

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 21, 2016 in Blesch Intermediate School Library.

The meeting was called to order by the President of the Board, Mr. Ken Pulver at 6:00 p.m.

Members present:

Mr. Ken Pulver-President
Mrs. Marye Mathieu, Secretary
Mr. William Kakuk-Treasurer
Ms. Ruby Ivens, Trustee
Ms. Shelly Spaude, Trustee
Mrs. Julie Hendrick, Trustee
Ms. Tana Moore, Trustee
Mrs. Terri Mileski, Superintendent
Mr. Coleten Kotecki, Junior Student Representative
Mr. Caleb Kleiman, Senior Student Representative

Members absent: None

ADOPT AGENDA:

Moved by Mr. Kakuk, seconded by Ms. Ivens, that the agenda be adopted as presented. Motion carried. (6-0)

APPROVE MINUTES:

Moved by Ms. Ivens, seconded by Mr. Kakuk, that the minutes of the Organizational Meeting of January 9, 2016 be approved as presented. Motion carried. (6-0)

PUBLIC COMMENTS: Tona Barker 4221 10th Street, Menominee, MI - Addressed the board the need for a school nurse.

NON-ACTION ITEMS:

Board of Education Recognition - January is School Board Month

FINANCE REPORT:

Moved by Mr. Kakuk, seconded by Ms. Moore, that the Board approve the recommendation of the Business Manager to approve the Bill Warrants and Payroll in the amount of \$1,391,694.58, from the General Fund; \$66,957.53 from the School Service Fund (S.L.); \$28,091.31, from the Trust and Agency Fund; and \$43,851.54 from the Sinking Fund (43) for a grand total of \$1,530,594.96 and approve the Business Manager's Report as presented and place it on file. Motion carried. (6-0) (Appendix I to these minutes)

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STUDENT REPRESENTATIVE'S REPORT:

CENTRAL:

- PTO will hold a "Mid-Winter Bounce" Fundraiser to support the playground project on Saturday, January 30 at the High School from 10:00-3:00. Bounce houses, slides, math games, raffle prizes and concessions will be available.
- PE-NUT Program, which is Physical Education and Nutrition, provides five nutrition lessons with food sampling for Kindergarten and 2nd grade classes.
- February will be filled with community activities for the students. February is National Children's Dental Health Month-Kindergarten classes will be visiting the New UP Dental Office, 1st grade will have a presentation from Oakside Dental. 1st and 2nd graders will see their classmates perform at UW Marinette's Children's Theatre production of Dorothy in Wonderland. Students will tour Spies Library for a tour and a story reading.

BLESCH:

- Thank you to everyone for a great "Family Math Night". Many students won great prizes.
- Having fun using the new sleds at recess time.
- Students worked hard on Star Testing and are anxious to move groups to the new differentiated groups.
- Mr. Herb was at school to show the students the cool things they could win if they sell enough items for the fundraiser.
- Students are getting ready for a busy season with the student council. We have a Pasta for Pennies program where we can earn a lunch for the Olive Garden and at the same time raise money for St. Jude's.

JUNIOR HIGH SCHOOL:

- 7th grade students attended a STEM activity at UW Marinette on January 20. Local businesses were on hand for the presentations.
- Planning a field trip this spring to Winsert to meet with their CEO, Trisha Lemery, Menominee graduate, for the girls in 7th and 8th grade that are interested in engineering.
- Superbowl themed food drive starting on January 25th and ending on February 5th.
- Principal's Cabinet decided to have three lunch clubs: Chess Club, Photography Club, Book Club.
- Planning stages for a fun family movie night on Friday, February 19th.
- Planning a junior high dance on January 29th with a photo booth, glow sticks and a DJ.
- Many activities starting in February with the Healthy Youth Coalition for junior high students.
- There was the Menominee Girls Hoops Club tournament the weekend of January 9 with the 7th grade finishing 1st.
- There was the Menominee Boys Hoops Club tournament the weekend of January 16 with the 8th grade finishing 5th and the 7th grade finishing 2nd.
- Wrestling has just started in the junior high.

SENIOR HIGH SCHOOL:

- Students are taking semester exams this week.
- Business Professionals of America members participated in regional competition in Escanaba. Nineteen of twenty-five students qualified for state competition in March at Grand Rapids.
- Winter Homecoming is February 16-19.
- Tri-Y girls provided Christmas gifts for twenty families in December.
- Tri-Y will sponsor the 3rd Annual Prom at the Menominee Care Center in May. They also will have a DIVA exchange this spring to raise money for a local family in need.
- National Honor Society will be doing "Pennies for Patients" campaign in February to raise money for Leukemia.
- As of January 21st, seventeen Spanish students signed up for the 2017 trip to Costa Rica.
- French Five classes have been going to Central Elementary once a week to teach French to Mrs. Ahrndt and Ms. Cormia's 2nd grade students.

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OTHER COMMITTEE REPORTS:

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. (6-0) (Appendix II to these minutes)

Moved by Mrs. Ivens, seconded by Mrs. Hendrick, that the Board of Education accept the report of Instructional and Academic Committee and place them on file. Motion carried. (6-0) (Appendix III to these minutes)

Moved by Mr. Pulver, seconded by Mr. Kakuk, that the Board of Education accept the report of Board Operations and place them on file. Motion carried. (6-0) (Appendix IV to these minutes)

Moved by Ms. Spaude, seconded by Ms. Moore, that the Board of Education accept the report of Public Relations Committee and place them on file. Motion carried. (6-0) (Appendix V to these minutes)

ACTION ITEMS:

Moved by Mr. Kakuk, seconded by Mrs. Mathieu, that the Board of Education approve the new hires for the 2015-16 school year.

