

# BOARD OF EDUCATION REGULAR BOARD MEETING

Pewamo-Westphalia Community Schools  
Monday, June 20, 2022  
MS/HS 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.

## AGENDA

- I. PRESIDENT'S CALL TO ORDER AND PLEDGE TO ALLEGIANCE
- II. ROLL CALL
- III. CHANGES/ADDITIONS TO THE APPROVAL OF BOARD MINUTES AND CONSENT AGENDA\*
- IV. STUDENT PRESENTATION YAC STUDENTS
- V. BUDGET HEARING/PRESENTATION
- VI. ADMINISTRATOR'S REPORTS
  - A. INSTRUCTIONAL TECHNOLOGY SPECIALIST REPORT
  - B. CURRICULUM, ASSESSMENT AND ATHLETIC DIRECTOR REPORT
  - C. ELEMENTARY SCHOOL PRINCIPAL REPORT
  - D. MIDDLE/HIGH SCHOOL PRINCIPAL REPORT
  - E. STUDENT REPRESENTATIVE REPORT
  - F. SUPERINTENDENT REPORT
- VII. PUBLIC COMMENT (3 MINUTES PER PERSON)
- VIII. PERSONNEL
  - A. APPROVE THE RESIGNATION OF MR. TODD SIMMONS, MIDDLE/HIGH SCHOOL PRINCIPAL, EFFECTIVE JUNE 30, 2022.\*
  - B. APPROVE THE RESIGNATION OF MR. BLAINE SICH, BUSINESS MANAGER, EFFECTIVE JUNE 15, 2022.\*
  - C. APPROVE THE RECOMMENDATION TO HIRE MR. BLAINE SICH ON A PART TIME TEMPORARY BASIS AS BUSINESS MANAGER EFFECTIVE JUNE 17, 2022.\*
  - D. APPROVE THE RECOMMENDATION TO HIRE JODI THELEN AS KINDERGARTEN TEACHER, EFFECTIVE AUGUST 15, 2022.\*
  - E. APPROVE THE RECOMMENDATION TO HIRE MRS. SANDRA THELEN, PART TIME, PARAPROFESSIONAL AIDE, EFFECTIVE AUGUST 15, 2022.\*

- F. APPROVE THE RESIGNATION OF MRS. CHASIDY VANELLS, BUS DRIVER EFFECTIVE JULY 1, 2022, AND TRANSITION TO SUBSTITUTE/EXTRA CURRICULAR BUS DRIVER.\*
- G. APPROVE THE RESIGNATION OF MR. JOE FEDEWA, BUS DRIVER, EFFECTIVE JUNE 8, 2022 AND TRANSITION TO SUBSTITUTE/EXTRA CURRICULAR BUS DRIVER.\*
- H. APPROVE THE RESIGNATION OF MR. WAYNE SUMMERS AS THEATER DIRECTOR AND TRANSITION TO THE ASSISTANT THEATER DIRECTOR, EFFECTIVE AUGUST 15, 2022.\*
- I. APPROVE THE RESIGNATION OF MR. JOSH BOUTWELL, ELEMENTARY/MIDDLE SCHOOL P.E. TEACHER EFFECTIVE JUNE 30TH.\*
- J. APPROVE THE RECOMMENDATION TO HIRE MR. SCOTT BROWN AS BUSINESS MANAGER EFFECTIVE JUNE 20, 2022.\*
- K. APPROVE THE RECOMMENDATION TO APPOINT MR. PHIL SMITH AS THE ELEMENTARY AND MIDDLE SCHOOL P.E. TEACHER EFFECTIVE AUGUST 15, 2022.\*
- L. APPROVE THE RECOMMENDATION TO HIRE MRS. ELIZABETH JANDERNOA AS SUMMER SCHOOL TEACHER, EFFECTIVE JUNE 14, 2022.\*
- M. APPROVE THE RECOMMENDATION TO HIRE MRS. SHARON BROWN AS SUMMER SCHOOL TEACHER, EFFECTIVE JUNE 14, 2022.\*
- N. APPROVE THE RECOMMENDATION TO HIRE MRS. ERIKKA HAFNER, SUMMER PARAPROFESSIONAL AIDE, EFFECTIVE JUNE 14, 2022.\*
- O. APPROVE THE RECOMMENDATION FOR MR. COLE FELDPAUSCH TO RECEIVE TENURE STATUS.\*

IX. PRESIDENT'S COMMENTS

X. CLOSED SESSION UNDER SECTION MCL 15.268(C) OF THE OPEN MEETINGS ACT, TO DISCUSS COLLECTIVE BARGAINING.\*

XI. ACTION ITEMS

A. OLD BUSINESS

- 1. SECOND READING OF NEOLA POLICIES PO1616, PO6110, PO6114, AND PO6325.

