

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, September 21, 2017 in Blesch Intermediate School Library.

The meeting was called to order by the President of the Board, Mr. Ken Pulver at 6:39 p.m.

Members present:

Mr. Ken Pulver, President

Mrs. Julie Hendrick

Mrs. Marye Mathieu, Secretary

Mr. Hunter Mans, Trustee - Mobile

Mr. Michael Maas, Trustee - Arrived at 6:48/Left 7:47

Mr. John Mans, Superintendent

Members absent: Mrs. William Kakuk, Treasurer, Mr. Patrick Ratkovich, Trustee

ADOPT AGENDA:

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

APPROVE MINUTES:

Moved by Mrs. Mathieu, seconded by Mrs. Hendrick, that the minutes of the Special Meeting of September 7, 2017 be approved as presented. Motion carried. (5-0)

PUBLIC COMMENTS: No Public Comment

NON-ACTION ITEMS:

FINANCE REPORT:

Moved by Mrs. Hendrick, 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 \$724,396.87, from the General Fund; \$10,669.63, from the School Lunch Fund (25); \$3,324.09, from the Trust and Agency Fund (61); \$59,000.00 from the Scholarship Fund (51); for a grand total of \$797,390.59.

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

STUDENT REPRESENTATIVE'S REPORT:

CENTRAL:

- Open house was a huge success. Thank you to the staff for their hard work in preparing the school and classroom for this event.
- STAR Student Kick-Off - Positive behavior support lessons and expectations were presented to all Central students. The goal is to have a building full of STAR students. All staff are giving Dojos to students following the positive

expectations. Weekly prize drawings are held at lunch on Fridays.

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STUDENT REPRESENTATIVE'S REPORT CONT:

CENTRAL:

- Book Fair is scheduled during the week of Parent-Teacher Conferences from October 16-22. Proceeds are used to fund library purchases.
- Thank you Marinette Farm & Garden, First Presbyterian Church and the community for the generous donations of school supplies for our children. We appreciate your kindness and support.

BLESCH:

- 5th & 6th grade students will be going to the Milwaukee Symphony in October.
- 6th grade Think! Energy Presentation.
- 4th grade class Mrs. Baron is doing a fundraiser for people who lost everything due to Hurricane Irma.
- Walk to school morning of October 4th - Starts at YMCA and ends at Blesch.
- Thank you to the Elk's club for the donation for two of our 6th grade classrooms to purchase planners.

JUNIOR/SENIOR HIGH SCHOOL:

- Chess club has started every Wednesday during Junior & Senior lunches. The club is very well attended and loved by students. We are grateful to Bonnie Urban who is returning for the 5th year as our community/parent volunteer.
- Junior High Book Club will be starting in the next week. Thank you to Marcia Huber & Jaden Russell for leading this club during lunch. Also, thank you to Spies Library for allowing them to check out books.
- Junior High Student Council has started planning for the year. T-shirt fundraiser, planning of Make a Difference Day, dances to schedule.
- HYC met with Junior High student. There is a lot of excitement and momentum.
- Thank you to high school student council for helping during the freshman orientation.
- Welcome back to school smarties candy on the first day of school - student council members gave out smarties to all students as they left school on their first day back.
- Getting ready for Fall Homecoming - October 9-13. Dance is on the 14th. "The Fall 2017 Circus Homecoming" Activities will be going on all week with lunch games, dress up days, PowderPuff Football, and an assembly to complete the week.
- High School Students volunteered at WPS to package up energy saving materials for members of the M&M area.

OTHER COMMITTEE REPORTS:

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

Moved by Mrs. Mathieu, seconded by Mrs. Hendrick, 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)

ACTION ITEMS:

Moved by Mrs. Mathieu, seconded by Mrs. Hendrick, that the Board of Education accept the following resignations:
Greg Langlois - Boys Track Coach
Motion Carried. (4-0) (Appendix IV to these minutes)

Moved by Mrs. Hendrick, seconded by Mrs. Mathieu, that the Board of Education accept the resignation of the following for the purpose of retirement, effective September 29, 2017:

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

Moved by Mrs. Mathieu, seconded by Mrs. Hendrick, that the Board of Education approve three District permanent substitute teachers.

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

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ACTION ITEMS CONT:

Moved by Mrs. Mathieu, seconded by Mrs. Hendrick, that the Board of Education approve Michigan Leadership Institute with Mark Eckhardt for the Superintendent Goals and Evaluations.

Motion (3-2, 2 Board Members absent) **TABLED UNTIL NEXT MEETING**

PRINCIPAL'S REPORTS:

CENTRAL:

- Central currently has 113 students in TK & K, 101 first graders, 92 second graders. The 4 year old GSRP program, which is also housed at Central, has an enrollment of 25.
- Baseline testing with DIBELS, STAR, and Pearson is almost complete.
- MDE Early Literacy and Math spring assessment results are in.

BLESCH

- Thank you Michelle Bland for making my transition into Principal.
- It has been a wonderful start to the school year. Really have enjoyed the opportunity to get to know the staff, students and families.
- Star testing was completed the second week of school.
- DIBELS testing will be completed by the end of the week. The data will allow teachers to use various interventions to target specific academic skills.
- In the process of completing all special education staffings and building positive relationships with families.
- Continue to look at and update procedures and protocols throughout the school.
- Implementation of a behavior rubric created last year by the staff behavior team.

JUNIOR/SENIOR HIGH SCHOOL:

- PD is very targeted this year in Assessment for Student Learning. We are using Illuminate, Class DoJo and NewsELA as our tools for teachers to start collecting local student data both academic and behavioral.
- Grant for a greenhouse, Class Dojo. Mr. Djupstrom is working on a STEM grant. IKEA provides a free blueprint and we plan to work with our CTE/Science departments to build and maintain a greenhouse at school
- Thank you Terri & Jerry Derusha for the generous donation of \$2500.00 which covered the cost of the STAR expectation banners in each classroom K-12. There are funds left over to have additional messaging put up in our schools. Terri has also agreed to be a part of a parent committee looking at fundraising for digital signs for the front of the school.
- Teachers walked students through the STAR Expectations. Show Respect, Try our Best, Act REsponsibly, Remain Safe
- Detentions are again done at the junior/senior high school by the teachers. Students report to the office and get a bag lunch to eat during detention.

SUPERINTENDENT'S REPORT:

- Opening day for all school went smooth.
- 80 of the STAR posters are up, 40 more to go. Shout out to Steve Sobay and his crew for getting everything done for the start of school. Thank you Terri & Jerry Derusha for the donation to pay for the banners.

- Illuminate - Great tool for staff.
- 7 factors
- Count is up this year. Numbers will be provided after October 4.
- Need of substitute teachers
- Welcome all new staff.

COMMUNICATIONS: None

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ADJOURNMENT:

Moved by Mrs. Mathieu, seconded by Mrs. Hendrick, that the meeting be adjourned at 7:49 p.m.
Motion carried. (4-0)

MARYE L. MATHIEU, SECRETARY

APPROVED AND ENTERED INTO THE PROCEEDINGS OF THIS DISTRICT

_____, 2017

MR. JOHN MANS, SUPERINTENDENT