

BOARD OF EDUCATION REGULAR BOARD MEETING

Pewamo-Westphalia Community Schools  
Monday, July 21, 2025  
Auditorium  
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 JUNE 23, 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. SUPERINTENDENT REPORT
- VI. COMMUNICATION ON ANY MATTER (3 MINUTES PER PERSON)
- VII. PERSONNEL
  - A. **ACCEPT THE RESIGNATION OF KERRI HAFNER, SHARED SERVICES TEACHER, EFFECTIVE JUNE 30, 2025.**
  - B. **APPROVE THE RECOMMENDATION TO HIRE PAIGE PLATTE, SPECIAL EDUCATION TEACHER, EFFECTIVE AUGUST 11, 2025.**
  - C. **APPROVE THE RECOMMENDATION TO HIRE CALLIE BALL ELEMENTARY STUDENT COUNCIL, EFFECTIVE AUGUST 1, 20225.**
  - D. **APPROVE THE RECOMMENDATION TO HIRE VICTORIA LUZIER, MIDDLE SCHOOL HEALTH & PHYSICAL EDUCATION TEACHER, EFFECTIVE JULY 21, 2025.**
  - E. **APPROVE THE RECOMMENDATION TO HIRE VICTORIA LUZIER, MIDDLE SCHOOL CROSS COUNTRY COACH, EFFECTIVE JULY 21, 2025.**
  - F. **ACCEPT THE RESIGNATION OF LISA BARLETT, NATIONAL HONOR SOCIETY ADVISOR, EFFECTIVE JUNE 30, 2025.**
  - G. **APPROVE THE RECOMMENDATION TO HIRE ALAINA PUNG, NATIONAL HONOR SOCIETY ADVISOR, EFFECTIVE AUGUST 1, 2025.**
  - H. **APPROVE THE RECOMMENDATION TO MOVE LISA SPITZLEY FROM SUB BUS DRIVER TO SHARED ROUTE (PART-TIME) BUS DRIVER EFFECTIVE AUGUST 1, 2025.**
- VIII. PRESIDENT'S COMMENTS
- IX. ACTION ITEMS
  - A. OLD BUSINESS
    - 1. APPROVE THE MHS STUDENT-PARENT HANDBOOK FOR THE 2025-26 SCHOOL YEAR\*
    - 2. APPROVE THE ATHLETIC HANDBOOK FOR THE 2025-26 SCHOOL YEAR\*
    - 3. APPROVE THE REVISED L-4029 FOR 2025\*
- X. NEW BUSINESS

1. APPROVE THE MHS SCHOOL STAFF HANDBOOK FOR THE 2025-26 SCHOOL YEAR\*
2. APPROVE THE RECOMMENDATION TO REDUCE THE ATHLETIC DIRECTOR/MHS ASSISTANT PRINCIPAL'S (T. FORTON) CREDIT CARD LIMIT TO \$15,000 AND INCREASE THE MHS PRINCIPAL'S (R. PORTENGA) CREDIT LIMIT TO \$10,000\*
3. APPROVE THE RECOMMENDATION TO ISSUE A CREDIT CARD TO KALI FELDPAUSCH, HUMAN RESOURCES BUSINESS PROFESSIONAL, WITH A CREDIT LIMIT OF \$5,000\*
4. APPROVE THE MHSAA COOPERATIVE TEAM AGREEMENT\*
5. APPROVE THE SCHOOL LOAN REVOLVING FUND ANNUAL LOAN APPLICATION\*
6. APPROVE TENURE YEAR FOR BRITNEY NURENBERG AND ERICA NARTKER\*
7. APPROVE THE RECOMMENDATION TO CREATE AND POST A NEW POSITION- SPORTS TRIP BUS DRIVER\*
8. APPROVE THE SHARED SERVICES AGREEMENT WITH ST. MARY'S PARISH\*
9. APPROVE THE SHARED SERVICES AGREEMENT WITH ST. JOSEPH'S PARISH\*
10. APPROVAL TO AWARD THE FOLLOWING BID: BID PACKAGE FIELD: KATERBERG VERHAGE\*

XI. FINANCIAL

- A. **FINANCIAL SUMMARY REPORT, JUNE 30, 2025, INCLUDING SPECIAL REVENUE**
- B. **ACCOUNTS PAYABLE LISTING, JUNE 30, 2025**

XII. FUTURE DATES/EVENTS

- A. AUGUST 4 -10, 2025 - SECOND SUMMER SHUTDOWN WEEK
- B. AUGUST 18, 2025 - AUGUST BOARD MEETING

XIII. Adjourn

\*Board Action