B. NEW BUSINESS

- 1. APPROVE THE RECOMMENDATION TO ADOPT NEOLA POLICIES PO1616, PO6110, PO6114, AND PO6325.\*
- 2. APPROVE THE RECOMMENDATION TO HIRE YEO & YEO TO CONDUCT THE 2021-22 FISCAL AUDIT.\*
- 3. APPROVE THE 2021-22 GENERAL FUND BUDGET AMENDMENT.\*
- 4. APPROVE THE 2022-23 GENERAL FUND BUDGET RESOLUTION.\*
- 5. APPROVE THE 2022-23 SPECIAL SERVICES FUND BUDGET.\*
- 6. APPROVE THE L-4029 FORM (2022 TAX RATE REQUEST).\*
- 7. APPROVE THE MHSAA MEMBERSHIP RESOLUTION FOR THE 2022-23 SCHOOL YEAR.\*

8. APPROVE THE RECOMMENDATION TO APPOINT MRS. MINDY PAWLANTA AS THE CLINTON COUNTY RESA PARENT ACTION COMMITTEE TO REPRESENT P-W SCHOOLS.\*
9. APPROVE THE MASTER TEACHER CONTRACT BEGINNING JULY 1, 2022 THROUGH JUNE 30, 2025.\*
10. APPROVE THE SUPPORT STAFF CONTRACT BEGINNING JULY 1, 2022 THROUGH JUNE 30, 2025.\*
11. APPROVE THE 2022-23 SCHOOL CALENDAR\*
12. APPROVE THE 2023-24 SCHOOL CALENDAR\*
13. APPROVE THE 2024-25 SCHOOL CALENDAR\*
14. APPROVE THE PRE-LABOR DAY START FOR THE 2022-23 SCHOOL YEAR.\*
15. APPROVE THE COST REIMBURSABLE FOOD SERVICE MANAGEMENT COMPANY CONTRACT WITH CHARTWELLS FOR SCHOOL YEAR 2022-2023.\*
16. APPROVE THE OVERNIGHT INTERNATIONAL TRIP TO ITALY FOR NINTH-TWELFTH GRADERS IN JUNE 19-27, 2023.\*
17. APPROVE THE BOARD SPONSORED ANNUITY TO MRS. JENNIFER GOODMAN FOR THE 2021-22 GOAL.\*
18. APPROVE THE RECOMMENDATION TO HIRE A SPECIAL EDUCATION PARAEDUCATOR.\*
19. APPROVE THE SHARED SERVICES CONTRACT WITH ST. JOSEPH'S SCHOOL FOR THE 2022-23 SCHOOL YEAR.\*
20. APPROVE THE SHARED SERVICES CONTRACT WITH ST. MARY'S SCHOOL FOR THE 2022-23 SCHOOL YEAR.\*
21. APPROVE THE ADMINISTRATOR CONTRACTS FOR 2022-23.\*
22. APPROVE THE RECOMMENDATION TO MOVE THE LOCATION OF THE JULY REGULAR MEETING TO THE ELEMENTARY SCHOOL LIBRARY DUE TO THE ASBESTOS REMOVAL IN THE MIDDLE/HIGH SCHOOL.\*

XII. FINANCIAL

- A. FINANCIAL SUMMARY REPORT FOR MAY 2022\*
- B. ACCOUNTS PAYABLE LISTING FOR MAY 2022\*

XIV. FUTURE DATES/EVENTS

- A. 1ST SUMMER SHUT DOWN - JULY 2-8, 2022
- B. JULY BOARD MEETING - JULY 18, 2022 AT THE ELEMENTARY SCHOOL
- C. 2ND SUMMER SHUT DOWN - AUGUST 1-7, 2022

XV. ADJOURN

\*Requires Board action