

BOARD OF EDUCATION REGULAR BOARD MEETING

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Pewamo-Westphalia Community Schools  
Monday, July 15, 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 June 17, 2024, Regular Board Meeting**
- . Bond Subcommittee Report
- IV. Administrator's Reports
  - A. Technology & Student Specialist Report
  - B. Elementary School Principal Report
  - C. Assistant Middle/High School Principal/Athletic Director Report
  - D. Middle/High School Principal Report
  - F. Superintendent Report
    1. Tuesday, August 6 BOE Superintendent Evaluation Training at CCRESA
    2. Continuity of Learning Plan
- V. Communication on any matter (3 minutes per person)
- VII. Personnel
  - A. **Approve the recommendation to hire Celena Thelen, part-time High School American Sign Language Teacher, effective August 11, 2024.**
  - B. **Approve the recommendation to hire Jessica Burtka, Begindergarten teacher, effective August 11, 2024**
  - C. **Approve the recommendation to hire Jill Hill, part-time STEAM elementary teacher effective August 11, 2024.**
  - D. **Approve the recommendation to hire Colton Hengesbach, 5th grade elementary teacher, effective August 11, 2024.**
  - E. **Accept the resignation from Katy Gilliland, Administrative Support, effective June 20, 2024.**
  - F. **Approve the recommendation to hire Trey Bauer for the Varsity Baseball position through Edustaff, effective July 15, 2024.**
  - G. **Approve the resignation for retirement of Robert Karasiewicz III, effective September 25, 2025.**
- IX. President's Comments
- X. Action Items
  - A. Old Business
  - B. New Business
    1. Approve the Sex Education Committee members
    2. Approve the purchase of the Sex Ed curriculum book

3. Approve the wellness committee members
  4. Approve the Elementary Staff Handbook
  5. Approve the Middle/High School Staff Handbook
  6. Approve the school loan revolving fund annual loan application
- XI. Financial
- A. **Financial Summary Report, June 30, 2024, including Special Revenue**
  - B. **Accounts Payable Listing, June 30, 2024**
- XII. Future Dates/Events
- A. Second Summer Shut Down: August 5 - 11, 2024
  - B. First Day of School: August 19, 2024
  - C. August Board Meeting: August 19, 2024
- XIII. Adjourn

\*REQUIRES BOARD ACTION