

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, May 24, 2018 in Blesch Intermediate School Library.

The meeting was called to order by the President of the Board, Mr. Ken Pulver at 6:32 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
 Ms. Kiley Moore, Junior Student Representative
 Ms. Jaden Russell, 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 Special Meeting of May 10, 2018 be approved as presented. Motion carried. (5-0)

PUBLIC COMMENTS:

-Sandra MacArthur, 1504 7th Street, Menominee, MI 49858 - Random student testing; against testing students; concerned about implementing these tests; what are the resources for families; concerned about confidentiality.
 -Jeff Urban, 1613 7th Street, Menominee, MI 49858 - Random student testing; against testing; concerned about the expense for families.
 -Jerry Derusha, 3214 14th Avenue, Menominee, MI 49858 - Random student testing; concerned about how testing is going to work privately; confidentiality worries; how is it working in Crivitz?
 -Cassie MacArthur, 1504 7th Street, Menominee, MI 49858 - Random student testing; concerned if information goes on permanent record; can students contest results; does it go against students getting scholarships.

NON-ACTION ITEMS:

Grant Chandler - Blueprint
 Marinette/Menominee Chamber Teacher of the Year - Dave Mathieu Jr

MAY 24, 2018

NON-ACTION ITEMS CONT:

June Board Meeting to the 28th

FINANCE REPORT:

Moved by Mr. Mans, seconded by Mr. Ratkovich, that the Board approve the recommendation of the Board Operations Committee to approve the Bill Warrants and Payroll in the amount of \$980,566.88, from the General Fund; \$557,593.75, from the '13 Debt Retirement Fund (37), \$45,462.11 from the School Lunch Fund (25); \$9,859.65, from the Trust and Agency Fund (61); \$204,450.00, from the Sinking Fund (43), for a grand total of \$1,797,932.39.

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

STUDENT REPRESENTATIVE'S REPORT:

CENTRAL:

- Menominee Parks and Recreation Department held their annual Mother's Day Essay Contest. Congrats to winners: Sabella Driscoll and Everly Winters for their beautiful essays.
- 2nd gr student were treated to lunch and a magic show at Riverside Golf Club to celebrate their reading partnership from this school year with the Menominee Rotary Club. Rotarians visit classrooms on a weekly basis to read to them.
- Kindergarten screening was held last week. We are grateful to Pastor Ehle and the church for allowing us to use their facilities. We currently have 77 students registered for Kindergarten in the fall.
- End of the year field trips are sponsored through parent contributions and the student activity fund: Kindergarten brought their chicks to Quaak's farm; 1st grade will enjoy a trip to the New Zoo in Suamico; 2nd grade will be traveling to Bay Beach in GB; TK will be visiting Badger Park and Kindergarten is taking a trip to Henes Park.
- All students will have an opportunity to "Jump into Summer" and enjoy bounce houses.
- End of the year parade will take place on the last day of school.

BLESCH:

- We have had many prizes donated for our Star Ticket drawing at the end of the year. Many local businesses have donated prizes. Blesch is recognizing students who are following expectations while attending school.
- M-step testing has been completed.
- 4th grade students will be going to either the New Zoo or DeYoung Zoo.
- Based on fundraising results, students who met a certain selling criteria will be throwing water balloons at the principal.
- Blesch will have an end of the year celebration on June 7. We have purchased bouncy houses and students will participate in various activities throughout the day.
- 6th grade graduation will take place at Blesch on June 8 from 1-3.
- Congratulations to each of the retiring staff members. We hope that you have a long and enjoyable retirement.
- Congratulate 6th grade students on graduating 6th grade and moving on to the junior high.
- Blesch would like to congratulate all graduating Menominee seniors. Enjoy this moment and good luck with your future endeavors.

JUNIOR/SENIOR HIGH SCHOOL:

- Jr High Student Council has been very busy. Secretary Appreciation and Principal's Day, we bought gifts for our secretaries and principals to celebrate. In April we held a Penny War. Monday collected will be used to purchase supplies for our school supply closet in our guidance office. Teacher Appreciation week, purchased small gifts. On Friday we served a lunch of soup and sandwiches. Last meeting of the year we discussed what we liked this year and what we want to do to improve organization next year.
- Senior recognition night handed out over \$267,000 of local money in scholarships to approximately 40 students.

- Senior barbecue and senior supper was May 22 and almost all seniors attended.
- Graduation will be May 31 at 7:00 p.m. in the high school gym. After graduation, there will be a lock in at the Dome
- Lanes where bowling, food and prizes will be offered for the graduates.

REGULAR MEETING
MAY 24, 2018

2722

JUNIOR/SENIOR HIGH SCHOOL CONT:

- Baseball, softball and track have districts on June 2. Tennis will be held on May 30.
- Art club has received a generous donation of \$500 from the student council. This will help pay for supplies and keep the program thriving.

