

## BOARD OF EDUCATION REGULAR BOARD MEETING

Pewamo-Westphalia Community Schools  
Monday, July 18, 2022  
Elementary School Library  
480 W. Jefferson  
Pewamo, MI 48873

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.

### AGENDA

- I. PRESIDENT'S CALL TO ORDER AND PLEDGE TO ALLEGIANCE
- II. ROLL CALL
- III. CHANGES/ADDITIONS TO THE APPROVAL OF BOARD MINUTES AND CONSENT AGENDA\*
- IV. ADMINISTRATOR'S REPORTS
  - A. INSTRUCTIONAL TECHNOLOGY SPECIALIST REPORT
  - B. CURRICULUM, ASSESSMENT AND ATHLETIC DIRECTOR REPORT
  - C. ELEMENTARY SCHOOL PRINCIPAL REPORT
  - D. MIDDLE/HIGH SCHOOL PRINCIPAL REPORT
  - E. STUDENT REPRESENTATIVE REPORT
  - F. SUPERINTENDENT REPORT
- V. PUBLIC COMMENT (3 MINUTES PER PERSON)
- VI. PERSONNEL
  - A. ACCEPT THE RECOMMENDATION TO HIRE CALLIE SIMMON AS 6TH GRADE TEACHER EFFECTIVE AUGUST 15, 2022.
  - B. ACCEPT THE RECOMMENDATION TO HIRE AMANDA WHITE AS A SPECIAL EDUCATION PARAPROFESSIONAL EFFECTIVE AUGUST 16, 2022.
  - C. ACCEPT THE RECOMMENDATION TO HIRE TAYLOR MCPHAIL AS THEATER DIRECTOR EFFECTIVE JULY 20, 2022.
  - D. ACCEPT THE RECOMMENDATION TO HIRE JOAN BOZUNG AS THE SHARED SERVICES TECHNOLOGY TEACHER EFFECTIVE AUGUST 16, 2022.
  - E. ACCEPT THE RECOMMENDATION TO HIRE KERRI HAFNER AS A SHARED SERVICES KINDERGARTEN TEACHER EFFECTIVE AUGUST 16, 2022.
- VII. PRESIDENT'S COMMENTS
- VIII. ACTION ITEMS
  - A. OLD BUSINESS
  - B. NEW BUSINESS
    1. 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

2. APPROVE THE SELECTION OF UNION BANK AND FIFTH THIRD BANK AS BANK DEPOSITORY INSTITUTIONS FOR THE 2022-2023 FISCAL YEAR.
3. APPROVE THE BUSINESS MANAGER AS THE ELECTRONIC TRANSFER OFFICER FOR THE SCHOOL DISTRICT.
4. APPROVE THE TECHNOLOGY ACCEPTABLE USE POLICIES, 2022-23 SCHOOL YEAR
5. APPROVE THE PLACE, TIME AND DATES OF THE SCHOOL BOARD, 2022-23 SCHOOL YEAR.
  - a. RECOMMENDATION IS TO HOLD ALL MEETINGS, EXCEPT FOR THE OCTOBER MEETING, IN THE MIDDLE/HIGH SCHOOL, MEDIA CENTER/LIBRARY.
  - b. TIME: ALL REGULAR MEETINGS WILL BEGIN AT 7:00 PM
  - c. DATE: REGULAR MEETINGS WILL BE HELD ON THE THIRD MONDAY OF THE MONTH UNLESS OTHERWISE NOTED BY THE ATTACHED CALENDAR.
6. APPROVE THE DESIGNATION OF PERSON(S) RESPONSIBLE FOR POSTING NOTICES OF MEETINGS
  - a. MOVE THAT 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.
7. RESOLUTION ESTABLISHING POSTING OF LEGAL ADVERTISEMENTS FOR 2022-23.
  - a. MOVE 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.
8. RESOLUTION ESTABLISHING ATTORNEY RETAINER PRIVILEGES
  - a. MOVE THAT THE PEWAMO-WESTPHALIA BOARD OF EDUCATION APPOINT THRUN LAW FIRM, P.C. AS RETAINER ATTORNEYS.
9. APPROVE THE RECOMMENDATION TO GRANT RYAN PORTENGA A BUSINESS CREDIT CARD THROUGH BANK OF AMERICA WITH A CREDIT LIMIT OF \$5,000.

IV. FINANCIAL

- A. FINANCIAL SUMMARY REPORT FOR JUNE 2022\*
- B. ACCOUNTS PAYABLE LISTING FOR JUNE 2022\*

V. FUTURE DATES/EVENTS

- A. 1ST SUMMER SHUT DOWN - JULY 2-8, 2022
- B. JULY BOARD MEETING - JULY 18, 2022 AT THE ELEMENTARY SCHOOL
- C. 2ND SUMMER SHUT DOWN - AUGUST 1-7, 2022

VI. ADJOURN

\*Requires Board action