

**Minutes of the
PEWAMO-WESTPHALIA
Board of Education
January 17, 2022
7:00 P.M. Regular Board Meeting**

President's Call to Order: Meeting was called to order by Vice President Thelen at 7:00 p.m.

Pledge to the Flag

Roll Call

Election of Board Officers -

President: *Motion made by T. Schafer, seconded by K. Thelen, to appoint Jascon Hafner as President. Motion carried 4-0.*

Vice President: *Motion made by J. Pohl, seconded by K. Thelen, to appoint Brie Henning as Vice President. Motion carried 4-0.*

Secretary: *Motion made by J. Pohl, seconded by T. Schafer, to appoint Preston Weber as Secretary. Motion carried 4-0.*

Treasurer: *Motion made by J. Hafner, seconded by T. Schafer, to appoint Jim Pohl as Treasurer. Motion carried 4-0.*

Board Members Present - Jason Hafner, Jim Pohl, Tim Schafer, and Kim Thelen

Board Members Absent - Kathy Wood, Brie Henning, Preston Weber

Approval of Agenda:

Consideration of consent agenda items and Approval of Minutes for the Regular Meeting Minutes held December 13, 2021. *Motion made by J. Pohl, seconded by K. Thelen, to approve the December 13, 2021, meeting minutes, approve the consent agenda, and the agenda. Motion passed 4-0.*

Presentation by Strength and Athleticism Students - Miss Ava Smith and Mr. Cayden Spitzley provided an overview of the Strength and Athleticism Program.

Administrator's Reports:

Instructional Technology Specialist –no report

Assessments, Curriculum and Athletic Director – Our Middle and High School Teachers are ensuring each student has one staff member to connect with. Working on vertically aligning our curriculum with our Elementary School with hopes to include alignment with our parochial schools. We have yet to formally adopt dead periods for the summer. MHSAA has a requirement that one week is deemed a "dead period" and one week restricted week Mr. Thelen has solicited feedback from the coaches to consider one dead week and one restricted week in the summer. Mr. Hafner asked Mr. Thelen to survey athletes and parents for feedback. Mr. Schafer suggested capping the number of volunteer workouts a student could attend. Establishing a limited number of contact dates throughout the summer and season.

Elementary School – no report

Middle/High School Principal - Thanked the Board for allowing the Strength and Athleticism students to present this evening. Invited all Board members to visit the school.

Superintendent:

COVID-19 Update – Matched the protocols from the Department of Health. Board Matrix was approved in September of 2021. Feedback will be provided at next board meeting regarding adjusting the matrix.

Strategic Plan – Having one on one communications with staff and students on the three questions. We will continue to have one on one meetings with staff, student and community members on our three questions. We meet again in March as the planning group and will be able to present the plan with board approval in April or May.

Personnel - We are in the process of filling the Math Interventionist positions at each building and a mental health specialist at the Elementary School. Hopeful we will have three candidates for the BOE to approve at the February meeting.

Board Appreciation Month - Mrs. Goodman read a statement thanking the board for their service and commitment to the District.

Communications: (3 minutes per person)

Margie Wirth - Thanked Mrs. Goodman and the Board of Education for continuing to follow the Clinton Co Health Department guidelines on the pandemic and stated statistics of COVID. Questioned if masks were available to students and staff.

Alanna George thanked the BOE for their hard work. Offered her support for two shut down weeks for both band and athletics.

Board Reports:

Building & Site: A lot of painting going on at both buildings. Meet with Asbestos abatement tomorrow afternoon to conduct the final walk through. The next step will be to receive quotes and accept bids. Goal is to have asbestos abatement in June/July. Will take 4-5 weeks. All carpet will be replaced. Asbestos has been found in the tiles in the floor; it has not been found in the ceiling tiles. Found in the grout and also in windows, but it is minimal and not needed to be done. Two staff members assisted with painting. Still awaiting for grant approval for HVAC.

Personnel: none

President's Comments: Mr. Hafner thanked the public for attending the Board meetings. Every household has its own school board. I am honored to be serving as the new Board President. I apologize in advance for any mistakes I will make. I am not on social media. The best way to get a hold of me is to email me. Mr. Hafner stated he may need to miss some meetings, as he may need to travel for his job. Thanked the other Board members for their service.

Action Items

Old Business: N/A

New Business: N/A

Financial:

**Financial Summary Report December 31, 2021, including Special Revenue
Account Payable Listing, December 31, 2021**

Future Meeting Dates/Events:

February Board Meeting - February 21, 2022

Adjourn: At 7:36 p.m., meeting adjourned.



Approved by Preston Weber, Secretary to the Board of Education