

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, June 28, 2018 in Blesch Intermediate School Library.

The meeting was called to order by the Vice-President of the Board, Mrs. Julie Hendrick at 6:32 p.m.

Members present:

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

Members absent: Mr. Ken Pulver, President, Mr. William Kakuk, Treasurer

ADOPT AGENDA:

Moved by Mr. Mans, seconded by Mr. Ratkovich, that the agenda be adopted as presented.

Motion Carried. (5-0)

APPROVE MINUTES:

Moved by Mr. Mans, seconded by Mrs. Mathieu, that the minutes of the Regular Meeting of May 24, 2018 be approved as presented. Motion carried. (5-0)

PUBLIC COMMENTS: No Public Comment

NON-ACTION ITEMS:

FINANCE REPORT:

Moved by Mr. Mans, 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 \$1,496,946.21, from the General Fund; \$557,593.75, \$77,111.70 from the School Lunch Fund (25); \$26,813.85, from the Trust and Agency Fund (61); for a grand total of \$1,600,871.76.

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

OTHER COMMITTEE REPORTS:

Moved by Mr. Mans, seconded by Mrs. Mathieu, 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)

OTHER COMMITTEE REPORTS CONT:

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

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

STUDENT REPRESENTATIVE'S REPORT:

ACTION ITEMS:

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

William Boddy - Special Education Teacher - Blesch
Nicole Bergstrom - GSRP Associate Teacher - Central
Michelle Brief - 1st Grade Teacher - Central

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

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

Stephanie Kesti - Title I Aide - Blesch

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

Moved by Mr. Mans, seconded by Mrs. Hendrick, that the Board of Education adopt the attached resolution recognizing with grateful thanks, Senior Representative Jason Janquart, for his contribution to the Board, the District, and his peers.

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

Moved by Mr. Mans, seconded by Mr. Maas, that the Board of Education approve individual and administrator contracts for 2018-20 school year.

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

Moved by Mr. Mans, seconded by Mr. Ratkovich, that the Board of Education approve the General Fund Budget and School Service Fund Budget (Food Service) for the 2018-19 school year.

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

Moved by Mr. Mans, seconded by Mrs. Mathieu, that the Board of Education approve the Final Revised General Fund Budget & School Service Budget (Food Service) for the 2017-18 school year.

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

Moved by Mr. Ratkovich, seconded by Mrs. Mathieu, that the Board of Education adopt the Michigan High School School Athletic Association Memberships resolution for the year, August 1, 2018, until July 31, 2019.

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

Moved by Mr. Mans, seconded by Mrs. Hendrick, that the Board of Education adopt the resolution to borrow up to \$1,500,000 against anticipated 2018-19 state aide.

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

Moved by Mr. Mans, seconded by Mrs. Hendrick, that the Board of Education approve the extension to renew the contract for the purchase of milk and other assorted dairy products for the 2018-19 school year to the firm of Dean Foods, as attached.

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

PRINCIPAL'S REPORTS:

SUPERINTENDENT'S REPORT:

COMMUNICATIONS: Thank you from numerous high school graduates thanking the board for the scholarships for college.

ADJOURNMENT:

Moved by Mr. Mans, seconded by Mr. Maas, that the meeting be adjourned at 7:22 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