

**Minutes of the
PEWAMO-WESTPHALIA
Board of Education
September 7, 2022
7:00 P.M. Special 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, 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 J. Pohl, to approve the agenda, consent agenda. Motion carried 6-0.*

Communications: (3 minutes per person)

Margie Wirth - Reiterated thank you for following CDC and Health Department guidelines for COVID and other illnesses. She hopes the School Board members watch the student-directed video on mental illness.

Board Reports:

Building & Site:

Personnel:

- A. *Approve the recommendation to hire Lisa Bartlett as Girls Golf Coach effective September 1, 2022.*
- B. *Accept the resignation of Darren Thelen as Director of Assessment/Curriculum/Athletics effective August 23, 2022.*
- C. *Accept the recommendation to hire Kathryn Hengesbach as the Freshman Volleyball Coach beginning with the 2022-23 season.*
- D. *Accept the recommendation to hire Darren Birchmeier as the 7th grade Boys Basketball Coach beginning with the 2022-23 season.*
- E. *Accept the recommendation to hire Amelia Martin as the 7th grade Girls Volleyball Coach beginning with the 2022-23 season.*
- F. *Accept the recommendation to transition the PWSTC Advisor to a position shared by Brian Rehmann and Cole Feldpausch.*

President's Comments: Jason Hafner stated this Special Meeting was scheduled to fill the vacant Board Member seat vacated by Brie Henning. Thanked the five candidates for their interest in serving on the Board. Jason Hafner reviewed the process that will be followed tonight. The new Board Member will take the oath at the September 19, 2022, regular Board meeting.

Action Items:

New Business:

Establishment of a grant-funded After-School Tutoring Supervisor position - This grant-funded position will be a two-year position to oversee the tutoring program at a rate of \$30 per hour. *Motion made by K. Wood, seconded by T. Schafer, to establish a grant-funded after-school tutoring supervisor position. Motion carried 6-0.*

Interview candidates for the vacant School Board Trustee position: Interviews were conducted of the following candidates: Trina Anderson, Lori Pung, Luke Thelen, Nathan Thelen, and Brad Weber. Discussion was held to determine which candidate should be appointed as a new board member. *Motion made by P. Weber, seconded by K. Wood, to appoint Brad Weber to the vacant Board Member seat. Vote was 3-3 (Yea: Thelen, Weber, Wood; Nay: Hafner, Pohl, Schafer); motion failed.*

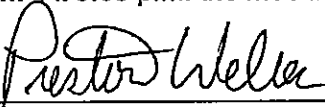
Further discussion was held. *Motion made by K. Thelen, seconded by J. Pohl, to appoint Trina Anderson to the vacant Board Member seat. Motion carried 5-1 (Yea: Hafner, Pohl, Schafer, Thelen, Wood; Nay: Weber).*

Future Meeting Dates/Events:

September Board Meeting - September 19, 2022 at the Middle High School

September 30, 2022 - Homecoming

Adjourn: At 9:03 p.m. the meeting adjourned.



Approved by Preston Weber, Board of Education Secretary