

Minutes of the
PEWAMO-WESTPHALIA
Board of Education
July 31, 2024
7:00 P.M. Special Board Meeting

President's Call to Order: Meeting was called to order by Vice President Schaer at 7:00 p.m.

Pledge to the Flag and Roll Call:

Board Members Present: T. Anderson, J. Pohl, L Pung, T. Schafer, B. Weber, P. Weber

Board Members Absent: J. Hafner

Motion made by B. Weber, seconded by T. Anderson, to approve the agenda with the change to move V.E to move to New Business VII.B.11. Motion carried 6-0.

Motion made by B. Weber, seconded by J. Pohl, to approve the consent agenda items. Motion carried 6-0.

Communications: (3 minutes per person)

Personnel:

Approve the recommendation to hire Haley Weber, Administrative Assistant, effective August 1, 2024.

Accept the resignation of Paul Anderson, JV Baseball Coach, effective May 16, 2024.

Approve the recommendation to transfer Tim Nurenberg, Maintenance Technician, to substitute status.

Approve the recommendation to hire Brian Davarn, Maintenance Technician, effective August 12, 2024.

Approve the recommendation to hire Peri Pung, 8th Grade Volleyball Coach, through Edustaff, effective August 19, 2024 as a second team volleyball coach.

President's Comments: N/A

Old Business:

N/A

New Business:

Approve the recommendation to hire Susan Burm, Elementary School/Shared Services Music Teacher, effective August 12, 2024 - With this hire of Ms. Burm, she would provide music programs at the Elementary School three days a week and St. Mary's on two days a week. Mr. Evans expressed his excitement about the Board's pending approval of hiring *Motion made by L. Pung, seconded by T. Anderson, to approve the recommendation to hire Susan Burm, Elementary School/Shared Services Music Teacher, effective August 12, 2024. Motion carried 6-0.*

Approve the 6th grade trip to Chicago, IL Wednesday, April 9 - Thursday, April 10, 2025 - *Motion made by B. Weber, seconded by J. Pohl, to approve the 6th grade trip to Chicago, IL Wednesday, April 9 - Thursday, April 10, 2025. Motion carried 6-0.*

Approve the 8th grade trip to Washington D.C. Tuesday, May 6 - Saturday, May 10, 2025 - *Motion made by L. Pung, seconded by T. Anderson, to approve the 8th grade trip to Washington D.C. Tuesday, May 6 - Saturday, May 10, 2025. Motion carried 6-0.*

Approve the proposed Graduation Ceremony date of Tuesday, May 20, 2025 - *Motion made by J. Pohl, seconded by B. Weber, to approve the proposed Graduation Ceremony date of Tuesday, May 20, 2025. Motion carried 6-0.*

Approve the recommendation to purchase the updated version of the current elementary Reading Wonders curriculum - J. Goodman stated the current software we are using will no longer be supported for the 2024-25 school year. We secured a grant of \$55,000, which covers all but approximately \$20,000 of the cost. *Motion made by B. Weber, seconded by T. Anderson, to approve the recommendation to purchase the updated version of the current elementary Reading Wonders curriculum. Motion carried 6-0.*

Appoint a Board Member to serve as Delegate and Alternate at the MASB 2024 Delegate Assembly on October 24, 2024 - *Motion made by B. Weber, seconded by J. Pohl, to Appoint Tim Schafer to serve as Delegate and Lori Pung as Alternate at the MASB 2024 Delegate Assembly on October 24, 2024. Motion carried 6-0.*

Approve the recommendation to purchase additional clocks, additional horns, amplifiers and additional speakers from Datacom Group, Inc. - Discussion was held. *Motion made by B. Weber, seconded by J. Pohl, to approve the recommendation to purchase additional clocks, additional horns, amplifiers and additional speakers from Datacom Group, Inc. Motion carried 6-0.*

First Reading of policies 2264, 2266 - Discussion was held. Board members expressed their desire to wait to approve the recommendation, allowing them time to research. *Motion made by L. Pung, seconded by J. Pohl, to approve the first reading of policies 2264, 2266. Motion carried 6-0.*

Approve the recommendation to recognize that there is a compelling reason to adopt new Title IX policies that address recent revisions to the Title IX regulations after one reading under Bylaw 0131.1 to ensure the Board's policies comply with 2024 Title IX regulations effective August 1, 2024 - *No motions were made.*

Approve the recommendation to adopt Policies 2264, 2266 in the interest of complying with 2024 Title IX regulations - *No motions were made.*

Approve the recommendation to hire Peri Pung, through Edustaff, as a 8th grade second team volleyball coach - B. Weber expressed questions as if we have a policy to determine when additional teams are created for athletic events. J. Goodman stated when hired, she was told that when a middle school team has more than 20 athletes on a team sport, a second team would be created to allow more students to participate. One suggestion would be to that the coach's salary could be paid via the activity account funds. Recommendation to review Schedule B during the upcoming negotiations to address teams with larger participation numbers. *Motion made by B. Weber, seconded by T. Anderson, to approve the recommendation to hire Peri Pung, through Edustaff, as a 8th grade second team volleyball coach. Motion carried 6-0.*

J. Pohl questioned why ChromeBooks would not be distributed at schedule pick up, as we have done in previous years. J. Goodman will research and provide an update to the Board.

Future Meeting Dates/Events:

First Day of School: August 19, 2024

August Board Meeting: August 19, 2024

Community Cookout: August 29, 2024

Adjourn: At 7:49 pm meeting adjourned.



Approved by Preston Weber, Board of Education Secretary