

BOARD OF EDUCATION REGULAR BOARD MEETING

Pewamo-Westphalia Community Schools
Monday, February 24, 2025
Middle High School Library
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 JANUARY 13, 2025, REGULAR BOARD MEETING.**
- IV. BOND SUBCOMMITTEE REPORT
- V. ROBOTICS PRESENTATION
- VI. 2024-25 SUPPLEMENTAL BUDGET PRESENTATION BY BUSINESS MANAGER PAMELA STUMP
- VII. ADMINISTRATOR'S REPORTS
 - A. FACILITIES AND SAFETY DIRECTOR REPORT
 - B. TECHNOLOGY & STUDENT SPECIALIST REPORT
 - C. ELEMENTARY SCHOOL PRINCIPAL REPORT
 - D. ASSISTANT MIDDLE/HIGH SCHOOL PRINCIPAL/ATHLETIC DIRECTOR REPORT
 - E. MIDDLE/HIGH SCHOOL PRINCIPAL REPORT
 - F. STUDENT REPRESENTATIVES REPORT
 - G. SUPERINTENDENT REPORT
 1. COUNTYWIDE BOARD DINNER AND PRESENTATION
 2. SURVEY DATA
 3. PROGRESS GOAL SHEET
 4. STRATEGIC PLANNING UPDATE
 5. SPECIAL EDUCATION POSITION UPDATE
- VIII. COMMUNICATION ON ANY MATTER (3 MINUTES PER PERSON)
- IX. PERSONNEL
 1. **APPROVE THE RECOMMENDATION TO HIRE KEVIN FLETCHER, MIDDLE SCHOOL SOCIAL STUDIES TEACHER, EFFECTIVE FEBRUARY 3, 2025.**
 2. **APPROVE THE RECOMMENDATION TO HIRE JOHN LEWIS, JUNIOR VARSITY BASEBALL COACH, THROUGH EDUSTAFF, EFFECTIVE FEBRUARY 23, 2025.**
 3. **APPROVE THE RECOMMENDATION TO HIRE ELLEN SPITZLEY, ASSISTANT THEATER DIRECTOR, THROUGH EDUSTAFF, EFFECTIVE JANUARY 24, 2025**
 4. **ACCEPT THE RESIGNATION OF JOHN NURENBERG, JV FOOTBALL COACH, EFFECTIVE FEBRUARY 23, 2025.**
 5. **APPROVE THE RESIGNATION OF ALLISON SHAAR, TRACK COACH, EFFECTIVE FEBRUARY 23, 2025.**
 6. **APPROVE THE RECOMMENDATION TO HIRE JAMES LEHMAN AS JV FOOTBALL COACH, EFFECTIVE FEBRUARY 23, 2025.**
 7. **APPROVE THE RECOMMENDATION TO HIRE KALI FELDPAUSCH AS THE PART-TIME HUMAN RESOURCE SPECIALIST EFFECTIVE JULY 1, 2025.**
- X. PRESIDENT'S COMMENTS

- XI. ACTION ITEMS
 - A. OLD BUSINESS
 - 1. SECOND READING OF POLICIES 1130, 3110, 4110, 6110, 6111, 6112, 6114, 6325, 6550, 7310, 3120.08, 5330.02, 5340, 5500, 7540.09, 8321*
 - B. NEW BUSINESS
 - 1. APPROVAL OF POLICIES 1130, 3110, 4110, 6110, 6111, 6112, 6114, 6325, 6550, 7310, 3120.08, 5330.02, 5340, 5500, 7540.09, 8321*
 - 2. APPROVAL OF THE BUDGET AMENDMENT FOR THE 2024-25 SCHOOL YEAR, AS PRESENTED BY PAMELA STUMP, BUSINESS MANAGER.*
 - 3. APPROVAL OF THE BOARD RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED THREE MILLION SIX HUNDRED NINETY THOUSAND DOLLARS FOR THE 2025 SCHOOL BUILDING AND SITE BONDS, SERIES III.*
 - 4. APPROVE THE RECOMMENDATION TO EXTEND THE BUS LEASE WITH MIDWEST TRANSIT BY ONE YEAR THROUGH JUNE 30, 2026.*
 - 5. APPROVE THE RECOMMENDATION TO APPROVE FOR CREATION OF THE FOLLOWING POSITIONS FOR THE 2025/26 SCHOOL YEAR: THIRD GRADE TEACHER, SIXTH GRADE TEACHER, MUSIC TEACHER*
 - 6. DISCUSSION ON BOARD COMMITTEES
- XII. NEGOTIATIONS
 - A. MOVE TO A CLOSED SESSION FOR COLLECTIVE BARGAINING.
- XIII. FINANCIAL
 - A. **FINANCIAL SUMMARY REPORT, JANUARY 30, 2025, INCLUDING SPECIAL REVENUE**
 - B. **ACCOUNTS PAYABLE LISTING, JANUARY 30, 2025**
- XIV. FUTURE DATES/EVENTS
 - A. MARCH BOARD MEETING - MARCH 17, 2025
- XV. ADJOURN

*REQUIRES BOARD ACTION