

**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 Special Meeting on Thursday, May 10, 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. John Mans, Superintendent

Members absent: Mr. William Kakuk, Treasurer, Mr. Patrick Ratkovich, Trustee, Mr. Michael Maas, Trustee

**ADOPT AGENDA:**

Moved by Mrs. Mathieu, seconded by Mrs. Hendrick, that the agenda be adopted as presented.

Motion Carried. (3-0)

**APPROVE MINUTES:**

Moved by Mr. Mans, seconded by Mrs. Hendrick, that the minutes of the Regular Meeting of April 19, 2018 be approved as presented. Motion carried. (3-0)

**PUBLIC COMMENTS:** No Public Comment

**OTHER COMMITTEE REPORTS:**

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

Motion Carried. (3-0) (Appendix I to these minutes)

**NON-ACTION ITEMS:**

Neola Board Policies/First Reading

Ali Granquist-Perception Survey Data & Suspicionless Random Drug Testing Policy Proposal

6th Grade Move

Personnel Needs

Change Date of May Board Meeting to May 24

**CLOSED SESSION:**

Moved by Mrs. Hendrick, seconded by Mrs. Mathieu, that the Board of Education retire into closed session for the discussion of the superintendent evaluation.

**ROLL CALL VOTE:**

Mr. Ken Pulver-Yes, Mrs. Julie Hendrick-Yes, Mrs. Marye Mathieu-Yes, Mr. William Kakuk-Abs, Mr. Hunter Mans-Yes, Mr. Patrick Ratkovich-Abs, Mr. Michael Maas-Abs

**ADJOURNMENT:**

Moved by Mrs. Hendrick, seconded by Mr. Mans, that the meeting be adjourned at 10:01 p.m.  
Motion carried. (3-0)

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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