

**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, October 26, 2017 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. Patrick Rakovich - 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 Mr. Kakuk, that the agenda be adopted as presented.

APPROVE MINUTES:

Moved by Mrs. Mathieu, seconded by Mrs. Hendrick, that the minutes of the Regular Meeting of September 21, 2017 be approved as presented. Motion carried. (5-0)

PUBLIC COMMENTS: No Public Comment

NON-ACTION ITEMS:

Audit Review - Kerber, Rose and Associates S.C. (skyped)

FINANCE REPORT:

Moved by Mr. Kakuk, seconded by Mrs. Mathieu, that the Board approve the recommendation of the Board Operations Committee to approve the Bill Warrants and Payroll in the amount of \$838,822.24, from the General Fund; \$41,177.99, from the School Lunch Fund (25); \$11,838.81, from the Trust and Agency Fund (61); for a grand total of \$891,840.04.

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

Regular Meeting
October 26, 2017

STUDENT REPRESENTATIVE'S REPORT:

CENTRAL:

- Students participated in their first "Walk to School" event on October 4. Thanks to Allyson Bickel from the YMCA and Jess Thoun for helping to organize this event, as well as Steve Sobay for making arrangements so all bus students could participate.
- Spirit week was the first week of October. Students enjoyed the following activities: Fancy Day, Team Jersey Day, Wacky Wednesday, Color Day and Spirit Day.
- Smile on Wheels provided dental services, which included cleanings, fluoride, and sealants to 108 students at no cost.
- Students have been guest at the Menominee Fire Station. Firefighters help to educate students about the importance of fire safety. Coloring contest winners were: Eli Ecker, Daly Butler and Rylleigh Hallfrisch. These three will ride to school on a fire truck.
- Second grade students went to Seussical, Jr at UW Marinette's Theatre on the Bay. Exciting to see many stars in the show from Menominee Schools.
- Caramel Apple Fundraiser was a huge success! Families sold almost 2500 apples and helped the school earn \$4600 for student activities. Thank you to Cindy Woods and Cindy Jones and many staff members for coordinating the distribution of the orders.

BLESCH:

- Mr. Pulver donated 3 Chromebooks to our 6th grade classrooms. We would like to thank him for such a generous donation.
- Great turn out for Parent/Teacher Conferences. All parents received a copy of the behavior rubric and letter describing rubric at Parent-Teacher Conference.
- Mrs. Baron's 4th grade class raised \$200 in an effort to support another 4th grade classroom that was damaged from past hurricanes.
- "Walk to School Day" was a huge success. First time many of our bus students have ever had an opportunity to walk to school.
- We will celebrate Halloween on October 31 with a school wide parade starting at 1:00 p.m. This will be followed by some Halloween activities taking place within each individual classroom.
- Veteran's day assembly will be November 10 at 9:00 a.m.

JUNIOR/SENIOR HIGH SCHOOL:

- Red Ribbon week is the week students take a pledge to be drug free. Also dress up days for the week-Da Yooper say no to drugs, "Lei" off drugs, "Mericans" don't do drugs, Maroons don't do drugs.
- Junior High dance was on October 20 was well attended.
- PSAT was taken by 8th grader on October 18.
- Make a Difference Day is October 28. Junior high students have chosen again to make a meal for the homeless shelter. Students are responsible with the oversight by Ms. Paquette and Mrs. Klimek for the menu, planning, cooking and serving.
- Circus homecoming-Student enjoyed dress up days, games at lunch, and the decorations looked great. Assembly on Friday with a dance on Saturday.
- HS Student Council's standing teams each have projects to do for the 1st marking period.

- Student/Staff Appreciation-Baking cookies for the teacher and putting them in the teacher's lounge.
- School Spirit-Advocating for a pep assembly.
- HS Student Council annual fundraiser of flower cards.
- School improvement-Putting art in the unused trophy cases.
- Community Services-Walking dogs from the animal shelter.
- Football team has advanced to the playoffs.
- Volleyball team district game is November 1st.

