BOARD OF EDUCATION SPECIAL BOARD MEETING

Pewamo-Westphalia Community Schools Wednesday, September 7, 2022 MHS Library 5101 S. Clintonia Road Westphalia, MI 48894

This special 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. PUBLIC COMMENT (3 MINUTES PER PERSON)
- V. PERSONNEL
 - A. <u>APPROVE THE RECOMMENDATION TO HIRE LISA BARTLETT AS GIRLS GOLF COACH EFFECTIVE SEPTEMBER 1, 2022.</u>
 - B. ACCEPT THE RESIGNATION OF DARREN THELEN AS DIRECTOR OF ASSESSMENT/CURRICULUM/ATHLETICS EFFECTIVE AUGUST 23, 2022.
 - C. <u>ACCEPT THE RECOMMENDATION TO HIRE KATHRYN HENGESBACH AS THE FRESHMAN VOLLEYBALL COACH BEGINNING WITH THE 2022-23 SEASON.</u>
 - D. ACCEPT THE RECOMMENDATION TO HIRE DARREN BIRCHMEIER AS THE 7TH GRADE BOYS BASKETBALL COACH BEGINNING WITH THE 2022-23 SEASON.
 - E. <u>ACCEPT THE RECOMMENDATION TO HIRE AMELIA MARTIN AS THE 7TH GRADE GIRLS VOLLEYBALL COACH BEGINNING WITH THE 2022-23 SEASON.</u>
 - F. <u>ACCEPT THE RECOMMENDATION TO TRANSITION THE PWSTC ADVISOR</u>
 TO A POSITION SHARED BY BRIAN REHMANN AND COLE FELDPAUSCH.
- VI. PRESIDENT'S COMMENTS
- VII. ACTION ITEMS
 - A. OLD BUSINESS
 - **B. NEW BUSINESS**
 - ESTABLISHMENT OF A GRANT-FUNDED AFTER-SCHOOL TUTORING SUPERVISOR POSITION*
 - 2. INTERVIEW CANDIDATES FOR THE VACANT SCHOOL BOARD TRUSTEE POSITION
 - A. TRINA ANDERSON
 - B. LORI PUNG
 - C. LUKE THELEN
 - D. NATHAN THELEN
 - E. BRAD WEBER

- 3. DISCUSSION AND RECOMMENDATION TO APPOINT NEW BOARD MEMBER*
- VIII. FUTURE DATES/EVENTS
 - A. SEPTEMBER BOARD MEETING SEPTEMBER 19, 2022 AT THE MS/HS
 - B. SEPTEMBER 30 HOMECOMING
- IX. ADJOURN

*Requires Board action