

**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, July 19, 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. Patrick Ratkovich, Trustee  
Mr. John Mans, Superintendent

Members absent: Mr. Michael Maas, Trustee

**ADOPT AGENDA:**

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

**AMEND AGENDA:**

Moved by Mr. Mans, seconded by Mrs. Mathieu, that the agenda be amended to remove committee reports except IA Committee Report.  
Motion Carried. (5-0)

**APPROVE MINUTES:**

Moved by Mrs. Mathieu, seconded by Mrs. Hendrick, that the minutes of the Regular Meeting of June 28, 2018 be approved as presented. Motion carried. (5-0)

**PUBLIC COMMENTS:** No Public Comment

**NON-ACTION ITEMS:**

**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 \$937,628.67, from the General Fund; \$47,904.00 from the School Lunch Fund (25); \$17,415.70, from the Trust and Agency Fund (61); for a grand total of \$1,053,122.37.  
Motion Carried. (5-0) (Appendix I to these minutes)

JULY 19, 2018

**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)

**STUDENT REPRESENTATIVE'S REPORT:**

**ACTION ITEMS:**

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

Randi Ahrndt - Title I - Blesch

Ashley Henry - JV Volleyball Coach

Audra Johnson - Supervisor - Central

Angela Kime - Guidance Counselor

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

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

Rebecca Bouty - 6th Grade Teacher - Blesch

Joshua Greetan - 4th Grade Teacher - Blesch

Amy Chartier - 6th Grade Teacher - Blesch

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

**PRINCIPAL'S REPORTS:**

**Blesch**

-Hallways are getting painted.

-Putting together a master schedule to best utilize the talents of all staff within the building.

-Putting together class lists.

-We have had many teachers switch position so we are trying to fill all vacant positions.

-We are very involved with The Blueprint Trainings and are excited to see what changes it brings to our district.

**SUPERINTENDENT'S REPORT:**

-Staffing changes.

-Blueprint training.

-Technology update.

**COMMUNICATIONS:** Thank you from from the family of Bruce Ranzinger, retiree.

**ADJOURNMENT:**

Moved by Mr. Kakuk, seconded by Mrs. Hendrick, that the meeting be adjourned at 7:12 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

\_\_\_\_\_, 2018

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MR. JOHN MANS, SUPERINTENDENT