

**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, June 27, 2017 in Blesch Intermediate School Library.

The meeting was called to order by the Vice-President of the Board, Mrs. Julie Hendrick at 6:40 p.m.

Members present:

**Mrs. Julie Hendrick, Vice-President
Mrs. Marye Mathieu, Secretary
Mr. William Kakuk, Treasurer,
Mr. Hunter Mans, Trustee
Mr. Patrick Ratkovich, Trustee**

Members absent: Mr. Ken Pulver-President, Mr. Michael Maas, Trustee, Dr. Terri Mileski, Superintendent

AMEND AGENDA:

Moved by Mrs. Mathieu, seconded by Mr. Mans, that the agenda be amended to add: Approve 2016-17 Revised Budget & Approve Community Calendar for 2017-18.

Moved by Mr. Mans, seconded by Mr. Kakuk, that the agenda be adopted as amended. Motion Carried. (4-0)

APPROVE MINUTES:

Moved by Mrs. Mathieu, seconded by Mr. Mans, that the minutes of the Regular Meeting of May 25, 2017 be approved as presented. Motion carried. (4-0)

PUBLIC COMMENTS: No Public Comment

NON-ACTION ITEMS:

FINANCE REPORT:

Moved by Mr. Kakuk, seconded by Mr. Ratkovich, that the Board approve the recommendation of the Board Operations Committee to approve the Bill Warrants and Payroll in the amount of \$749,388.36, from the General Fund;\$58,133.34, from the School Lunch Fund (25); \$19,265.55, from the Trust and Agency Fund (61); for a grand total of \$826,787.25.

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

STUDENT REPRESENTATIVE’S REPORT: No Reports Until September

CENTRAL:

BLESCH:

JUNIOR/SENIOR HIGH SCHOOL:

Regular Meeting
June 27, 2017

OTHER COMMITTEE REPORTS:

Moved by Mrs. Mathieu, seconded by Mr. Mans, that the Board of Education accept the report of the Instructional and Academic Committee and place it on file. Motion Carried. (4-0) (Appendix II to these minutes)

Moved by Mr. Mans, seconded by Mr. Kakuk, that the Board of Education accept the report of the Public Relations Committee and place it on file. Motion Carried. (4-0) (Appendix III to these minutes)

Moved by Mr. Mans, seconded by Mr. Kakuk, that the Board of Education accept the report of the Board Work Session and place it on file. Motion Carried. (4-0) (Appendix IV to these minutes)

Moved by Mr. Kakuk, seconded by Mr. Ratkovich, that the Board of Education accept the report of the Finance Committee and place it on file. Motion Carried. (4-0) (Appendix V to these minutes)

ACTION ITEMS:

Moved by Mr. Kakuk, seconded by Mr. Mans, that the Board of Education accept the following resignation effective June 30, 2017:

Kevin Karkkainen - Director of Technology

Motion Carried. (4-0) (Appendix VI 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:

Jennifer Barker - 3rd Gr Teacher - Blesch

Brenda Brandt - 3rd Gr Teacher - Blesch

Kelsey Herrild - Kindergarten Teacher - Central

Courtney Martin - 1st Gr Teacher - Central

Laurie Philipps - Kindergarten Teacher - Central

Sam Larson - Varsity Boys Basketball Coach

Sarah Betzinger - Varsity Volleyball Coach

Motion Carried. (4-0)

Moved by Mr. Kakuk, seconded by Mrs. Mathieu, that the Board of Education approve hot lunch prices for the 2017-18 school year.

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

Moved by Mrs. Mathieu, seconded by Mr. Mans, that the Board of Education adopt the Michigan High School Athletic Association Memberships resolution for the year, August 1, 2017, until July 31, 2018.

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

Moved by Mr. Kakuk, seconded by Mr. Mans, that the Board of Education approve the General Fund Budget and School Service Fund Budget for the 2017-18 school year.

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

Moved by Mr. Mans, seconded by Mr. Ratkovich, that the Board of Education adopt the resolution to borrow up to \$2,000,000 against anticipated 2017-2018 state aid.

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

ACTION ITEMS CONT:

Moved by Mr. Kakuk, seconded by Mr. Mans, that the Board of Education adopt the second reading of the following board policies: 5630.01.

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

Moved by Mr. Kakuk, seconded by Mr. Ratkovich, that the Board of Education approve Proposal #3 for Custodial Services to Accent.

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

Moved by Mr. Kakuk, seconded by Mr. Mans, that the Board of Education adopt the Food Service Budget for 2017-18.

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

Moved by Mr. Ratkovich, seconded by Mr. Mans, that the Board of Education approve the community calendar for \$6,219.06 for the 2017-18 school year.

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

Moved by Mr. Kakuk, seconded by Mr. Mans, that the Board of Education approve the revised 2016-2017 General Fund Budget & School Service Fund Budget.

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

PRINCIPAL'S REPORTS: No Reports Until September

CENTRAL:

BLESCH

JUNIOR/SENIOR HIGH SCHOOL:

SUPERINTENDENT'S REPORT: No Report

COMMUNICATIONS:

Thank you notes were received from numerous graduates thanking the Board for their scholarships.

Thank you from the family of Jim Burmeister - Father-in-law of Anne Burmeister/Father of Eric Burmeister.

Thank you from the family of Dave Elmer - Brother-in-law of Mary Jardeen.

Thank you from the family of Jim Hendrick Sr - Father-in-law of Julie Hendrick.

ADJOURNMENT:

Moved by Mr. Kakuk, seconded by Mr. Mans, that the meeting be adjourned at 7:30 p.m.

Motion carried. (4-0)

MARYE L. MATHIEU, SECRETARY

APPROVED AND ENTERED INTO THE PROCEEDINGS OF THIS DISTRICT

_____, 2017

DR. TERRI MILESKI, SUPERINTENDENT