Regular Meeting
October 26, 2017

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OTHER COMMITTEE REPORTS:

Moved by Mrs. Mathieu, seconded by Mr. Mans, that the Board of Education accept the report of the Instructional & Academic Committee and place it on file. Motion Carried. (5-0) (Appendix II to these minutes)

Moved by Mr. Mans, seconded by Mr. Ratkovich, that the Board of Education accept the report of the Public Relations Committee and place it on file. Motion Carried. (5-0) (Appendix III to these minutes)

Moved by Mr. Pulver, seconded by Mr. Kakuk, that the Board of Education accept the report of the Finance Committee and place it on file. Motion Carried. (5-0) (Appendix IV to these minutes)

ACTION ITEMS:

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

- Michele Neilio - Secretary Junior/Senior High
- Daynelle Oestreich - Special Ed One on One Aide - Central
- Victoria Bayerl - Special Ed One on One Aide - Blesch
- Tyler Blohm - Permanent Substitute Teacher
- Melody Spies - Permanent Substitute Teacher
- Diane Ewaldt - Permanent Substitute Teacher
- Paul Crouse - Sub Cafeteria

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

Moved by Mr. Mans, seconded by Mr. Kakuk, that the Board of Education approve the Michigan Leadership Institute with Mark Eckardt to assist the District with the Superintendent Goals and Evaluation.

ROLL CALL VOTE: Pulver-Yes, Hendrick-Yes, Mathieu-Yes, Kakuk-Yes, Mans-Yes, Ratkovich-Yes, Maas-Absent
Motion Carried. (6-1) (Appendix VI to these minutes)

Moved by Mr. Kakuk, seconded by Mrs. Hendrick, that the Board of Education approve the District Audit for 2016-17 and place them on file.

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

Moved by Mr. Kakuk, seconded by Mrs. Hendrick, that the Board of Education accept the following resignations:

- Stephanie Klein - GSRP Associate Teacher - Central
- Michelle Edlbeck - Special Ed Teacher - Junior High
- Marjorie Smith - Kitchen Helper/Dishwasher - Blesch

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

AMEND AGENDA

Moved by Mr. Mans, seconded by Mrs. Hendrick, that the Board of Education raise the pay for Substitute Teachers, as well as District Permanent Substitute Teachers, to \$95.00 a day, effective November 1, 2017.

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

Moved by Mr. Mans, seconded by Mr. Ratkovich, that the Board of Education approve the website Foxbright effective January 1, 2018.

Motion Carried. (5-0)

Regular Meeting
October 26, 2017

2689

PRINCIPAL'S REPORTS:

CENTRAL:

-Title 1 Back to School night was a K-3 event and featured information regarding the new 3rd grade reading law.

Thank you to Title 1 teachers Danielle Dumais & Randi Ahrndt for organizing this event.

-90.6% of parents attended Parent/Teacher Conferences.

-School Improvement Team met at the ISD with Sara Shriver on required components of the School Improvement Plan. This training, sponsored by the ISD was very beneficial, especially with the recent changes.

BLESCH

-Star Reading and Math scores from initial assessments were presented.

-Full implementation of behavior rubric within the school were explained.

-Half of the teaching staff and support staff attended the Conscious Discipline training at Central during the ½ day professional development.

-Rest of the staff attended illuminate training with the jr/sr high school staff.

-Thank you Blesch staff for helping with the transition of new principal.

JUNIOR/SENIOR HIGH SCHOOL:

-October Early Release/PD Days - NewsELA (presentation by peers), Formative Assessment/Illuminate, Q1 Assessments aligned to standards in illuminate.

-MStep target analysis - Areas identified as weaknesses.

-What am I Reading - Started this last year and most teachers/staff have posted outside of their doors the following:
<http://whatimreading.org/>

-This year all 8th, 9th and 10th grade students are creating accounts in both College Board and Khan. Students are learning how to use both websites and are being strongly encouraged by all staff members to work on test prep in Khan on a daily basis.

SUPERINTENDENT'S REPORT:

-Met with Mary Brabeck-MASB - To provide extra help in the district (strategic planning).

-Great job to Junior High students for creating LockDown video.

-Deficit Elimination Plan was accepted from October.

-Met with Diana Howell for the revised budget for the November board meeting (fund balance)

-Julie Krah and I met with John Vaara with new policies to be presented to I/A committee for the 1st reading.

-Thanks to Steve Sobay and crew with removing the old bleachers from the football field.

-Tremco Co was at the high school and blesch looking at the roof.

COMMUNICATIONS: Thank you from Lynn Kakuk - Retirement

ADJOURNMENT:

Moved by Mr. Kakuk, seconded by Mrs. Hendrick, that the meeting be adjourned at 8:02 p.m.
Motion carried. (5-0)

MARYE L. MATHIEU, SECRETARY

APPROVED AND ENTERED INTO THE PROCEEDINGS OF THIS DISTRICT

_____, 2017

MR. JOHN MANS, SUPERINTENDENT