BOARD OF EDUCATION SPECIAL BOARD MEETING

PEWAMO-WESTPHALIA COMMUNITY SCHOOLS MONDAY, JUNE 23, 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 <u>CONSENT AGENDA ITEMS</u>
 B. APPROVAL OF MINUTES
 1. <u>BOARD MEETING MINUTES OF JUNE 16, 2025, REGULAR BOARD MEETING.</u>
- IV. BUDGET HEARING PAMELA STUMP
- V. COMMUNICATION ON ANY MATTER (3 MINUTES PER PERSON)
- VI. PERSONNEL
 - A. <u>APPROVE THE RECOMMENDATION TO HIRE KARA GRIFFITH, MIDDLE SCHOOL</u> <u>SUMMER MATH TEACHER, EFFECTIVE JULY 7, 2025 FOR THE 2025 SUMMER</u> <u>SESSION.</u>
 - B. <u>APPROVE THE RECOMMENDATION TO HIRE ADDISON BAUER, MIDDLE SCHOOL</u> <u>SUMMER ENGLISH TEACHER, EFFECTIVE JULY 7, 2025 FOR THE 2025 SUMMER</u> <u>SESSION.</u>
 - C. <u>APPROVE THE RECOMMENDATION TO HIRE AMANDA WHITE, MIDDLE SCHOOL</u> <u>SUMMER PARAPROFESSIONAL AIDE, EFFECTIVE JULY 7, 2025 FOR THE 2025</u> <u>SUMMER SESSION.</u>
- VII. PRESIDENT'S COMMENTS
- VIII. ACTION ITEMS

A. OLD BUSINESS

- 1. APPROVE THE FINANCIAL SUMMARY REPORT ENDING APRIL 30, 2025, INCLUDING SPECIAL REVENUE
- 2. APPROVE THE FINANCIAL SUMMARY REPORT ENDING MAY 31, 2025, INCLUDING SPECIAL REVENUE
- IX. MOVE TO A CLOSED SESSION FOR COLLECTIVE BARGAINING
- X. NEW BUSINESS
 - 1. APPROVE THE 2024-25 GENERAL FUND APPROPRIATION BUDGET.
 - 2. APPROVE THE 2024-25 SPECIAL SERVICES FUND APPROPRIATION BUDGET.
 - 3. APPROVE THE 2025-26 GENERAL FUND APPROPRIATION BUDGET.
 - 4. APPROVE THE 2025-26 SPECIAL SERVICES FUND APPROPRIATION BUDGET.
 - 5. APPROVE THE L-4029 FORM (2025 TAX RATE REQUEST).
 - 6. APPROVE THE ADMINISTRATOR SALARY SCHEDULE
 - 7. APPROVE THE SUPERINTENDENT SALARY SCHEDULE
 - 8. APPROVE THE TEACHERS CONTRACT BEGINNING JULY 1, 2025 THROUGH JUNE 30, 2028
 - 9. APPROVE THE FOLLOWING CONTRACTS:

- a. JENNIFER GOODMAN, SUPERINTENDENT
- b. PAMELA STUMP, BUSINESS MANAGER
- c. RYAN PORTENGA, MHS PRINCIPAL
- d. EVAN FEDEWA, ELEMENTARY PRINCIPAL
- e. JEREMY MILLER, TECHNOLOGY AND STUDENT SPECIALIST
- f. TROY FORTON, ASSISTANT MHS PRINCIPAL/ATHLETIC DIRECTOR
- g. JEFF DYGERT, FACILITIES AND SAFETY DIRECTOR
- h. DEBORAH PRINCE, EXECUTIVE ADMINISTRATOR (ENDING JULY 31, 2025)
- i. KATY GILLILAND, EXECUTIVE ASSISTANT (BEGINNING JULY 7, 2025)
- j. KALI FELDPAUSCH, HUMAN RESOURCES BUSINESS PROFESSIONAL (BEGINNING JULY 7, 2025)
- XI. FINANCIAL N/A
- XII. FUTURE DATES/EVENTS
 - A. JUNE 30 JULY 6, 2025 FIRST SUMMER SHUTDOWN WEEK
 - B. JULY 7-24, 2025 MIDDLE SCHOOL SUMMER SCHOOL
 - C. JULY 21, 2025 JULY BOARD MEETING
- XIII. ADJOURN