

**Minutes of the
PEWAMO-WESTPHALIA
Board of Education
June 23, 2025
7:00 P.M. Special Board Meeting**

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

Pledge to the Flag and Roll Call:

Board Members Present: J. Hafner, J. Pohl, L. Pung, J. Smith, B. Weber

Board Members Absent: J. Farmer and P. Weber

Motion made by B. Weber, supported by J. Pohl, to approve the June meeting minutes, the consent agenda and to approve the agenda with one addition of item under New Business X.10 to Approve the Support Staff Contract. Motion carried 5-0.

Budget Hearing - Pamela Stump provided an overview of the 2024-25 budget and the 2025-26 proposed budget. We budgeted for 810 students at \$10,000 per student. The anticipated fund balance at the end of 2025-26 is 20.67%

Communications: (3 minutes per person) -

Barb Thelen - Walked the football field last week after a rainfall and noticed the drains appeared to be working, wondering why we aren't filling in the divots and adding seed to the grass; didn't see leaks in the locker room. The parking lot is in need of repairs beyond sealing. Encouraged board members to walk the property.

Personnel:

Approve the recommendation to hire Kara Griffith, Middle School Summer Math Teacher, effective July 7, 2025 for the 2025 summer session.

Approve the recommendation to hire Addison Bauer, Middle School Summer English Teacher, effective July 7, 2025 for the 2025 summer session.

Approve the recommendation to hire Amanda White, Middle School Summer Paraprofessional Aide, effective July 7, 2025 for the 2025 summer session.

President's Comments: n/a

Old Business:

Approve the Financial Summary Report ending April 30, 2025, including Special Revenue - *Motion made by L. Pung, supported by B. Weber, to approve the financial summary report ending April 30, 2025. Motion carried 5-0.*

Approve the Financial Summary Report ending May 31, 2025, including Special Revenue - *Motion made by B. Weber, supported by J. Pohl, to approve the financial summary report ending May 31, 2025. Motion carried 5-0.*

At 7:24 pm. motion made by J. Pohl, supported by B. Weber, to move to a closed session for collective bargaining. Motion carried 5-0.

At 7:55 pm. motion made by J. Pohl supported by B. Weber to end the closed session for collective bargaining. Motion carried 5-0.

New Business

Approve the 2024-25 General Fund Appropriation Budget - *Motion made by J. Smith, supported by B. Weber, to approve the 2024-25 General Fund Appropriation Budget. Motion carried 5-0.*

Approve the 2024-25 Special Services Fund Appropriation Budget - *Motion made by J. Pohl, supported by B. Weber, to approve the 2024-25 Special Services Fund Appropriation Budget. Motion carried 5-0.*

Approve the 2025-26 General Fund Appropriation Budget - Motion made by B. Weber, supported by L. Pung, to approve the 2025-26 General Fund Appropriation Budget. Motion carried 5-0.

Approve the 2025-26 Special Services Fund Appropriation Budget - Motion made by B. Weber, supported by J. Pohl, to approve the 2025-26 Special Services Fund Appropriation Budget. Motion carried 5-0.

Approve the L-4029 Form (2025 Tax Rate Request) - Motion made by L. Pung, supported by J. Smith, to approve the L-4029 form for 2025. Motion carried 5-0.

Approve the Administrator Salary Schedule - J. Goodman provided the board with a proposed administrator salary schedule. Motion made by L. Pung, supported by J. Pohl, to approve the administrator salary schedule as prepared for the June 16, 2025, board meeting. Motion carried 5 - 0.

Approve the Superintendent Salary Schedule - Motion made by J. Smith, supported by B. Weber, to approve the superintendent salary schedule. Motion carried 5 -0.

Approve the Teachers Contract beginning July 1, 2025 through June 30, 2028 - Thanked J. Goodman for negotiating with the teachers union to lead the contract negotiations to a fair and reasonable contract, Motion made by J. Pohl, supported by J. Smith, to approve the teachers contract from July 1, 2025 through June 30, 2028. Motion carried 4 - 0. L. Pung abstained due to family member employed by the school district.

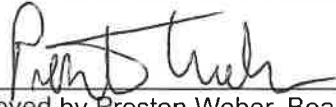
Approve the following contracts: Jennifer Goodman, Superintendent, Pamela Stump, Business Manager, Ryan Portenga, MHS Principal, Evan Fedewa, Elementary Principal, Jeremy Miller, Technology and Student Specialist, Troy Forton, Assistant MHS Principal/Athletic Director, Jeff Dygert, Facilities and Safety Director, Deborah Prince, Executive Administrator (ending July 31, 2025), Kali Feldpausch, Human Resources Business Professional (beginning July 7, 2025), Katy Gilliland, Executive Assistant (beginning July 7, 2025) based on the approved salary schedule - Motion made by B. Weber, supported by L. Pung, to approve the following contracts: Jennifer Goodman, Superintendent, Pamela Stump, Business Manager, Ryan Portenga, MHS Principal, Evan Fedewa, Elementary Principal, Jeremy Miller, Technology and Student Specialist, Troy Forton, Assistant MHS Principal/Athletic Director, Jeff Dygert, Facilities and Safety Director, Deborah Prince, Executive Administrator (ending July 31, 2025), Katy Gilliland, Executive Assistant (beginning July 7, 2025), Kali Feldpausch, Human Resources Business Professional (beginning July 7, 2025). Motion carried 5-0.

Approve the Support Services Contract beginning July 1, 2025 through June 30, 2028 - Motion made by B. Weber, supported by J. Pohl, to approve the support staff contract from July 1, 2025 through June 30, 2028. Motion carried 4-0. J. Hafner abstained due to a family member employed by the school district.

Upcoming Dates:

June 30 - July 6, 2025 - First Summer Shutdown Week
July 7-24, 2025 - Middle School Summer School
July 21, 2025 - July Board Meeting

Adjourn: At 8:04 pm meeting adjourned.


Approved by Preston Weber, Board of Education Secretary