

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, March 22, 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. Patrick Ratkovich, Trustee
Mr. John Mans, Superintendent
Ms. Kiley Moore, Junior Student Representative
Ms. Jaden Russell, Senior Student Representative

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

ADOPT AGENDA:

Moved by Mr. Mans, seconded by Mrs. Hendrick, that the agenda be adopted as presented.
Motion Carried. (4-0)

APPROVE MINUTES:

Moved by Mr. Mans, seconded by Mrs. Mathieu, that the minutes of the Regular Meeting of February 15, 2018 be approved as presented. Motion carried. (4-0)

PUBLIC COMMENTS: No Public Comment

NON-ACTION ITEMS:

Edmentum Demonstration
Committee Change of Minutes on Website - Start in March

FINANCE REPORT:

Moved by Mrs. Hendrick, 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 \$767,186.54, from the General Fund; \$53,366.58, from the School Lunch Fund (25); \$25,001.87, from the Trust and Agency Fund (61); for a grand total of \$847,054.99.

Motion Carried. (4-0) (Appendix I to these minutes)

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STUDENT REPRESENTATIVE'S REPORT:

CENTRAL:

- Central students participated in an assembly on Friday by the MSU Science Theatre. This type of presentation encourages students to have an interest and respect for the science.
- Title I Reading Night was a huge success with 51 families in attendance. Thanks to our guest speakers, Ms. Philipps, Ms. Cormia, Mrs. Noha, Mrs. Schmiede, Mrs. Shepard for entertaining our families. Thank you to Mrs. Dumais and staff for help coordinating the event. The Pe-Nut educators provided a healthy snack and a free insulated tote.
- Officer Brian came to investigate the mischief around the school on Monday morning, and the students provided a lot of evidence to help with the investigation.
- We will be starting Peer to Peer Support Program called STAR Buddies. Thank you Dulcey Heinzelman-White to attending the training and doing the brochure.

BLESCH:

- Thank you John Helfert for his generous donation of a stuffed grey fox for our library.
- Thank you 5th grade teacher Bonnie Mazur for taking the time to complete a grant involving Rethink Your Drink: Water's Cool at School campaign. Blesch was awarded two new fountain filling stations and the entire student body and staff will be provided with reusable water bottles.
- Science Fair will be held April 10.
- Reading night was held in the commons on March 13. We had 160 parents/students from the community attend and participate in fun reading activities.
- Spring picture day will be March 27.
- Knowledge-A-Thon will be held on March 29.
- M-Step testing will start in April and go through the middle of May.

JUNIOR/SENIOR HIGH SCHOOL:

- Junior High just had an awesome time this year at the Cabin Fever Shindig!! Spaghetti dinner was made by parents. Pin Bomb was in the gym; Obstacle course to run and Wii dancing in the lecture hall; Healthy Youth Coalition and the Escape Room; Finished out the night with a dance DJ'd by Party Rock Entertainment. Prizes were handed out all night and pictures were taken in the photo booth.
- Plans are underway for the annual Penny War that supports Leukemia and Lymphoma Society.
- 25 students from Business Professionals of America traveled to Grand Rapids for state conference. Over 1,000 Michigan students attended. Computer Animations team placed 7th; Financial Analyst teams placed 6th; Coletton Kotecki placed 3rd in Extemporaneous Speech. He will be going to nationals in Dallas from May 8 to 13th.
- Baseball, softball, track, golf and tennis are now underway.
- Student council is having a "Spring Kickoff" dress up days next week. This includes baseball, softball, golf, tennis and track.
- Student council will be picking up trash around the school on Sunday, May 25.

OTHER COMMITTEE REPORTS:

Moved by Mr. Mans, seconded by Mrs. Mathieu, that the Board of Education accept the report of the Public Relations Committee and place them on File. Motion Carried. (4-0) (Appendix II to these minutes)

Moved by Mr. Mathieu, seconded by Mr. Mans, that the Board of Education accept the report of the Instructional and Academic Committee and place them on file.
Motion Carried. (4-0) (Appendix III to these minutes)

Moved by Mrs. Hendrick, seconded by Mr. Mans, that the Board of Education accept the report of the Finance Committee and place them on file. Motion Carried. (4-0) (Appendix IV to these minutes)

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OTHER COMMITTEE REPORTS CONT:

Moved by Mrs. Hendrick, seconded by Mrs. Mathieu, that the Board of Education accept the amended report of the Board Operations Committee and place them on file.

Motion Carried. (4-0) (Appendix V to these minutes)

ACTION ITEMS:

Moved by Mrs. Mathieu, seconded by Mr. Mans, that the Board of Education approve the Menominee High School French trip, as recommended by the high school administration, March 2019.

Motion Carried. (4-0) (Appendix VI to these minutes)

Moved by Mr. Mans, seconded by Mr. Ratkovich, that the Board of Education approve the E-Rate contract with Heartland. Motion Carried. (4-0) (Appendix VII to these minutes)

Moved by Mr. Mans, seconded by Mrs. Hendrick, that the Board of Education adopt the BluePrint as the process for Strategic Plan. Motion Carried. (4-0)

AMEND

Moved by Mr. Mans, seconded by Mr. Ratkovich that the Board of Education give notice to Menominee County Intermediate District to end the contract for business services effective June 30, 2018. Motion Carried. (4-0)

PRINCIPAL'S REPORTS:

JUNIOR/SENIOR HIGH SCHOOL:

- Information regarding Early Release/Professional Development.
- Comprehensive Needs Assessment for School Improvement is almost complete. Meeting one more day and we will finish it up.
- School Safety
- Saturday School Update
- Test results and plans to address concerns

SUPERINTENDENT'S REPORT:

- Walk out scheduled at Junior/Senior high on Friday in honor and support.
- Read at Blesch's reading night.
- Fishing trip with the fishing club went well with catching a lot of fish.
- Master Schedule is almost complete.
- Steve S and Mike C going to Illinois to look at buses.

COMMUNICATIONS: Thank you from the Linczeski family - Mother of Laura Haines.

CLOSED SESSION:

Moved by Mrs. Mathieu, seconded by Mrs. Hendrick, that the Board of Education retire into closed session for the purpose of discussing negotiations at 8:08 p.m.

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-Yes, Mr. Michael Maas Abs.

ADJOURNMENT:

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Moved by Mr. Mans, seconded by Mrs. Hendrick, that the meeting be adjourned at 8:27 p.m.

Motion carried. (4-0)

MARYE L. MATHIEU, SECRETARY

APPROVED AND ENTERED INTO THE PROCEEDINGS OF THIS DISTRICT

, 2018

MR. JOHN MANS, SUPERINTENDENT