

**Minutes of the
PEWAMO-WESTPHALIA
Board of Education
July 18, 2022
7:00 P.M. Regular Board Meeting**

President's Call to Order: Meeting was called to order by President Hafner at 7:00 p.m.

Pledge to the Flag

Roll Call

Board Members Present: J. Hafner, B. Henning, J. Pohl, T. Schafer, K. Thelen, P. Weber, K. Wood,

Board Members Absent: n/a

Approval of Agenda: *Motion made by K. Thelen, seconded by B. Henning, to approve the agenda, consent agenda and June meeting minutes. Motion carried 7-0.*

Administrator's Reports:

Instructional Technology Specialist: Mrs. Johnston stated we have received the new technology purchases and are awaiting PowerSchool to be accessible for the 2022-23 school year. Mrs. Johnston provided an overview of the planning for and implementation of the asbestos removal/new flooring process which took place in the spring/summer.

Curriculum, Assessments and Athletic Director: Darren Thelen stated the AP scores have been received. Mr. Thelen is working on securing an athletic trainer for the 2022-23 school year and is exploring the possibility of a girls golf team for the fall. Homecoming is September 30th against Olivet. Hoping to get SchoolPay all set for the Fall Sports Team. Mr. Thelen stated there is a \$100 fee for high school athletics, which includes sports for the whole year; Middle School does not have an athletic fee..

Elementary School Principal: Mrs. Farmer stated we now have a portable classroom west of the Elementary School, which will be used for the Library, Art, Stem and Music classes, due to adding a second kindergarten classroom.

Middle/High School Principal: Ryan Portenga introduced his family and thanked the Central Office staff for their help in the transition. Has begun meeting with staff and looks forward to serving the P-W community.

Student Representatives: Mrs. Goodman introduced Mackenna Weber and Sarah Smith, the two new Student Representatives. Sarah stated she is a member of the Student Voice, which gathers input from students. Students are very excited about the new flooring and other improvements to the school, along with excitement to meet with Mr. Portenga. Mackenna is a member of the PWSTC which works to improve items for students and teachers, which is hosted by fundraisers.

Superintendent: Mrs. Goodman thanked Stacey Johnston for the overview of the summer project. Jennifer Goodman presented the Board with a Continuity of Learning Plan for the 2022-23 school year.

Communications: (3 minutes per person)

Public comments received from:

- Randy Voisinet stated the Band Camp went really well and appreciated Ryan Portenga visiting on Sunday. Announced senior student Mason Young just earned a spot in the 2022-23 Spartan Youth Wind Symphony at MSU.
- Randy Zenk stated the Pewamo residents are planning the Pewamo Block Party, scheduled for September 10th and invited everyone to attend.
- Margie Wirth stated she spoke with Jennfer Goodman regarding the mental health video she mentioned last month. She asked the Board members to please watch the youtube.com video under the P-W Film Fest 2022 video regarding mental health.
- Jane Thelen thanked the Board members for their hard work.

Board Reports:

Building & Site:

Personnel:

Accept the recommendation to hire Callie Simmon as 6th Grade Teacher effective August 15, 2022.

Accept the recommendation to hire Amanda White as a Special Education Para Professional effective August 16, 2022.

Accept the recommendation to hire Taylor McPhail as Theater Director effective July 20, 2022.

Accept the recommendation to hire Joan Bozung as the Shared Services Technology Teacher effective August 16, 2022.

Accept the recommendation to hire Kerri Hafner as a Shared Services Kindergarten Teacher effective August 16, 2022.

President's Comments: Mr. Hafner thanked everyone for the hard work to get the Elementary School in such great shape this summer.

Action Items:

Old Business:

n/a

New Business:

Approve the recommendation to change the compliance officer from Blaine Sich to Scott Brown on the following policies: po1422, po1623, po1662, po2260, po2260.01, po2266, po3122, po3123, po3362, po4122, po4123, po4362 - ***Motion made by K. Wood, seconded by J. Pohl, to approve the recommendation to change the compliance officer from Blaine Sich to Scott Brown on the following policies: po1422, po1623, po1662, po2260, po2260.01, po2266, po3122, po3123, po3362, po4122, po4123, po4362. Motion carried 7-0***

Approve the selection of Union Bank and Fifth Third Bank as Bank Depository Institutions for the 2022-2023 fiscal year - ***Motion made by J. Pohl, seconded by T. Schafer, to approve the selection of Union Bank and Fifth Third Bank as Bank Depository Institutions for the 2022-2023 fiscal year. Motion carried 7-0.***

Approve the Business Manager as the Electronic Transfer Officer for the School District - ***Motion made by K. Wood, seconded by B. Henning, to approve the Business Manager as the Electronic Transfer Officer for the School District. Motion carried 7-0.***

Approve the Technology Acceptable Use Policies, 2022-23 School Year - ***Motion made by P. Weber, seconded by K. Thelen, to approve the Technology Acceptable Use Policies, 2022-23 School Year. Motion carried 7-0.***

Approve the place, time and dates of the School Board, 2022-23 School year - ***Motion made by K. Wood, seconded by J. Pohl, to approve the place, time and dates of the school board meetings. All meetings will be held at the Middle/High School Library/Media Center, except for the October meeting which will be held in the Elementary School Library. All meetings will begin at 7 pm and be held on the third Monday of the month unless otherwise noted on the attached calendar. Motion carried 7-0.***

Approve the Designation of Person(s) Responsible for Posting Notices of Meetings - ***Motion made by K. Thelen, seconded by T. Schafer, to approve the Board of Education designate the Secretary to the Board of Education, with assistance from the Superintendent, be responsible for posting any and all meetings of the Board, as required by Act. No. 267 of the Michigan Public Acts of 1976. Motion carried 7-0.***

Resolution Establishing Posting of Legal Advertisements for 2022-23 - *Motion made by K. Wood, seconded by K. Thelen that the Pewamo-Westphalia Board of Education designate the Portland Review and Observer as the primary source of legal advertisements. The Lansing State Journal, Clinton County News, or Ionia Sentinel may also be utilized when necessary. Motion carried 7-0.*

Resolution Establishing Attorney Retainer Privileges - *Motion made by K. Thelen, seconded by B. Henning, that the Board of Education appoint Thrun Law Firm, P.C., as Retainer Attorneys. Motion carried 7-0.*

Approve the recommendation to grant Mr. Ryan Portenga a business credit card through Bank of America with a credit limit of \$5,000 - *Motion made by J. Pohl, seconded by K. Wood, to approve the recommendation to grant Ryan Portenga a business credit card through Bank of America with a credit limit of \$5,000. Motion carried 7-0.*

Financial:

Financial Summary Report June 30, 2022, including Special Revenue Account Payable Listing, June 30, 2022

Future Meeting Dates/Events:

2nd Summer Shut Down - August 1-7, 2022
August Board Meeting - August 15, 2022

Adjourn: At 7:48 p.m. the meeting adjourned.

Preston Weber Approved by Preston Weber, Board of Education Secretary