

## BOARD OF EDUCATION REGULAR BOARD MEETING

Pewamo-Westphalia Community Schools  
Monday, January 22, 2024  
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.

### AGENDA

- I. PRESIDENT'S CALL TO ORDER AND PLEDGE TO ALLEGIANCE
- II. ROLL CALL
- III. ELECTION OF OFFICERS FOR 2024
  - A. PRESIDENT
  - B. VICE PRESIDENT
  - C. SECRETARY
  - D. TREASURER
- IV. APPROVAL OF AGENDA\*
  - A. CONSIDERATION OF **CONSENT AGENDA ITEMS**
  - B. APPROVAL OF MINUTES
    1. **BOARD MEETING MINUTES OF DECEMBER 18, 2023, REGULAR BOARD MEETING**
- V. BOND SUBCOMMITTEE REPORT
- VI. 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. CONTINUITY OF LEARNING PLAN
    2. SCHOOL GRADE REPORTS
    3. STAFF PERCEPTION SURVEY SUMMARY
    4. BOARD APPRECIATION
- VII. COMMUNICATION ON ANY MATTER, INCLUDING THE CONTINUITY OF LEARNING PLAN (3 MINUTES PER PERSON)
- VIII. PERSONNEL
  - A. **ACCEPT THE RESIGNATION OF THE RETIREMENT OF STACEY JOHNSTON, ADMINISTRATOR, EFFECTIVE JUNE 30, 2024.**
- IX. PRESIDENT'S COMMENTS
- X. ACTION ITEMS
  - A. OLD BUSINESS
    1. SECOND READING OF POLICIES 0122, 1420, 3131, 3132, 3139, 3140, 3142, 3220\*
  - B. NEW BUSINESS
    1. APPROVAL OF POLICIES 0122, 1420, 3131, 3132, 3139, 3140, 3142, 3220\*
    2. APPROVE THE CONTINUATION OF SERVICES THROUGH THRUN LAW FIRM\*

3. DISCUSSION ON POSTING AND HIRING OF TECHNOLOGY DIRECTOR
4. APPROVAL TO AWARD THE FOLLOWING BIDS: **BID PACKAGE 1.0 GENERAL TRADES:** MOORE TROSPER- LOCKER REPLACEMENT AND HALLWAY PAINTING, ADDITIONAL DOOR REPLACEMENT, AND ROOF FRAMING OPENINGS ALLOWANCE, **BID PACKAGE 2.1 SITE WORK:** CENTRAL EXCAVATING- ELEMENTARY STORAGE BUILDING DEMOLITION, **BID PACKAGE 2.2 ASPHALT MCKEARNEY ASPHALT-ELEMENTARY AND MS/HS BASE BIDS,** ELEMENTARY PARKING LOT REPAIRS, SEAL COATING AND CRACK FILLING, AND CRACK FILL ALLOWANCE **BID PACKAGE 2.3 PLAYGROUND:** GREAT LAKES COMPANY-ELEMENTARY NORTH PLAY GROUND SURFACE REPLACEMENT AND ELEMENTARY SOUTH PLAYGROUND SURFACE REPLACEMENT AND NEW SLIDE, AND NEW SLIDE QUOTE, **BID PACKAGE 7.0 ROOFING:** SUPERIOR METAL ROOFING-ELEMENTARY BASE BID, **BID PACKAGE 8.0 STOREFRONT** AARON GLASS CO.INC- ELEMENTARY BASE BID, LANSING GLASS-MS/HS BASE BID, **BID PACKAGE 15.1 MECHANICAL:** PRECISION PIPING ELEMENTARY AND MS/HS BASE BID, HS GYM AIR CONDITIONING AND MS/HS KITCHEN HOOD REPLACEMENT, **BID PACKAGE 15.3 MECHANICAL INSULATION:** BONDY INSULATION- MS/HS BASE BID, HS GYM AIR CONDITIONING, KASTEN INSULATION- ELEMENTARY BASE BID, INSULATION ALLOWANCE, AND MS/HS KITCHEN HOOD REPLACEMENT **BID PACKAGE 15.4 TEST AND BALANCE:** CONTROL SOLUTIONS MS/HS AND ELEMENTARY BASE BIDS, AND HS GYM AIR CONDITIONING, **BID PACKAGE 15.5 TEMPERATURE CONTROLS:** ENER TEMP INC. MS/HS AND ELEMENTARY BASE BIDS, AND HS GYM AIR CONDITIONING, **BID PACKAGE 16.1 ELECTRICAL:** ESM ELECTRIC- MS/HS AND ELEMENTARY BASE BIDS,AND ELECTRICAL ALLOWANCE, ESM PERFORMANCE AND PAYMENT BOND ALLOWANCE, SOUND SYSTEM ALLOWANCE AND HS GYM SOUND SYSTEM,
5. APPROVE PURCHASE ORDERS FOR THE FOLLOWING: **BOILERS-LOCHINVAR,** **HYDRONIC DUCT HEATING COILS-CARRIER CORP,** **HYDRONIC DUAL TEMP WATER COILS-CARRIER,** **BLOWER COILS-CARRIER,** **MISC HYDR. EQUIPMENT-HEDRIC ASSOCIATED-ARMSTRONG,** **CABINET/PROP UNIT HEATERS-CARRIER \***
6. DISCUSSION ON SUPPLEMENTAL CURRICULUM

XI. FINANCIAL

- A. **FINANCIAL SUMMARY REPORT, DECEMBER 31, 2023, INCLUDING SPECIAL REVENUE**
- B. **ACCOUNTS PAYABLE LISTING, DECEMBER 31, 2023**

XII. FUTURE DATES/EVENTS

- A. FEBRUARY 16, 2024 - HALF DAY OF SCHOOL
- B. FEBRUARY 19, 2024 - NO SCHOOL UNLESS MORE THAN FIVE SNOW DAYS BY FEBRUARY 1, 2024
- C. FEBRUARY 26, 2024 - FEBRUARY BOARD MEETING

XIII. ADJOURN\*

\*Requires Board action