

BOARD OF EDUCATION REGULAR BOARD MEETING

Pewamo-Westphalia Community Schools
Monday, February 26, 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.

- 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 FEBRUARY 26, 2024, REGULAR BOARD MEETING**
- IV. CCRESA PRESENTATION - DR. SCOTT KOENIGSKNECHT
- 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. COVID GUIDELINE UPDATE
 2. TECHNOLOGY ADMINISTRATION CCRESA
 3. PICK UP AND DROP OFF CHANGES
- VII. COMMUNICATION ON ANY MATTER (3 MINUTES PER PERSON)
- VIII. PERSONNEL
 - B. **ACCEPT THE RESIGNATION OF BRANDY SCHNEIDER, CUSTODIAL STAFF, EFFECTIVE FEBRUARY 29, 2024,**
 - C. **APPROVE THE RECOMMENDATION TO HIRE JEREMY MILLER, TECHNOLOGY/STUDENT SUPPORT SPECIALIST, EFFECTIVE APRIL 10, 2024.**
 - D. **ACCEPT THE RESIGNATION OF JOSH STALKER, CUSTODIAL STAFF, EFFECTIVE MARCH 7, 2024.**
 - E. **ACCEPT THE DEFERRED RETIREMENT OF MELISSA IRRER, PARAPROFESSIONAL, EFFECTIVE MARCH 31, 2024.**
 - F. **APPROVE THE RECOMMENDATION TO HIRE ABBY GRYS-GILLENERTEN, JV SOFTBALL COACH, EFFECTIVE MARCH 18, 2024**
- IX. PRESIDENT'S COMMENTS
- X. ACTION ITEMS
 - A. OLD BUSINESS
 1. N/A
 - B. NEW BUSINESS

1. APPROVAL OF THE LIMITED 105/105C SCHOOLS OF CHOICE APPLICATION PERIOD OF APRIL 24, 2024-MAY 30, 2024*
2. FIRST READING OF POLICIES 1240, 2410, 2414, 2418, 3220, 6320, 6321, 6325, 6350, 6520, 8390, 8800*
3. APPROVE THE RECOMMENDATION TO AWARD MOSS FOR THE E-RATE TECHNOLOGY EQUIPMENT*
4. DISCUSSION ON ELEMENTARY PORTABLE

XI. FINANCIAL

- A. **FINANCIAL SUMMARY REPORT, FEBRUARY 29, 2024, INCLUDING SPECIAL REVENUE**
- B. **ACCOUNTS PAYABLE LISTING, FEBRUARY 29, 2024**

XII. FUTURE DATES/EVENTS

- A. MARCH 22-APRIL 1 - SPRING BREAK
- B. APRIL 10 - HALF DAY OF SCHOOL
- C. APRIL 15, 2024 - APRIL BOARD MEETING

XIII. ADJOURN

*REQUIRES BOARD ACTION