

**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, January 18, 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

Mrs. Marye Mathieu, Secretary

Mr. William Kakuk, Treasurer

Mr. Hunter Mans, Trustee

Mr. John Mans, Superintendent

Ms. Kiley Moore, Junior Student Representative

Mr. Jason Janquart, Senior Student Representative

Members absent: Mr. Patrick Ratkovich, Trustee, 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 Mrs. Mathieu, seconded by Mr. Mans, that the minutes of the Organizational Meeting of January 4, 2018 be approved as presented. Motion carried. (4-0)

PUBLIC COMMENTS: No Public Comment

NON-ACTION ITEMS:

Board of Education - January is School Board Month

Committee Meeting Calendar

Developing Committee Agenda

FINANCE REPORT:

Moved by Mr. Kakuk, 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 \$781,919.71, from the General Fund; \$49,552.49, from the School Lunch Fund (25); \$10,034.76, from the Trust and Agency Fund (61); for a grand total of \$841,506.96.

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

STUDENT REPRESENTATIVE'S REPORT:

CENTRAL:

-Central PTO will have a fundraiser, Mid-Winter Bounce, on January 20 from 10:00 a.m. - 2:00 p.m. at the high school.

The gym will be filled with bounce houses and slides. Thank you in advance to the PTO, staff members, and parents

for organizing this activity. The proceeds support teachers and students at Central.

-Looking forward to celebrating the 100th day of school on February 9. There will be lots of activities geared towards

100, which helps children learn number sense.

-In the second week of our winter benchmark testing and will spend two days next week in grade level meetings analyzing the data and adjusting our Walk to Read groups. We will also be training staff during these meetings with a new tool, MobyMax, which will be used to identify gaps in student achievement in all areas.

-In recognition of Board Appreciation Month, the staff and students would like to thank the board members for their dedication to Menominee area Public Schools. It is appreciated!

BLESCH:

-On December 11, 8 families from Blesch were invited for a holiday party at Schloegel's restaurant. This was organized by Kelly King, behavior coordinator at Blesch and Pirate's Cove employees and boaters from the M&M Yacht Club. Each family had students that attend Central, Blesch and/or Jr/Sr High. During the event, students were

given presents from Santa and enjoy a lunch and Christmas cookies baked by Schloegels.

-Special thanks to Jann Thielen for putting together a great Christmas program.

-All 4th grade students had their hearing checked on January 9, which was provided by Delta-Menominee Health Department.

-Starting the first week of January, HYC began implementing the Botvin "LifeSkills" evidence based program. These lessons focus on life skills to support the reduction of violence and other high-risk behaviors.

-On January 12 grades K, 2 & 4 had their first PE-Nut lesson. These lessons focus on physical education and nutrition in the UP. There are a total of 5 lessons provided by Marquette-Alger RESA.

-MHS Help Club will be hosting a movie night in the Blesch Commons on January 22 from 4:00 - 6:00 p.m.

-Yearly fundraiser is underway to help support student activities.

-Central and Blesch will be hosting a math game night on February 1 in Blesch commons.

-January 26, staff will be trained on CPR.

JUNIOR/SENIOR HIGH SCHOOL:

-Junior High is selling carnations for Valentines Day.

-Junior High student council recently put up signs around school to remind all students to be kind.

-Junior High student council is planning a major shindig dance on March 2.

-Fishing team will have a fish fry fundraiser on January 26 at HS cafeteria.

-BPA - 23 students move on to state.

-Hi-Q starts February 1.

-Planning has begun for homecoming on February 16.

-Play practice for Shrek is in full swing.

-All students are getting scheduled and gearing up for Winter/Spring testing.

OTHER COMMITTEE REPORTS:

ACTION ITEMS:

Moved by Mr. Mans, seconded by Mrs. Hendrick that the Board of Education approve the Annual Retainer Contract with Thrun Law Firm.

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

REGULAR MEETING
JANUARY 18, 2018

2704

ACTION ITEMS CONT.:

Moved by Mr. Mans, seconded by Mrs. Mathieu that the Board of Education approve the posting of RFP for network upgrade.

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

Moved by Mr. Mans, seconded by Mrs. Hendrick that the Board of Education approve the Junior/Senior High Course Offering Book for 2018-19.

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

Moved by Mr. Mans, seconded by Mrs. Hendrick that the Board of Education approve for self funded sports; shall have sufficient evidence that the sport has ninety percent of the estimated needed funds for the upcoming year and present the evidence to the athletic director at least sixty days prior to the first scheduled game.

Motion Carried. (4-0)

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

Greg Langlois - JV Boys Track Coach

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

PRINCIPAL'S REPORTS:

CENTRAL:

BLESCH:

-End of first semester is approaching fast - January 24.

-Math game night - February 1.

-Researching of a new math program (eureka math, math expressions).

-Blesch's behavior rubric-Amount of behavior issues with the school are decreasing; Behavior skits put on by Kelly King and ISD School social worker; Star tickets-drawing every Friday; Schuette's mall has already donated a bike for our end of the year drawing

-Finished class on evaluation and have completed first round of observations.

-School store-We have had several donations from community members and local businesses. Thank you to all of those who have donated items for our students.

JUNIOR/SENIOR HIGH SCHOOL:

SUPERINTENDENT'S REPORT:

-Principal Breakfast Club-Principals have been meeting every Friday morning at 6:15 a.m. for breakfast.

-Fishing club is having a fish fry fundraiser on January 26.

-Superintendent's met at the ISD site review - They want to add two more employees. Discussion was what they would be doing and how this affects the price the districts will pay.

-A lot of illness throughout the district on Tuesday and Wednesday of this week.

-Steve Sobay purchased a new plow for building and grounds.

COMMUNICATIONS:

ADJOURNMENT:

Moved by Mr. Kakuk, seconded by Mrs. Hendrick, that the meeting be adjourned at 7:29 p.m.

Motion carried. (4-0)

REGULAR MEETING
JANUARY 26, 2018

2705

MARYE L. MATHIEU, SECRETARY

APPROVED AND ENTERED INTO THE PROCEEDINGS OF THIS DISTRICT

, 2018

MR. JOHN MANS, SUPERINTENDENT