

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, February 15, 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. William Kakuk, Treasurer - In at 6:40
 Mr. Hunter Mans, Trustee
 Mr. Patrick Ratkovich, Trustee
 Mr. John Mans, Superintendent
 Ms. Kiley Moore, Junior Student Representative
 Mr. Jason Janquart, Senior Student Representative

Members absent: 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 January 18, 2018 be approved as presented. Motion carried. (4-0)

PUBLIC COMMENTS: No Public Comment

NON-ACTION ITEMS:

FINANCE REPORT:

Moved by Mr. Pulver, seconded by Mrs. Hendrick, that the Board approve the recommendation of the Board Operations Committee to approve the Bill Warrants and Payroll in the amount of \$711,265.35, from the General Fund; \$45,526.01, from the School Lunch Fund (25); \$7,987.46, from the Trust and Agency Fund (61); \$2,000.00, from the Scholarship Fund (51); for a grand total of \$766,778.82.
 Motion Carried. (4-0) (Appendix I to these minutes)

REGULAR MEETING**February 18, 2018****STUDENT REPRESENTATIVE'S REPORT:****CENTRAL:**

- Central students attended performances of Crumpled Classics at UW Marinette Children's Theatre. The cast did a fabulous job, especially Central students Killian Meyers and Daniel Zuehls. Students enjoyed themselves while demonstrating very appropriate audience behavior.
- PE-Nut Program started at Central. This program provides 5 nutrition lessons with food sampling for Kindergarten and 2nd grade classes.
- March is National Reading Month and Central school will kick off the month with a Title I Reading Night on Thursday, March 8 from 5:30-6:30, with guest readers entertaining with their favorite books.
- Central PTO continues to work hard to raise additional funds for Chromebooks for classrooms and additional purchases to spruce up the playground. Saykly's Candies for Easter will be on sale until March 2.

BLESCH:

- Blesch completed their school fundraiser and orders will be received March 1. All profits and donations go to support our student activities fund.
- Central and Blesch hosted a math game night and roughly 120 people attended. This was a great opportunity for parents to get exposure to content being taught to their children through fun games.
- Blesch will be hosting a family reading night in the commons area on March 6th.
- Spring picture day will be March 27th.
- Blesch will be hosting their Knowledge-A-Thon on March 29th.
- M-Step testing will start in April and go through the middle of May.

JUNIOR/SENIOR HIGH SCHOOL:

- Junior High sold carnations and chocolates 7th hour on valentine's day.
- Winter homecoming this week-Theme Welcome to the Jungle. Games during lunch, dress up days, assembly and dance after basketball game on Friday.
- Fishing club is heading to Minnesota February 23 for the weekend for fishing trip.
- Seniors are now voting for graduation - Class flower, song, have graduation inside or out.

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.(4-1)

AMENDED

Moved by Mrs. Hendrick, seconded by Mrs. Mathieu, that the Board of Education amend the minutes of Public Relations to add Kevin Karkkainen to the list of persons attending the meeting.

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

Moved by Mrs. 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. (5-0) (Appendix III to these minutes)

Moved by Mr. Kakuk, seconded by Mrs. Hendrick, that the Board of Education accept the report of the Finance Committee and place them on file.

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

REGULAR MEETING**February 15, 2018****ACTION ITEMS:**

Moved by Mrs. Hendrick, seconded by Mr. Kakuk, that the Board of Education accept the amended report of the Board Operations Committee and place them on file. Motion Carried. (5-0) (Appendix V to these minutes)

Moved by Mr. Kakuk, seconded by Mr. Mans, that the Board of Education approve the following new hires for the 2017-18 school year:

Anna Slawinski-Special Ed Aide-Junior/Senior High, John Beyer-Baseball Coach (volunteer),

Tyler Crossman-Assistant JV Girls Track Coach, Herbert Kolenda-Bus Driver, Julie Ardrey-Bus Driver

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

Moved by Mrs. Hendrick, seconded by Mr. Kakuk, that the Board of Education amend the approved January 4, 2018 minutes that the Board came out of closed session at 6:49 p.m. to vote on a permanent expulsion for "STUDENT A 2018".

Motion Carried. (5-0)

Moved by Mrs. Mathieu, seconded by Mr. Mans, that the Board of Education approve the vote for Brad Baltensperger for MASB Region 1 Board of Directors.

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

PRINCIPAL'S REPORTS:**CENTRAL:**

-A combined math committee with teachers from Central, Blesch and the Junior High met during December and January in order to research different math programs. Thanks for all the extra time and effort in helping us with this

important decision. A decision was made to use Eureka Math for grades K-5. Grades 6 will work together with grades 7-8 on math curriculum development starting in 2018-19.

-School Improvement Committee met at the end of January at the ISD and reviewed and updated our demographic data, parent and staff surveys, and will be working on the goals, strategies, and activities at our next meeting.

-During the past few weeks, Central completed its second round of benchmark with both Dibels and Star testing of student in grades K-2.

BLESCH:**JUNIOR/SENIOR HIGH SCHOOL:****SUPERINTENDENT'S REPORT:**

-Weekly principal breakfast - Great discussions, better understanding of each other buildings, finding common ground, working on a district wide mental model.

-Tim Zimmerman and I attended CTE careers conference in Grand Rapids. Great information on some peer observations projects done at Kent ISD utilizing swivel technology video recording and peer coding.

-Kelly Rogers from START (Statewide Autism Resources and Training) visited Blesch February 1 & 2.

-Held district wide staff meeting on February 7. Topics included: Teacher Evaluations, Learning Targets, Planbook, Powerschool Grades, Intervention, Co-Learning vs Co-Teaching, April to April Curriculum or test to test curriculum, Homework-Expectations, supports.

COMMUNICATIONS:

-Thank you note from Kimberly Palmquist family for the loss of her father.

REGULAR MEETING**February 15, 2018****CLOSED SESSION:**

Moved by Mr. Kakuk, seconded by Mrs. Mathieu, that the Board of Education retire into closed session for the purpose of discussing negotiations at 7:41 p.m.

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.

ADJOURNMENT:

Moved by Mr. Kakuk, seconded by Mr. Ratkovich, that the meeting be adjourned at 9:18 p.m.

Motion carried. (5-0)

MARYE L. MATHIEU, SECRETARY

APPROVED AND ENTERED INTO THE PROCEEDINGS OF THIS DISTRICT

, 2018

JOHN MANS, SUPERINTENDENT