Jenna Carlson - ELL Tutor - Junior/Senior High School

Lois Clark - Cafeteria - High School

Ashley Owens - Cheerleader Coach

Motion Carried. (6-0) (Appendix VI to these minutes)

Moved by Mr. Kakuk, seconded by Ms. Moore, that the Board of Education accept the following resignations effective January 21, 2016.

Kevin Karkkainen - Coach - Girls Gold & Varsity Football

Motion Carried. (6-0) (Appendix VII to these minutes)

Moved by Mr. Kakuk, seconded by Mrs. Mathieu, that the Board of Education approve Hope Benson and Autumn Klann, Menominee High School students, as recipients of a High School Diploma.

Motion Carried. (6-0) (Appendix VIII to these minutes)

PRINCIPAL'S REPORTS:

CENTRAL:

- Central just completed their winter benchmark testing this past week and spent the past two days in grade level meetings analyzing the data and adjusting their MTSS groups. Proud to report gains in reading growth from September to January.
- Thank you to Winsert for the generous donation of four iPad Minis.
- Thank you to Christy and Kevin Coduti for two iPad Minis donated to Mrs. Butler's class.
- Thank you to Cindy and Tom Woods for donated six protective cases for the Mini iPads.
- Special thank you to Shelley Barker and Bay Area Junior Women's Club who providing clothing, shoes and tights for 15 girls and 6 boys for the Christmas music program.
- At the last staff meeting, the staff was divided into groups and completed the School Systems Review (SSR), which is one component of the School Improvement Plan.

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PRINCIPAL'S REPORTS CONT:

BLESCH:

- In analyzing the data last week, teachers are seeing significant gains in student growth. Since the beginning of the year they have moved students along to benchmark or above based on Star math and reading results.
- Almost 100 people attended Title Team Family Math Night. Attendees learned six different math games and each family was given the pieces they needed at home to play the games. Students also won commercially packaged games as door prizes.
- Chip Shoppe fundraiser has begun. The goal this year is to raise a profit of \$35 per student to help offset the cost of field trips, bussing, and playground equipment.
- Hour of Code during Differentiated Instruction-Thank you to our title team for making that happen.
- Thank you to Shelia Kaletka for all the work she put into sending in the box tops. Most recent check was \$580.00. Flag belts for the playground were ordered and the rest will be used for the spring walking program.

JUNIOR HIGH SCHOOL:

- School Improvement staff surveys are all complete for the junior/senior high.
- ACE math in the junior high classes show average of 1.8 grade level improvement. Many students are showing great gains in intervention.
- Zero Committee has been formed. The committee's purpose is to improve student engagement in academics, reduce behavioral infractions and improve responsibility around academics by students.
- Met with Derek and Abby from Bay Area Medical Center to develop crisis plan for students with diabetes.

SENIOR HIGH SCHOOL:

- Counselors will begin scheduling students for classes on Tuesday.
- Thank you to Jerry Plansky from LE Jones for delivering plate steel to the Manufacturing class for instruction of welding.
- Thank you to the Class of 1990 for donating \$1,000.00. This money was used to purchase three Chromebooks.
- All 10th graders attended Career Opportunity Expo on January 7th.

SUPERINTENDENT'S REPORT:

- No Superintendents roundtable this month.
- Met with Dallas Bell and Julie King-Mann from the Virtual Learning Center to discuss extending our lease from the remaining year to an additional four years. Dallas will prepare a presentation for the Finance Committee in March and then to the full Board in April.
- Sam Ewing will be available to offer Board Training on data the week of February 15.
- Tim Zimmerman from DSISD is in the process of reviewing all CTE programs and should be complete in the next month. Then we will meet with Tim and the DSISD superintendent to prepare a proposal to secure Tim's services as our vocational educational coordinator/director.
- Dual Enrollment-We will meet with Bay College President and her team to explore academic and CTE opportunities for our students through dual enrollment.
- Early release Professional Development day was very well-received. We will use the same format for February, April and May.
- District School Improvement team met this week and reviewed the amended PD Budget; discussed this week's PD and what we need to do to plan for the February PD; each building's and district's school improvement plan schedule for our meeting with Sam Ewing in February; how having the School Improvement Plans, the Title consolidation app, and master schedule completed before the end of the school year for 2016-17 will create a more cohesive and a better, more focused PD plan.

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SUPERINTENDENT’S REPORT CONT:

- School Calendar for 2016-17: State of Michigan is requiring 180 days of school for the 2016-17 academic year. Need to discuss whether to start school before Labor Day or start after and then get out of school later in June.
- One or two Board members, as well as one or two principals, will be meeting with MCDEA on February 2 for a quarterly conference meeting. Issues will be addressed will teachers in terms of how we can incorporate more collaboration time in the school calendar for PD.
- Budget meetings with each principal and department heads are scheduled for next week. Updates of the meetings and the 2015-16 budget will be given at the February Finance Committee Meeting.
- On behalf of students, staff, parents and the community, thank you to the Board of Education for your dedication and commitment to the education of all students. You make a difference.

COMMUNICATIONS: Thank you notes were received from the family of:
Judy Kloida Family (mother of Kelly Walk)

ADJOURNMENT:

Moved by Mr. Kakuk, seconded by Mrs. Hendrick, that the meeting be adjourned at 7:49 p.m.
Motion carried. (6-0)

MARYE L. MATHIEU, SECRETARY

APPROVED AND ENTERED INTO THE PROCEEDINGS OF THIS DISTRICT

_____, 2016

TERRI MILESKE, SUPERINTENDENT