

**Minutes of the
PEWAMO-WESTPHALIA
Board of Education
November 9, 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: T. Anderson, J. Hafner, J. Pohl, T. Schafer, K. Thelen, P. Weber, K. Wood,

Board Members Absent: n/a

Approval of Agenda: *Motion made by J. Pohl, seconded by K. Thelen, to approve the agenda and and remove the consent agenda items. Motion carried 7-0.*

Personnel:

Approve the recommendation to hire Tina Pung, Middle/High School Paraprofessional Librarian Aide, effective November 9, 2022.

Accept the resignation of Darron Birchmeier, as Middle School Cross Country Coach effective October 26, 2022.

Accept the resignation of Allison Rogers as JV Girls Softball Coach

School Perception Survey Presentation - Daren Sievers provided an overview of the community-wide survey sent to district residents, parents and staff members. P-W Schools has an outstanding amount of school pride. The survey results indicated that there is strong community support for Option 1, which is an increase to 7.5 mills.

President's Comments: Mr. Hafner stated that tonight we are faced with some challenging decisions. He asks that everyone stay open minded as we make decisions that are best for our kids.

Communications: (3 minutes per person) Stephanie Schafer stated she attended a Christmas party in Fowler and someone shared very similar data as what was shared this evening. She wondered how that person had the data.

Action Items:

New Business:

Approve a Bond Amount for the Preliminary Qualification Application -

Discussion was held on the School Perceptions Survey presentation and bond amount for the Preliminary Qualification Application. *Motion made by K. Wood, seconded by J. Pohl, to approve a bond amount of \$17.6 million. Motion carried 6-1.*

Approve the recommendation to purchase school bus cameras - Jennifer Goodman provided an overview of the recommendation to purchase school bus cameras at a cost of \$29,000 by Provision, which will support students and bus drivers. *Motion made by T. Schafer, seconded by P. Weber, to purchase school bus cameras through Provision. Motion carried 7-0.*

Approve the MHSAA form for Middle School Cooperative Cheer - We offer a middle school cheer team which allows parochial students to participate. *Motion made by K. Thelen, seconded by J. Pohl, to approve the MHSAA form for Middle School Competitive Cheer, Motion carried 7-0.*

Evaluation of Superintendent Jennifer Goodman - Discussion was held on Jennifer Goodman's performance over the last year. Trina Anderson has not yet been able to attend the training for Superintendent evaluations, so she will not participate in the evaluation. **Motion made by K. Wood, seconded by K. Thelen to approve the evaluation of Jennifer Goodman with a rating of effective. Motion carried 6-0 with one member abstained.**

Motion made by T. Schafer, seconded by J. Pohl to approve Jennifer Goodman's merit pay bonus of 3% of her base salary, to be paid the first payroll of December. Motion carried 7-0.

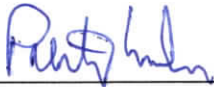
Future Meeting Dates/Events:

November 15, 2022 - No School

November 21, 2022 - November Board Meeting at the Middle/High School

November 23-25, 2022 - No School

Adjourn: At 9:14 p.m. the meeting adjourned.



Approved by Preston Weber, Board of Education Secretary