ACTION ITEMS:

Moved by Mr. Mans, seconded by Mrs. Hendrick, that the Board of Education accept the resignation of
The following for the purpose of retirement, effective July 1, 2018.

Gabrielle Williams - Teacher - Blesch/Central

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

Moved by Mrs. Hendrick, seconded by Mr. Mans, that the Board of Education accept the following resignation:

Jennifer Schmiede - Teacher - Central

Joanne Farabauth - CTE Aide - High School

Brandi Poquette - Spec Ed Aide - Blesch

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

Moved by Mr. Mans, seconded by Mr. Ratkovich, that the Board of Education approve the following new hires:

Diana Howell - Business Manager

Tyler Uecke - Jr/Sr High Assistant Principal

Jennifer Chouinard - Special Education Teacher

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

Moved by Mr. Mans, seconded by Mr. Ratkovich, that the Board of Education table until June to 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)

Moved by Mrs. Hendrick, seconded by Mrs. Mathieu, that the Board of Education adopt the resolution approving the Menominee County ISD General Fund Operating Budget for the 2017-18 school year, as attached.

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

Moved by Mr. Mans, seconded by Mrs. Hendrick, that the Board of Education approve the attached list of Menominee High School students as recipients of a High School Diploma, contingent upon the successful completion of program requirements and Board Policy for 2017-18.

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

Moved by Mrs. Mathieu, seconded by Mr. Mans, that the Board of Education approve the resolution to determine the 2018-19 tax levy (L4029), as attached.

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

Moved by Mrs. Hendrick, seconded by Mr. Mans , that the Board of Education adopt the following board policies: 0140, 1421, 3121, 4121, 4162, 5111, 7540.02, 8321, 7530, 7530.02, 7542, 7543, AG 7530, AG 7530A, AG 7540B, AG 7540C.

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

Moved by Mrs. Mathieu, seconded by Mr. Mans, that the Board of Education approve the Secretaries Working Regulations: 2018-19.

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

REGULAR MEETING

2 7 2 3

MAY 24, 2018

ACTION ITEMS CONT:

Moved by Mr. Mans, seconded by Mr. Ratkovich, that the Board of Education approve the Food Service Working Regulations: 2018-19.

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

Moved by Mr. Mans, seconded by Mrs. Hendrick, that the Board of Education approve the Library Assistant Service Working Regulations: 2018-19.

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

Moved by Mr. Mans, seconded by Mrs. Hendrick, that the Board of Education approve the revised 2017-2018 General Fund Budget & School Service Fund Budget.

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

Moved by Mr. Ratkovich, seconded by Mr. Mans, that the Board of Education approve hot lunch prices for 2018-19 school year.

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

Moved by Mr. Mans, seconded by Mr. Ratkovich, that the Board of Education approve the Suspicionless Random Drug Testing Program at the High School for the 2018-2019 school year.

AMEND AGENDA

Moved by Mr. Mans, seconded by Mrs. Hendrick, that the Board of Education approve the Suspicionless Random Drug Testing Program at the High School for the 2018-2019 school year, pending positive review by legal council.

Motion Carried. (4-1) (Appendix XIV to these minutes)

Moved by Mrs. Hendrick, seconded by Mr. Mans, that the Board of Education approve the addendum for Accent Custodial Services.

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

Moved by Mrs. Hendrick, seconded by Mrs. Mathieu, that the Board of Education approve John Man's, Superintendent evaluation as effective for the 2017-18 school year.

Motion Carried. (5-0)

Moved by Mr. Mans, seconded by Mrs. Hendrick, that the Board of Education approve the Spanish Trip for 2019.

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

PRINCIPAL'S REPORTS:

CENTRAL:

-Congrats to Gab Williams on her retirement. Good luck to Jennifer Schmiede, who is resigning at the end of the

year. We will miss these teachers and wish them all the best.

-School Improvement Team reviewed and summarized the results of the student surveys and continued working on our Comprehensive Needs Assessment and school improvement plan.

-Title 1 picnic and Portfolio event was a huge success. Full gym and gave out almost 200 picnic snack bags. Thank you to Danielle Dumais and all the staff who helped with the event. Students received a book for reading during the summer months.

SUPERINTENDENT’S REPORT:

-OPIE awards/dinner was amazing.

-Interview teams - Thanks for all the extra time you put in

REGULAR MEETING

MAY 24, 2018

2 7 2 4

SUPERINTENDENT’S REPORT CONT:

-Thank you staff for all the work on the budget. Proud Maroon team working together.

-Blueprint starts at the end of June.

COMMUNICATIONS: Thank you from the family of Dan Barker - Retired Maintenance
Thank you from the family of Eric Reno - Son of Linda Reno

ADJOURNMENT:

Moved by Mrs. Hendrick, seconded by Mr. Mans, that the meeting be adjourned at 8:09 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