

**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, April 19, 2018 in Blesch Intermediate School Library.

The meeting was called to order by the President of the Board, Mr. Ken Pulver at 6:36 p.m.

Members present:

Mr. Ken Pulver, President
Mrs. Julie Hendrick, Vice President
Mrs. Marye Mathieu, Secretary
Mr. William Kakuk, Treasurer - Remotely by phone
Mr. Hunter Mans, Trustee - Remotely by phone
Mr. Patrick Ratkovich, Trustee
Mr. Michael Maas - Arrived @ 6:50 p.m.
Mr. John Mans, Superintendent
Ms. Kiley Moore, Junior Student Representative
Ms. Jaden Russell, Senior Student Representative

Members absent: None

ADOPT AGENDA:

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

Motion Carried. (6-0)

ROLL CALL VOTE:

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

APPROVE MINUTES:

Moved by Mr. Ratkovich, seconded by Mrs. Hendrick, that the minutes of the Regular Meeting of March 22, 2018 be approved as presented. Motion carried. (6-0)

ROLL CALL VOTE:

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

PUBLIC COMMENTS: No Public Comment

NON-ACTION ITEMS:

Derek Butler - Service Summary & Check Presentation
Posting for Junior/Senior High School Assistant Principal

REGULAR MEETING**APRIL 19, 2018****FINANCE REPORT:**

Moved by Mrs. Hendrick, 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 \$1,382,403.71, from the General Fund; \$52,891.04, from the School Lunch Fund (25); \$46,167.63, from the Trust and Agency Fund (61); for a grand total of \$1,481,462.38.

Motion Carried. (7-0) (Appendix I to these minutes)

ROLL CALL VOTE:

Mr. Ken Pulver-Yes, Mrs. Julie Hendrick-Yes, Mrs. Marye Mathieu-Yes, Mr. William Kakuk-Yes, Mr. Hunter Mans-Yes,

Mr Patrick Ratkovich-Yes, Mr. Michael Maas-Yes

STUDENT REPRESENTATIVE'S REPORT:**CENTRAL:**

- Kindergarten Registration was held tonight. Children must be 5 years old by Sept 1st to be eligible for Kindergarten. Screening will take place on May 11th.
- We will welcome local bank employees into classrooms for Savings Day Presentations. Thank you to Farmers and Merchants Bank & Nicolet Bank for educating our youth on this topic.
- A big thank you to our sponsor, Tyco, and to all the volunteers who helped with our annual Elementary Science Fair last week. Congratulations to our young scientists as well. It was a wonderful event and included many interesting Experiments.
- Spring MDE Early Literacy and Math Assessments will begin April 23.
- Administrative Professional Day is next week and we would like to recognize Cindy Jones for her dedication and service to the staff, students and families at Central School. In addition, we are fortunate to have Mary Hart cover the office during lunch. Finally, thank you to Julie Krah for all her assistance at the district level. We appreciate all that you do.

BLESCH:

- Thank you 5th grade teacher Bonnie Mazur for taking the time to complete a grant involving Rethink Your Drink: Water is Cool at School campaign. Blesch was awarded two new filling stations and the entire student body and staff will be provided with reusable water bottles.
- Thank you Tyco/Johnson Controls for sponsoring this year Science Fair. The event was a great success and our students created some very impressive projects.
- Blesch hosted Knowledge-A-Thon on March 29. This was an opportunity for students to answer academic questions and earn pledge dollars to support numerous Blesch academic activities.
- M-Step testing started today and will go through the middle of May.
- We have had many prizes donated for our Star Ticket drawing at the end of the year. Many local businesses have donated prizes. With the Star Ticket system, Blesch is recognizing students who are following expectations while attending school.

JUNIOR/SENIOR HIGH SCHOOL:

- Seniors are preparing for graduation (which will be held outside), senior barbecue and top ten breakfast.
- Testing is full swing. Seniors enjoyed the day off while the other grades were testing.
- Spring sports are still practicing indoors. Boys tennis will be able to compete today at the domes in Marinette.
- HYC will be doing skits at Blesch regarding Bullying.

ACTION ITEMS:

Moved by Mrs. Mathieu, seconded by Mrs. Hendrick that the Board of Education accept the resignation of the following for the purpose of retirement, effective June 30, 2018. Sharon Brey - 6th Grade Teacher - Blesch
Motion Carried. (7-0) (Appendix II to the these minutes)

ROLL CALL VOTE:

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

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REGULAR MEETING

APRIL 19, 2018

ACTION ITEMS CONT:

Moved by Mr. Ratkovich, seconded by Mrs. Hendrick that the Board of Education accept the following resignations:
Elizabeth Garrison-Supervisor-Blesch (effective 4/6/18), Mike Lu Peters-Teacher-HS (effective 5/11/18)
Motion Carried. (7-0) (Appendix III to these minutes)

ROLL CALL VOTE:

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

Moved by Mrs. Mathieu, seconded by Mr. Ratkovich that the Board of Education approve/grant tenure to Brenda Cole. Motion Carried. (7-0)

ROLL CALL VOTE:

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

Moved by Mrs. Hendrick, seconded by Mrs. Mathieu that the Board of Education in accordance with Section 105 of the State School Aid Act agrees to accept applications of non-resident students from outside our district who reside within the Menominee County Intermediate District for enrollment purposes for the 2018-19 school year in accordance with the School of Choice Program. Motion Carried. (7-0)

ROLL CALL VOTE:

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

Moved by Mr. Mans, seconded by Mrs. Hendrick that the Board of Education approve the MCDEA Master Agreement. Motion Carried. (7-0) (Appendix IV to these minutes)

ROLL CALL VOTE:

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

PRINCIPAL'S REPORTS:

BLESCH:

- End of 3rd marking period. Report cards will go out on Friday.
- We are working with the ACTion Troupe group from hs. The group will be coming to Blesch and presenting skits dealing with bullying. The skits will focus on areas such as fighting and name calling.
- Blesch and Central has selected Eureka as their new math series. We will start implementing the program at the start of the new school year. Professional Development will also be provided by the company as we make this

Transition.

- Currently working on completing the rest of the teacher observations.
- M-Step testing started today and will go through the middle of May.
- Last round of progress monitoring will take place at the end of May. Students on average have been showing steady improvements according to both DIBELS and Star Testing scores. I would like to compliment the staff for their hard work in ensuring each student is maximizing their learning opportunities while at Blesch Intermediate School.

SUPERINTENDENT’S REPORT:

- April/May is testing month.
- Spring break gave us two snow storms.
- Sault Ste Marie for three days learning the Blueprint. July 11 & 12 are the dates when Administrators will attend.

COMMUNICATIONS: Thank you from the Hipke family - Mother of Sally Ames.
Thank you from the family of Ray Maki - Retired Teacher

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**REGULAR MEETING
APRIL 19, 2018**

ADJOURNMENT:

Moved by Mrs. Hendrick, seconded by Mr. Ratkovich, that the meeting be adjourned at 7:23 p.m.
Motion carried. (7-0)

ROLL CALL VOTE:

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

JULIE KRAH, EXECUTIVE SECRETARY TO THE SUPERINTENDENT

APPROVED AND ENTERED INTO THE PROCEEDINGS OF THIS DISTRICT

_____, 2018

MR. JOHN MANS, SUPERINTENDENT