

BOARD OF EDUCATION REGULAR BOARD MEETING

Pewamo-Westphalia Community Schools
Monday, June 17, 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 MAY 20, 2024, REGULAR BOARD MEETING**
- IV. BUDGET HEARING - SCOTT BROWN
- 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. SCHOOLS OF CHOICE UPDATE
 2. GOAL PROGRESS REPORT
- VII. COMMUNICATION ON ANY MATTER (3 MINUTES PER PERSON)
- VIII. PERSONNEL
 - A. **APPROVE THE RECOMMENDATION TO HIRE EVAN FEDEWA, ELEMENTARY SCHOOL PRINCIPAL, EFFECTIVE JULY 1, 2024.**
 - B. **APPROVE THE RECOMMENDATION TO HIRE JORDAN BROWN, 6TH GRADE TEACHER, EFFECTIVE AUGUST 12, 2024**
 - C. **APPROVE THE RECOMMENDATION TO HIRE KELCE EMMONS, PARAPROFESSIONAL AIDE, EFFECTIVE AUGUST 12, 2024.**
 - D. **ACCEPT THE RETIREMENT OF TODD DROSTE, MAINTENANCE WORKER/BUS DRIVER, EFFECTIVE JUNE 28, 2024.**
- IX. PRESIDENT'S COMMENTS
- X. ACTION ITEMS
 - A. OLD BUSINESS
 1. APPROVE THE REVISED PARENT, STUDENT, AND DISTRICT OUTLINE OF DEVICE RESPONSIBILITIES
 2. APPROVE THE BOARD RESOLUTION AUTHORIZING PROPERTY ACQUISITION
 - B. NEW BUSINESS
 1. APPROVE THE MHSAA MEMBERSHIP RESOLUTION FOR THE 2024-25 SCHOOL YEAR.
 2. APPROVE THE RECOMMENDATION TO HIRE YEO & YEO TO CONDUCT THE 2023-24 FISCAL AUDIT.
 3. APPROVE THE 2023-24 GENERAL FUND APPROPRIATION BUDGET.

4. APPROVE THE 2023-24 SPECIAL SERVICES FUND APPROPRIATION BUDGET.
5. APPROVE THE 2024-25 GENERAL FUND APPROPRIATION BUDGET.
6. APPROVE THE 2024-25 SPECIAL SERVICES FUND APPROPRIATION BUDGET.
7. APPROVE THE L-4029 FORM (2024 TAX RATE REQUEST).
8. APPROVE THE PRE-LABOR DAY START OF AUGUST 19, 2024, FOR THE 2024-25 SCHOOL YEAR
9. APPROVE THE BOARD SPONSORED STIPEND TO MRS. JENNIFER GOODMAN FOR THE 2023-24 SCHOOL YEAR.
10. APPROVE THE ADMINISTRATOR CONTRACTS FOR 2024-25
 - a. JENNIFER GOODMAN
 - b. SCOTT BROWN
 - c. RYAN PORTENGA
 - d. EVAN FEDEWA
 - e. TROY FORTON
 - f. JEREMY MILLER
 - g. JEFF DYGERT
 - h. DEBORAH PRINCE

XI. FINANCIAL

- A. **FINANCIAL SUMMARY REPORT, MAY 31, 2024, INCLUDING SPECIAL REVENUE**
- B. **ACCOUNTS PAYABLE LISTING, MAY 31, 2024**

XII. FUTURE DATES/EVENTS

- A. FIRST SUMMER SHUT DOWN: JULY 1 - 7, 2024
- B. JULY 15, 2024 - JULY BOARD OF EDUCATION MEETING
- C. SECOND SUMMER SHUT DOWN: AUGUST 5 - 11, 2024

XIII. ADJOURN

*REQUIRES BOARD ACTION