BOARD OF EDUCATION REGULAR BOARD MEETING

Pewamo-Westphalia Community Schools Monday, September 15, 2025 7:00 pm 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.

- 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 August 18, 2025, Special Board Meeting.
 - 2. Board Meeting Minutes of August 18, 2025, Regular Board Meeting.
 - 3. Board Meeting Minutes of August 25, 2025, Special Board Meeting.
- IV. Bond Subcommittee Report
- V. Administrator's Reports
 - A. Facilities and Safety Director Report
 - B. Technology & Student Specialist Report
 - C. Elementary School Principal Report
 - D. Assistant Middle/High School Principal/Athletic Director Report
 - E. Middle/High School Principal Report
 - F. Student Board Representative Report
 - G. Superintendent Report
- VI. Communication on any matter (3 minutes per person)
- VII. Personnel
 - A. Accept the recommendation to hire Victoria Luzier, HS Track Assistant, effective September 15, 2025.
 - B. Accept the resignation of Sondra Cherpes, Special Education Para, effective August 28, 2025
 - C. Accept the recommendation to hire Ashley Trierweiler, Special Education Para, effective September 2, 2025.
 - D. Accept the recommendation to hire Scott Werner, eSports Coach, effective September 15, 2025.
 - E. Accept the recommendation to hire Isaac Riess, Student Custodian, effective September 3,2025.
 - F. Accept the resignation of Larry Farmer, JV Girls Basketball coach, effective September 10, 2025.
- VIII. President's Comments
- IX. Action Items

A. Old Business

- 1. Review Financial Summary Report, July 31, 2025, including Special Revenue. (Tabled on August 18, 2025.)
- 2. Review Payable Listing, July 31,2025. (Tabled on August 18, 2025.)

X. New Business

- 1. Approve 6th Grade Field Trip to Chicago, April 15-April 16, 2026.
- 2. Approve 8th Grade Field Trip to Gettysburg and Washington DC, May 5-May 9, 2026.
- 3. Approve modifications to authorized bank users. See Attachment A.
- 4. Approve Richard Dunham's, Interim Superintendent, Employment Contract.

XI. Financial

- A. Financial Summary Report, August 31, 2025, including Special Revenue
- B. Accounts Payable Listing, August 31, 2025

XII. Future Dates/Events

- A. September 26, 2025 Homecoming
- B. October 1, 2025 Count Day
- C. October 8, 2025 Half Day of School
- D. October 20, 2025 Board Meeting (held at Elementary)

XIII. Adjourn