

BOARD OF EDUCATION REGULAR BOARD MEETING

Pewamo-Westphalia Community Schools
Monday, June 12, 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.

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 May 15, 2023 REGULAR BOARD MEETING**
- IV. BUDGET HEARING/PRESENTATION
- V. BOND SUBCOMMITTEE REPORT
- VI. ADMINISTRATOR'S REPORTS
 - A. INSTRUCTIONAL TECHNOLOGY SPECIALIST REPORT
 - B. ELEMENTARY SCHOOL PRINCIPAL REPORT
 - C. MIDDLE/HIGH SCHOOL PRINCIPAL REPORT
 - D. ASSISTANT PRINCIPAL/ATHLETIC DIRECTOR REPORT
 - E. SUPERINTENDENT REPORT
 1. SCHOOLS OF CHOICE APPLICATION UPDATE
 2. PROGRESS GOAL REPORT
 3. SEX ADVISORY TWO YEAR REPORT
- VII. COMMUNICATIONS ON ANY MATTER (3 MINUTES PER PERSON)
- VIII. PERSONNEL
 - A. **ACCEPT THE RESIGNATION OF ED BARRETT, STRENGTH AND ATHLETICISM COACH, EFFECTIVE JUNE 8, 2023.**
 - B. **ACCEPT THE RESIGNATION OF AMELIA MARTIN, 7TH GRADE VOLLEYBALL, EFFECTIVE MAY 15, 2023.**
 - C. **ACCEPT THE RESIGNATION OF HANNAH KOENIGSKNECHT, 8TH GRADE GIRLS BASKETBALL, EFFECTIVE APRIL 18, 2023.**
 - D. **ACCEPT THE RECOMMENDATION TO APPROVE TENURE TO PHIL SMITH, JENNIFER MOWATT AND CHAD PODOLAK.**
 - E. **ACCEPT THE RECOMMENDATION TO HIRE MARK POHL, THROUGH EDUSTAFF, AS THE 8TH GRADE GIRLS BASKETBALL COACH**
 - F. **ACCEPT THE RESIGNATION OF BRIAN REHMANN AS THE PWSTC ADVISOR EFFECTIVE JUNE 30, 2023.**
 - G. **ACCEPT THE RECOMMENDATION TO APPOINT COLE FELDPAUSCH AS THE SOLE PWSTC ADVISOR EFFECTIVE JULY 1, 2023.**
- IX. PRESIDENT'S COMMENTS
- X. ACTION ITEMS
 - A. OLD BUSINESS
 1. N/A
- XI. B. NEW BUSINESS

1. ADOPT THE AUTHORIZING RESOLUTION OF THE 2023 SCHOOL BUILDING AND SITE AND REFUNDING BONDS.
2. APPROVE THE RECOMMENDATION TO HIRE YEO & YEO TO CONDUCT THE 2022-23 FISCAL AUDIT.
3. APPROVE THE 2022-23 GENERAL FUND APPROPRIATION BUDGET
4. APPROVE THE 2022-23 SPECIAL SERVICES FUND APPROPRIATION BUDGET
5. APPROVE THE 2023-24 GENERAL FUND APPROPRIATION BUDGET
6. APPROVE THE 2023-24 SPECIAL SERVICES FUND APPROPRIATION BUDGET
7. APPROVE THE L-4029 FORM (2023 TAX RATE REQUEST)
8. APPROVE THE PRE-LABOR DAY START OF AUGUST 21, 2023, FOR THE 2023-24 SCHOOL YEAR
9. APPROVE THE ONE YEAR RENEWAL OF THE COST REIMBURSABLE FOOD SERVICE MANAGEMENT COMPANY CONTRACT WITH CHARTWELLS FOR SCHOOL YEAR 2023-2024
10. APPROVE THE BOARD SPONSORED STIPEND TO MRS. JENNIFER GOODMAN FOR THE 2022-23 GOAL
11. APPROVE THE MHSAA MEMBERSHIP RESOLUTION FOR THE 2023-24 SCHOOL YEAR.
12. APPROVE THE ADMINISTRATOR CONTRACTS FOR 2023-24
 - a. JENNIFER GOODMAN
 - b. JULIE FARMER
 - c. RYAN PORTENGA
 - d. SCOTT BROWN
 - e. TROY FORTON
 - f. STACEY JOHNSTON
 - g. JEFF DYGERT
 - h. DEBORAH PRINCE
13. APPROVE THE RECOMMENDATION TO BEGIN A WRESTLING CO-OP PROGRAM WITH POTTERVILLE HIGH SCHOOL.
14. APPROVE THE RECOMMENDATION TO APPOINT JOEY ARENS, CURRENT 10TH GRADER, TO CO-CHAIR THE SEX ADVISORY COMMITTEE.
15. APPROVE THE RECOMMENDATION TO CONTRACT WITH PREMIER REHABILITATION TO PROVIDE AN ATHLETIC TRAINER BEGINNING JULY 1, 2023 THROUGH JUNE 30, 2026.
16. RECOMMENDATION TO APPROVE MERCHANDISE EQUIPMENT & SUPPLY FOR A WALKIN FREEZER USING FOOD SERVICE FUNDS.

XII. FINANCIAL

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

XIII. FUTURE DATES/EVENTS

- A. INTERNATIONAL TRIP TO ITALY - JUNE 19 - JUNE 27, 2023
- B. 1ST SUMMER SHUT DOWN - JULY 2 - 8, 2023
- C. JULY BOARD MEETING - JULY, 17, 2023
- D. 2ND SUMMER SHUT DOWN - JULY 30 - AUGUST 5, 2023

IX. ADJOURN