

BOARD OF EDUCATION SPECIAL BOARD MEETING

Pewamo-Westphalia Community Schools
Monday, November 20, 2023
Middle-High School
5101 S. Clintonia Road
Westphalia, MI 48894

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

- I. PRESIDENT'S CALL TO ORDER AND PLEDGE TO ALLEGIANCE
- II. ROLL CALL
- III. APPROVAL OF AGENDA
 - A. CONSIDERATION OF **CONSENT AGENDA ITEMS**
 - B. APPROVAL OF MINUTES
 1. **BOARD MEETING MINUTES OF NOVEMBER 20, 2023, REGULAR BOARD MEETING**
- IV. BOND SUBCOMMITTEE REPORT
- V. ADMINISTRATOR'S REPORTS
 - A. INSTRUCTIONAL TECHNOLOGY SPECIALIST REPORT
 - B. ELEMENTARY SCHOOL PRINCIPAL REPORT
 - C. ASSISTANT MIDDLE/HIGH SCHOOL PRINCIPAL/ATHLETIC DIRECTOR REPORT
 - D. MIDDLE/HIGH SCHOOL PRINCIPAL REPORT
 - E. STUDENT REPRESENTATIVES REPORT
 - F. SUPERINTENDENT REPORT
 1. PERCEPTION SURVEY RESULTS-PARENTS
 2. INDEX REPORTS
- VI. COMMUNICATIONS ON ANY MATTER (3 MINUTES PER PERSON)
- VII. PERSONNEL
 - A. **ACCEPT THE RESIGNATION OF CHLOE CROSS, JV SOFTBALL COACH, EFFECTIVE DECEMBER 1, 2023.**
 - B. **ACCEPT THE RESIGNATION OF STACEY STEDMAN, OVERFLOW AIDE AND LUNCHROOM SUPERVISOR, EFFECTIVE DECEMBER 11, 2023.**
- VIII. PRESIDENT'S COMMENTS
- IX. ACTION ITEMS
 - A. OLD BUSINESS
 - NONE
 - B. NEW BUSINESS
 1. FIRST READING OF POLICIES 1022, 1420, 3131, 3132, 3139, 3140, 3142, 3220
 2. APPROVE PERFORMANCE SERVICES TO PROVIDE A LETTER OF INTENT TO THE FOLLOWING: **BID PACKAGE 1.0 GENERAL TRADES: MOORE TROSPER, BID PACKAGE 2.1 SITE WORK: CENTRAL EXCAVATING, BID PACKAGE 3.1 CONCRETE: MOORE TROSPER, BID PACKAGE 4.0 MASONRY: MSHS XTREME MASON CONTRACTORS. ELEMENTARY SHIFFER MASON CONTRACTORS, BID PACKAGE 5.0 STRUCTURAL: REDINGER STEEL ERECTORS INC, BID PACKAGE 7.0 ROOFING: MSHS QUALITY ROOFING INC, BID PACKAGE 9.1 MSDW AND CEILINGS: WILLIAM REICHENACH CO., BID PACKAGE 9.2 FLOORING: SUPERIOR FLOOR COVERINGS, BID PACKAGES 9.3 RESINOUS FLOORING: MSHS SUPERIOR FLOOR COVERING, BID PACKAGE 9.4 TILLING: SUPERIOR FLOOR COVERINGS, BID PACKAGE 9.5: PAINTING: T.L. HART**

3. APPROVE PURCHASE ORDERS FOR THE FOLLOWING: **BID PACKAGE 15.6**
KITCHEN EQUIPMENT: STAFFORD SMITH INC, **VERTICAL CLASSROOM UNITS:**
INDIANA THERMAL SOLUTIONS TEMSPEC, **UNIT VENTS (NON VERTICAL):**
THERMALNETICS-DAIKIN, **AIR HANDLING UNITS:** CARRIER CORPORATION,
CHILLER: THERMALNETICS-DIAKIN, **PUMPS:** HEDRICK
ASSOCIATES-ARMSTRONG, **MISC. HYDRONIC EQUIPMENT:** HEDRICK
ASSOCIATES-ARMSTRONG

X. FINANCIAL

- A. **FINANCIAL SUMMARY REPORT, NOVEMBER 30, 2023, INCLUDING SPECIAL REVENUE**
- B. **ACCOUNTS PAYABLE LISTING, NOVEMBER 30, 2023**

XI.

FUTURE DATES/EVENTS

- A. WINTER BREAK - DECEMBER 25, 2023 - JANUARY 5, 2024
- B. END OF 2ND QUARTER - FRIDAY, JANUARY 12, 2024
- C. NO SCHOOL - MONDAY, JANUARY 15, 2024
- D. JANUARY BOARD MEETING - JANUARY 22, 2024

XII. ADJOURN