

**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, May 25, 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, Vice-President  
Mrs. Marye Mathieu, Secretary  
Mr. William Kakuk, Treasurer,  
Mr. Hunter Mans, Trustee  
Mr. Patrick Ratkovich, Trustee  
Mr. Michael Maas, Trustee  
Mr. Jason Janquart-Junior Student Representative  
Ms. Jaden Russell-Senior Student Representative

Members absent: Dr. Terri Mileski

**ADOPT AGENDA:**

Moved by Mr. Mans, seconded by Mrs. Hendrick, that the amended agenda be adopted as presented.  
Motion Carried. (6-0)

**REVISE AGENDA:**

Moved by Mrs. Hendrick, seconded by Mrs. Mathieu that the Board of Education add to accept hiring the Menominee County Intermediate School District proposal to provide business services.  
Motion Carried. (6-0)

**APPROVE MINUTES:**

Moved by Mr. Mans, seconded by Mrs. Hendrick, that the minutes of the Regular Meeting of April 20, 2017 be approved as presented. Motion carried. (6-0)

**PUBLIC COMMENTS:** No Public Comment

**NON-ACTION ITEMS:**

- A. Wellness Check Presentation - Derek Butler
- B. Marinette/Menominee Chamber Teacher of the Year - Jody Wurth
- C. GSRP Presentation - Jennifer MacDonald
- D. River Cities Donation - Steve Sobay

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**NON-ACTION ITEMS CONT:**

E. Student of the Year for PAC (Parent Advisory Committee) - Ilena Peterson

**FINANCE REPORT:**

Moved by Mr. Kakuk, seconded by Mrs. Hendrick, that the Board approve the recommendation of the Board Operations Committee to approve the Bill Warrants and Payroll in the amount of \$780,215.21, from the General Fund; \$49,978.43, from the School Lunch Fund (25); \$17,378.65, from the Trust and Agency Fund (61); for a grand total of \$847,572.29.

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

**STUDENT REPRESENTATIVE'S REPORT:**

**CENTRAL:**

-Congratulations to the winners of the Menominee Parks and Recreation Department Mother's Day essay contest winners: Gabrielle Espinosa & Henry Dobbins.

-2nd grade students were treated to lunch and a magic show at Riverside Golf Club to celebrate their reading partnership from the school with the Menominee Rotary Club.

-Kindergarten screening is scheduled for Friday, June 2nd at Bethel Lutheran Church.

-Upcoming field trips: K-Henes Park, 1st-New Zoo, 2nd-Bay Beach, TK Badger Park.

-All students will have an opportunity to Jump into Summer and enjoy bounce houses on Thursday, June 8.

-End of the year parade will take place Monday, June 12 @ 11:00.

**BLESCH:**

-M-Step has consumed most of the time at Blesch.

-Milwaukee Symphony Orchestra gave a great concert

-PE-Nut lady is finishing up her classes with the 4th graders

-HYC's character training is complete. 16 sessions with 6th graders and 12 sessions for 3rd grade.

-Students enjoys magician that performed in Blesch.

-Half of the 6th grade went for a tour and sat in on some classes at the junior high to get a taste of what it will be like

next year.

-4th graders went to NEW Zoo & DeYoung Zoo.

**JUNIOR/SENIOR HIGH SCHOOL:**

-Celebrated Teacher Appreciation Week. Teachers were given a gift of appreciation every day.

-Awards assembly coming soon for members that have put a lot of effort for their hard work.

-Band Concert-5/10 & Choir Concert-5/17. Both very attended by parents and families.

**OTHER COMMITTEE REPORTS:**

Moved by Mrs. Marye Mathieu, seconded by Mr. Kakuk, that the Board of Education accept the report of the Instructional and Academic Committee and place it on file. Motion Carried. (6-0) (Appendix II to these minutes)

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

Moved by Mr. Kakuk, seconded by Mr. Mans, that the Board of Education accept the report of the Finance Committee and place it on file. Motion Carried. (6-0) (Appendix IV to these minutes)

**ACTION ITEMS:**

Moved by Mr. Kakuk, seconded by Mrs. Mathieu, that the Board of Education accept the resignation of the following for the purpose of retirement, effective June 30, 2017.

Diane Jarvis-Teacher Blesch Intermediate

Michelle Maas-Teacher Central Elementary

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

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**ACTION ITEMS CONT:**

Moved by Mr. Kakuk, seconded by Mr. Mans, that the Board of Education accept the resignation of the following for the purpose of retirement, effective May 1, 2017. Debra Leemon-ParaProfessional Aide-Junior High  
Motion Carried. (6-0) (Appendix VI to these minutes)

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

April 21-Rose Nemetz-Supervisor Blesch Intermediate  
May 5-Alexis Hayward-Special Education ParaProfessional Aide-Blesch Intermediate  
May 19-Nyree Turner-Special Education Aide/Supervisor-Blesch Intermediate  
June 30-Jennifer Philibeck-3rd Grade Teacher-Blesch Intermediate  
June 30-Amanda Bradley-Kindergarten Teacher-Central Elementary  
June 30-Kim Deming-Health Occupation Instructor-High School  
June 30-Jennifer MacDonald-GSRP Teacher-Central Elementary

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

Moved by Mr. Kakuk, seconded by Mr. Mans, that the Board of Education accept the following athletic coach resignation effective May 2, 2017:

Lesley Noah-Varsity Volleyball Coach                      Pete Pericolosi-Varsity Boys Basketball Coach

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

Moved by Mrs. Mathieu, seconded by Mr. Ratkovich, that the Board of Education adopt the attached resolution recognizing with grateful thanks Senior Representative John Horn, for his contribution to the Board, the District, and his peers. Motion Carried. (6-0) (Appendix IX to these minutes)

Moved by Mr. Kakuk, seconded by Mrs. Hendrick, that the Board of Education adopt the attached resolutions recognizing with grateful thanks the following district retirees:

Julianne Flores                      Gail Everhart                      Linda Welling                      Sherry Lane  
Gene Miller                      Debra Leemon                      Diane Jarvis                      Michelle Maas

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

Moved by Mrs. Mathieu, seconded by Mr. Mans, that the Board of Education adopt the resolution approving the Menominee County ISD General Fund Operating Budget for the 2017-18 school year, as attached.

