

## BOARD OF EDUCATION REGULAR BOARD MEETING

Pewamo-Westphalia Community Schools  
Monday, May 15, 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 APRIL 17, 2023 REGULAR BOARD MEETING**
- IV. ADMINISTRATOR'S REPORTS
  - A. INSTRUCTIONAL TECHNOLOGY SPECIALIST REPORT
  - B. ELEMENTARY SCHOOL PRINCIPAL REPORT
  - C. MIDDLE/HIGH SCHOOL PRINCIPAL REPORT
  - D. SUPERINTENDENT REPORT
    1. BOND UPDATE
    2. SCHOOLS OF CHOICE APPLICATION PERIOD UPDATE
    3. COMMENCEMENTS
- V. COMMUNICATIONS ON ANY MATTER (3 MINUTES PER PERSON)
- VI. RECOMMEND THAT THE BOARD MEET IN CLOSED SESSION UNDER SECTION MCL 15.268(C) OF THE OPEN MEETINGS ACT, TO DISCUSS COLLECTIVE BARGAINING.
- VII. PERSONNEL
  - A. **APPROVE THE RESIGNATION OF RETIREMENT OF ERIC JOHNSTON, 5TH GRADE TEACHER, EFFECTIVE JUNE 30, 2023.**
  - B. **APPROVE THE RECOMMENDATION TO HIRE KIMBERLEE SMITH AND MELISSA IRRER AS ELEMENTARY SCHOOL PARAPROFESSIONAL AIDES FOR THE 2023 SUMMER SCHOOL AT THE ELEMENTARY SCHOOL.**
  - C. **APPROVE THE RECOMMENDATION TO HIRE SHARON BROWN, ELIZABETH JANDERNOA, KAITLIN THELEN AND KRISTY KOCHENSPARGER AS ELEMENTARY SCHOOL TEACHERS FOR THE 2023 SUMMER SCHOOL AT THE ELEMENTARY SCHOOL.**
  - D. **APPROVE THE RECOMMENDATION TO HIRE TIA HALSTED AND AMANDA WHITE AS MIDDLE-HIGH SCHOOL PARAPROFESSIONAL AIDES FOR THE 2023 SUMMER SCHOOL AT THE MIDDLE-HIGH SCHOOL.**
  - E. **APPROVE THE RECOMMENDATION TO HIRE CARISA KRAMER AND CHAD PODOLAK AS THE MIDDLE-HIGH SCHOOL TEACHERS FOR THE 2023 SUMMER SCHOOL AT THE MIDDLE-HIGH SCHOOL.**
  - F. **APPROVE THE RECOMMENDATION TO HIRE ERICA NARTKER AS THE HIGH SCHOOL MATH BEGINNING WITH THE 2023-24 SCHOOL YEAR.**

- G. **APPROVE THE RECOMMENDATION TO HIRE EVAN FEDEWA AS THE 5TH GRADE TEACHER BEGINNING WITH THE 2023-24 SCHOOL YEAR.**
- H. **APPROVE THE RECOMMENDATION TO HIRE TIM SMITH AS SUBSTITUTE BUS DRIVER EFFECTIVE MAY 17, 2023.**
- I. **APPROVE THE RECOMMENDATION TO HIRE CURT WEBER AS A PART TIME BUS DRIVER BEGINNING WITH THE 2023-24 SCHOOL YEAR.**

VIII. PRESIDENT'S COMMENTS

IX. ACTION ITEMS

A. OLD BUSINESS

- 1. DISCUSSION ON BUDGET AND HIRING OF NEW STAFF
- 2. DISCUSSION ON WEIGHTED/UNWEIGHTED GPA AND TRANSCRIPTS

X. B. NEW BUSINESS

- 1. SELECT BOE MEMBERS TO SERVE AS A REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE, TO ATTEND THE JUNE 5 CLINTON COUNTY RESA BOARD MEETING AND DIRECT THE REPRESENTATIVE TO VOTE FOR CANDIDATES FOR THE CLINTON COUNTY RESA BOARD OF EDUCATION.
- 2. APPROVE THE RECOMMENDATION TO EXTEND THE BUS LEASE THROUGH MIDWEST TRANSIT THROUGH JULY 1, 2025.
- 3. APPROVE THE BUSINESS SERVICES AGREEMENT BETWEEN THE CLINTON COUNTY REGIONAL EDUCATION SERVICE AGENCY AND P-W SCHOOLS FROM JULY 1, 2023 THROUGH JUNE 30, 2026.
- 4. APPROVE THE RECOMMENDATION TO CREATE A NEW FIRST GRADE TEACHING POSITION.
- 5. APPROVE THE RECOMMENDATION TO HIRE BRITNEY NURENBERG AS A KINDERGARTEN TEACHER BEGINNING WITH THE 2023-24 SCHOOL YEAR.
- 6. APPROVE THE PROPOSED TECHNOLOGY ACCEPTABLE USE POLICY FOR THE 2023-24 SCHOOL YEAR.
- 7. APPROVE THE PROPOSED DEVICE RESPONSIBILITIES POLICY FOR THE 2023-24 SCHOOL YEAR.
- 8. APPROVE THE RECOMMENDATION TO HIRE ELITE MASONRY MI, INC. FOR WALL REPAIR WORK IN THE MIDDLE SCHOOL WING.
- 9. APPROVE THE CREATION OF A BOND BOARD SUBCOMMITTEE AND MEMBERS.
- 10. APPROVE THE 2023-24 BOARD OF EDUCATION MEETING DATES/TIME/LOCATION

XI. FINANCIAL

- A. **FINANCIAL SUMMARY REPORT APRIL 30, 2023, INCLUDING SPECIAL REVENUE**
- B. **ACCOUNTS PAYABLE LISTING, APRIL 30, 2023**

XII. FUTURE DATES/EVENTS

- A. MAY 17, 2023 - COMMENCEMENT CEREMONIES
- B. MAY 22, 2023 - MIDDLE-HIGH SCHOOL BAND CONCERT
- C. MAY 29, 2023 - NO SCHOOL, MEMORIAL DAY
- D. JUNE 2, 2023 - PIRATE PETE'S ADVENTURE CHALLENGE AT THE ELEMENTARY
- E. JUNE 7, 2023 - LAST DAY OF SCHOOL
- F. JUNE 12, 2023 - JUNE BOARD OF EDUCATION MEETING (THIS IS A WEEK EARLIER THAN THE REGULAR SCHEDULE)

XIII. ADJOURN