BOARD OF EDUCATION REGULAR BOARD MEETING

Pewamo-Westphalia Community Schools Monday, April 14, 2025 Middle High 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.

- 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 MARCH 17, 2025, REGULAR 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 REPRESENTATIVES REPORT
 - G. SUPERINTENDENT REPORT
 - 1. OPEN POSITIONS
 - 2. SCHOOL OF CHOICE
- VI. COMMUNICATION ON ANY MATTER (3 MINUTES PER PERSON)
- VII. PERSONNEL
 - A. <u>APPROVE THE RECOMMENDATION TO HIRE ERICKA PIGGOTT, MIDDLE HIGH SCHOOL ADMINISTRATIVE ASSISTANT, EFFECTIVE APRIL 21, 2025.</u>
 - B. <u>APPROVE THE RECOMMENDATION TO HIRE ANDY HENGESBACH, THROUGH EDUSTAFF, AS THE GIRLS GOLF COACH, EFFECTIVE APRIL 14, 2025.</u>
 - C. Approve the recommendation to terminate Alton Schneider, through Edustaff, as the JV Boys Basketball coach, effective April 14, 2025.
- VIII. PRESIDENT'S COMMENTS
- IX. ACTION ITEMS
 - A. OLD BUSINESS
 - 1. SECOND READING OF POLICIES 0131.1, 2340, 5320, 5330, 5330.01, 5350, 5460, 8320, 8500, 8510, 8640, 7450*
 - **B. NEW BUSINESS**
 - 1. APPROVE POLICIES 0131.1, 2340, 5320, 5330, 5330.01, 5350, 5460, 8320, 8500, 8510. 8640. 7450*
 - DISCUSSION OF CCRESA'S JUNE 2, 2025 ELECTION
 - 3. APPROVE THE REQUEST TO RENEW THE FOOD SERVICES MANAGEMENT CONTRACT WITH CHARTWELL FOR THE 2025-2026 SCHOOL YEAR.*
 - 4. SPECIAL EDUCATION DIRECTOR DISCUSSION
- X. FINANCIAL

- A. FINANCIAL SUMMARY REPORT, MARCH 31, 2025, INCLUDING SPECIAL REVENUE
- B. ACCOUNTS PAYABLE LISTING, MARCH 31, 2025
- XI. FUTURE DATES/EVENTS
 - A. APRIL 18, 2025 NO SCHOOL
 - B. MAY 19, 2025 MAY BOARD MEETING
 - C. MAY 20, 2025 COMMENCEMENT CEREMONY
- XII. ADJOURN

*Board Action