

**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, September 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. Hunter Mans, Trustee
Mr. Patrick Ratkovich, Trustee
Mr. Michael Maas, Trustee
Mr. John Mans, Superintendent (via phone)
Ms. Emma Laatsch, 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. (5-0)

APPROVE MINUTES:

Moved by Mrs. Mathieu, seconded by Mrs. Hendrick, that the minutes of the Regular Meeting of August 16, 2018 be approved as presented. Motion Carried. (5-0)

AMEND

Moved by Mr. Mans, seconded by Mrs. Hendrick, that the minutes of the Regular Meeting of August 16, 2018 be amended as presented. Motion Carried. (5-0)

PUBLIC COMMENTS: Susan Ecker, 3016 13th Street, Menominee MI 49858 - Concern about no principal and no guidance counselors at the high school.

NON-ACTION ITEMS:

None

FINANCE REPORT:

Moved by Mr. Mans, 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 \$743,852.49, from the General Fund; \$14,121.42 from the School Lunch Fund (25); \$2,428.47, from the Trust and Agency Fund (61); \$57,510.00, from the Scholarship Fund (51); for a grand total of \$817,912.38.

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

OTHER COMMITTEE REPORTS:

Moved by Mr. Ratkovich, seconded by Mr. Mans, 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 Mrs. Mathieu, seconded by Mr. Ratkovich, that the Board of Education accept the report of the Public Relations Committee and place them on file.

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

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

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

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

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

STUDENT REPRESENTATIVE'S REPORT:

Central

-Open House was a success and well attended. Parents and children were able to visit and meet their teachers, get ice cream, sign up for busing, fill out lunch applications, receive Title I information, and learn about community organizations. Thank you everyone for their hard work in preparing the school, playground, and classrooms. Without the support from Central staff, Steve Sobay and his crew, parents, volunteers, accent, coach Noha and the football team, we would not have had the building and grounds ready. We are blessed to have such a great support.

-STAR Student Kick-Off: Positive behavior support lessons and expectations were presented to all Central students during the first week of school.

-This year Central school is using the state Early Literacy and Math Benchmark Assessments for all students TK through 2nd grade. Testing started last week and will continue until October 5th.

-Annual Saykly's Caramel Apple Fundraiser is underway. Great way to raise money for field trips and other student Activities.

Blesch

-Picture day will be September 27.

-Walk to School day will be October 10.

-Blesch has started their Star Ticket Drawings. On Friday, Mr. Martin pulls 2 winners from each grade and they have donuts with the principal. Other reward options have been ice cream with the principal, homework passes and extra gym time.

-Health classes, Mrs. Rauch has completed a lesson on recycling, effective water use and healthy drinks. All students were given a "Rethink Your Drink" water bottle to be used with out two new water fountains.

STUDENT REPRESENTATIVE'S REPORT CONT:

-Blesch is in the process of implementing Star Buddies, which is a Peer to Peer Mentoring Program that has been found to have a great impact on students with special needs. Currently 120 students have signed up to be a Star Buddy.

Junior/Senior High School

- Student council planned a pep rally for a kickoff to the school year and football season on September 7.
- College symposium with 40 schools and military for 10th through 12 graders on September 17.
- Fall sports are underway-football, girls tennis, volleyball and cross country.
- Students are getting ready for the upcoming PSAT 8, the PSAT-NMSQT, and the ASVAB tests.
- Motivational speaker and former NBA player Chris Herron will be coming to talk about his struggle with substance abuse on October 4.
- Student council is hard at work planning for homecoming on October 20, with the assembly and the parade with floats on October 19.
- Student council will be going around to all schools on Friday, September 21 to check on all the emergency red bags.

ACTION ITEMS:

Moved by Mr. Mans, seconded by Mr. Ratkovich that the Board of Education accept the following resignations:

Alison Granquist - Principal - Jr/Sr High School
Jessica Thiry - Paraprofessional Aide - Blesch
Janet Schloegel - Paraprofessional Aide - Blesch

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

Moved by Mr. Mans, seconded by Mrs. Hendrick that the Board of Education accept the resignations of the following for the purpose of retirement:

Angie Matykowski - Guidance Counselor - Jr/Sr High School
Zoanne Schneider - Hot Lunch - Jr/Sr High School
Lynn Thomsen - Hot Lunch - Blesch

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

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

Lisa Roubal - Special Ed Aide - Blesch
Scott Nehmer - Social Studies Teacher - High School
Melissa Corey - Supervisor - Central
Cassandra Barron - School to Home Liason - Jr/Sr High School
Corinne Krueger - Hot Lunch
Erinn Anttila - School to Home Liason - Jr/Sr High School
David Holmes - District Sub - Jr/Sr High School

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

Moved by Mrs. Mathieu, seconded by Mr. Ratkovich that the Board of Education approve the following students that completed the requirements during summer school to graduates:

Keanu Johnson
Alysha Notz

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

PRINCIPAL'S REPORTS:

Blesch

- Picture Day September 27.
- Walk to School Day, October 10. Students will walk from the YMCA to Blesch before the start of school.
- Completed all beginning of the year assessments.
- Grade level meetings will be held September 20 & 21.
- Updated Blesch Behavior Rubric to help try and keep students in classroom with exposure to instructions.
- Star Buddy Mentoring Program which is a Peer to Peer Mentoring Program that has been found to have a great impact on students with special needs. Currently 120 students have signed up.
- Blesch has started Star ticket drawings.
- Started common prep period meetings (once a week).
- All elementary staff received a full day of Eureka Math training as we install this math program within the district.
- Blesch's teaching staff has been amazing in helping incorporate all of the new teaching staff to the district. It is truly my pleasure to work with each and every staff member within my building. They continually put student needs first.

SUPERINTENDENT'S REPORT:

- Thank you to everyone who has stepped up to help the district run smoothly.

COMMUNICATIONS: Ron Jackson wants to thank you for the new chromebook carts for the classrooms at HS.

ADJOURNMENT:

Moved by Mrs. Hendrick, seconded by Mr. Ratkovich, that the meeting be adjourned at 7:16 p.m.
Motion carried. (5-0)

JULIE KRAH, EXECUTIVE SECRETARY TO THE SUPERINTENDENT

APPROVED AND ENTERED INTO THE PROCEEDINGS OF THIS DISTRICT
_____, 2018

MR. JOHN MANS, SUPERINTENDENT