EXECUTIVE SECRETARY TO THE SUPERINTENDENT

APPROVED AND ENTERED INTO THE PROCEEDINGS OF THIS DISTRICT

_____, 2018

MR. JOHN MANS, SUPERINTENDENT