

**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 the Organizational Meeting of the Board of Education

The Board of Education of the Menominee Area Public Schools met for their Organizational Meeting on January 9, 2016, in the District Office Conference Room

The meeting was called to order by the Superintendent, Mrs. Terri Mileski at 8:04 a.m.

Members Present:

Mr. Ken Pulver

Mrs. Marye Mathieu

Mr. William Kakuk

Ms. Ruby Ivens

Ms. Shelly Spaude

Mrs. Julie Hendrick

Ms. Tana Moore

**ADOPT AGENDA:**

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

Motion carried (7-0)

**APPROVE MINUTES:**

Moved by Ms. Spaude, seconded by Mrs. Mathieu, that the minutes of the Regular Meeting of December 17, 2015 be approved as presented. Motion carried. (7-0)

**PUBLIC COMMENTS:** There were no public comments.

**ACTION ITEMS:**

Moved by Mrs. Mathieu, seconded by Mr. Kakuk, that Ken Pulver be nominated for the office of President of the Board of Education for the 2016 term. Motion carried. (7-0)

Moved by Ms. Ivens, seconded by Mrs. Mathieu, that Shelly Spaude be nominated for the office of Vice-President of the Board of Education for the 2016 term. Motion carried. (6-0)

Moved by Ms. Ivens, seconded by Mr. Kakuk, that Marye Mathieu be nominated for the office of Secretary of the Board of Education for the 2016 term. Motion carried. (6-0)

Moved by Mrs. Mathieu, seconded by Ms. Ivens, that William Kakuk be nominated for the office of Treasurer of the Board of Education for the 2016 term. Motion carried. (6-0)

(Appendix I to these minutes)

Organizational Meeting  
January 9, 2016

Moved by Mrs. Mathieu, seconded by Ms. Moore, that the Board of Education approve the attached board committee appointments as amended for the 2016 school year. Motion carried. (6-0)  
(Appendix II to these minutes)

Moved by Mrs. Hendrick, seconded by Ms. Moore, that the schedule for the regular meetings of the board of education be adopted as attached; and that the regular meetings normally be held on the third Thursday of the month, with the starting time for regular meetings at 6:30 p.m.  
Motion carried. (6-0) (Appendix III to these minutes)

Moved by Mr. Kakuk, seconded by Ms. Ivens, that the Board of Education designate Julie Krah as the person in the district responsible for posting all notices of board/committee meetings for 2016.  
Motion carried. (6-0)

**ADJOURNMENT:**

Moved by Ms. Ivens, seconded by Mr. Kakuk, that the meeting be adjourned at 8:45 a.m.  
Motion carried. (6-0)

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MARYE L. MATHIEU, SECRETARY

APPROVED AND ENTERED INTO THE PROCEEDINGS OF THIS DISTRICT

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, 2016

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TERRI MILESKE, SUPERINTENDENT