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

Moved by Mr. Kakuk, seconded by Mrs. Hendrick, that the Board of Education approve the attached list of Menominee High School students as recipients of a High School Diploma, contingent upon the successful completion of the program requirements and Board Policy for 2016-17.

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

Moved by Mr. Ratkovich, seconded by Mrs. Hendrick, that the Board of Education approve the resolution to determine the 2017-18 tax levy (L4029), as attached.

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

Moved by Mr. Kakuk, seconded by Mrs. Mathieu, that the Board of Education adopt the second reading board policies: 0168.1, 2461, 2623, 3120.04, 3121, 4121, 5517.01, 5610, 5610.01, 7540.02, 8330, 8400, 8500, 8510, 5111.01, 5111.03, 8340, 8300, 8305.

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

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**ACTION ITEMS CONT:**

Moved by Mrs. Hendrick, seconded by Mr. Mans, that the Board of Education approve the resolution designating Mrs. Mathieu a representative for the ISD election; with Mr. Ratkovich as an alternate designated representative in the event the designated representative is unable to attend.

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

Moved by Mr. Kakuk, seconded by Mr. Ratkovich, that the Board of Education approve the change of June Board Meeting from June 15 to Tuesday, June 27 @ 6:30 p.m.

Motion Carried. (6-0)

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

Sam Larson-Science Teacher-Junior/Senior High Schools  
Joseph Compton-Foreign Language Teacher-Junior/Senior High School

Moved by Mr. Kakuk, seconded by Mrs. Hendrick, that the Board of Education adopt the resolution for the cost of tuition for CTE course taken by a non-resident student - \$600.00 per course.

Moved by Mr. Mans, seconded by Mrs. Mathieu, that the Board of Education approve RFP for Custodial Services Proposal #1.

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

Moved by Mr. Mans, seconded by Mr. Kakuk, that the Board of Education approve RFP for Custodial Services Proposal #2.

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

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

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

Moved by Mr. Kakuk, seconded by Mrs. Hendrick, that the Board of Education accept the Menominee County Intermediate School District proposal to provide Business Service Agreement between Menominee County Intermediate District and Menominee Area Public Schools.

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

**PRINCIPAL'S REPORTS:**

**CENTRAL:**

- Congratulations to Molly Starzynski who was nominated for the Remarkable Special Education Educator award.
- The School Improvement Plan met on April 27. Reviewed and summarized the results of the parent and staff Surveys.
- Teacher Evaluations are currently being completed.

**BLESCH**

- Results from M-step are coming in. It appears at first glance that our students are doing extremely well.
- School Improvement team met several times. Third grade will return to a self-contained model and grades 4-6 will continue to team.
- Teachers worked to create class schedules for 2017-18 school year.

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**PRINCIPAL'S REPORTS CONT:**

**JUNIOR/SENIOR HIGH SCHOOL:**

- Senior Recognition Night was well attended. Over 60 students received over \$272,000.00 in scholarships.
- School Improvement Plan will be finalized on the 31st of May.
- Skinny Plan with 2017-18 will be presented to the board at the August board meeting.
- Excited to host a very accomplished administrator from Green Bay.
- Teacher evaluations will be complete by June 2.
- Some of the 6th grade students visited the junior high and spend some time with Mrs. Granquist. She answered questions in the library. Then the students ate lunch with the junior high and attended a 4th hour class.
- Student achievement data report will be complete in June and July to be presented at the August board meeting.
- Special note of thank you to our retirees: Linda Welling, Gail Everhart, Julie Flores, Deb Leemon.
- Plans are in the works for outdoor movie night in Blesch field on June 9. An inflatable screen will be used.

**SUPERINTENDENT'S REPORT:**

- Legislative Updates
- Evaluations will be completed June 12.
- Principal Reports
- Technology Director Report for 2016-17
- Update on transition plan-Consolidated application (Title I, Title IIA, Title VI, etc) and District Improvement Plan will be submitted by June 30, 2017. As of July 1, 2017 Mr. Mans will assume all superintendent duties and Responsibilities.
- 2017-18 Calendar should be finalized for the June Board meeting.
- Insurance groups are meeting to discuss the current options with our MESSA rep.
- Congratulations and Best Wishes to all of the retirees.

**COMMUNICATIONS:**

- Thank you from Julie Krahn for the flowers and gift card-Administrative Assistant Day.
- Thank you from the family of Donald Paasch, father of Julie Krahn.

**ADJOURNMENT:**

Moved by Mr. Mans, seconded by Mrs. Hendrick, that the meeting be adjourned at 9:05 p.m.  
Motion carried. (6-0)

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MARYE L. MATHIEU, SECRETARY

APPROVED AND ENTERED INTO THE PROCEEDINGS OF THIS DISTRICT

\_\_\_\_\_, 2017

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DR. TERRI MILESKI, SUPERINTENDENT





