BOARD OF EDUCATION REGULAR BOARD MEETING

Pewamo-Westphalia Community Schools Monday, June 16, 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 MAY 19, 2025, REGULAR BOARD MEETING.</u>
- IV. BUDGET HEARING PAMELA STUMP
- V. BOND SUBCOMMITTEE REPORT
- VI. 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
 - G. SUPERINTENDENT REPORT
 - SCHOOLS OF CHOICE UPDATE
- VII. COMMUNICATION ON ANY MATTER (3 MINUTES PER PERSON)
- VIII. PERSONNEL
 - A. <u>ACCEPT THE RESIGNATION OF JENNIFER CROSS, ELEMENTARY STUDENT</u> <u>COUNCIL, EFFECTIVE JUNE 6, 2025.</u>
 - B. ACCEPT THE RESIGNATION OF JENNIFER SEDLACEK, ELEMENTARY STUDENT COUNCIL, EFFECTIVE JUNE 6, 2025.
 - C. <u>APPROVE THE RECOMMENDATION TO HIRE ADDISON BAUER, 6TH GRADE</u> <u>TEACHER, EFFECTIVE AUGUST 11, 2025</u>
 - D. <u>APPROVE THE RECOMMENDATION TO HIRE EMILY NURENBERG, 3RD GRADE</u> <u>TEACHER, EFFECTIVE AUGUST 11, 2025.</u>
 - E. APPROVE THE RECOMMENDATION TO HIRE KATY GILLILAND, EXECUTIVE ASSISTANT, EFFECTIVE JULY 7, 2025.
 - F. ACCEPT THE RESIGNATION OF NICHOLAS MARTIN, MHS TEACHER, EFFECTIVE JUNE 30, 2025.
 - G. ACCEPT THE RESIGNATION OF KRISTY KOCHENSPARGER, ELEMENTARY TEACHER, EFFECTIVE JUNE 30, 2025.
 - H. <u>APPROVE THE RECOMMENDATION TO HIRE NICKOLAS PENNINGTON, CUSTODIAN,</u> <u>EFFECTIVE JUNE 9, 2025</u>
 - I. <u>APPROVE THE RESIGNATION OF ANDY HENGESBACH, BOY'S GOLF COACH -</u> <u>SHARED WITH RYAN KOENIGSKNECHT, THROUGH EDUSTAFF, EFFECTIVE JUNE 1,</u> 2025.
 - J. <u>APPROVE THE RECOMMENDATION TO MAKE RYAN KOENIGSKNECHT THE SOLE</u> BOY'S GOLF COACH, THROUGH EDUSTAFF, EFFECTIVE JUNE 1, 2025.

- X. ACTION ITEMS
 - A. OLD BUSINESS
 - 1. SECOND READING TO RESCIND POLICY 2264 AND AMEND POLICY NUMBER 2266 REGARDING TITLE IX*
 - 2. APPROVE THE FINANCIAL SUMMARY REPORT ENDING APRIL 30, 2025, INCLUDING SPECIAL REVENUE*
 - 3. APPROVE THE ACCOUNTS PAYABLE LISTING, ENDING APRIL 30, 2025*
- XI. MOVE TO A CLOSED SESSION FOR COLLECTIVE BARGAINING
- XII. NEW BUSINESS
 - 1. APPROVE THE RECOMMENDATION RESCIND POLICY 2264 AND AMEND POLICY NUMBER 2266 REGARDING TITLE IX*
 - 2. APPROVE THE MHSAA MEMBERSHIP RESOLUTION FOR THE 2025-26 SCHOOL YEAR.*
 - 3. APPROVE THE 2024-25 GENERAL FUND APPROPRIATION BUDGET.*
 - 4. APPROVE THE 2024-25 SPECIAL SERVICES FUND APPROPRIATION BUDGET.
 - 5. APPROVE THE 2025-26 GENERAL FUND APPROPRIATION BUDGET.*
 - 6. APPROVE THE 2025-26 SPECIAL SERVICES FUND APPROPRIATION BUDGET.
 - 7. APPROVE THE L-4029 FORM (2025 TAX RATE REQUEST).*
 - 8. APPROVE THE PRE-LABOR DAY START OF AUGUST 25, 2025, FOR THE 2025-26 SCHOOL YEAR.*
 - 9. APPROVE THE BOARD-SPONSORED GOAL STIPEND TO MRS. JENNIFER GOODMAN FOR THE 2024-25 SCHOOL YEAR.*
 - 10. APPROVE THE ELEMENTARY STUDENT-PARENT HANDBOOK FOR THE 2025-26 SCHOOL YEAR*
 - 11. APPROVE THE ELEMENTARY SCHOOL STAFF HANDBOOK FOR THE 2025-26 SCHOOL YEAR*
 - 12. APPROVE THE MHS STUDENT-PARENT HANDBOOK FOR THE 2025-26 SCHOOL YEAR*
 - 13. APPROVE THE MHS SCHOOL STAFF HANDBOOK*
 - 14. APPROVE THE CRASH STUDENT-PARENT HANDBOOK*
 - 15. APPROVE THE ATHLETIC HANDBOOK FOR THE 2025-26 SCHOOL YEAR*
 - 16. APPROVE THE STUDENT TECHNOLOGY ACCEPTABLE USE POLICY, STAFF TECHNOLOGY ACCEPTABLE USE POLICY, STAFF DEVICE RESPONSIBILITY POLICY, AND PARENT, STUDENT, AND DISTRICT DEVICE RESPONSIBILITY POLICY FOR THE 2025-26 SCHOOL YEAR*
 - 17. APPROVE THE 2025-26 BOARD OF EDUCATION MEETING SCHEDULE*
 - 18. APPROVE THE ADMINISTRATOR SALARY SCHEDULE*
 - 19. APPROVE THE SUPERINTENDENT SALARY SCHEDULE*
 - 20. APPROVE THE TEACHERS CONTRACT BEGINNING JULY 1, 2025 THROUGH JUNE 30, 2028*
 - 21. APPROVE THE PROPOSED UPDATED FACILITY USAGE POLICY.*
 - 22. APPROVE THE FOLLOWING TEACHERS FOR TENURE:*
 - a. CAMI HUHN
 - b. ELIZABETH JANDERNOA
 - c. CLARISSA JOSSELYN
 - d. ELIZABETH PLATTE
 - e. ALAINA PUNG
 - f. PHILLIP SMITH
 - 23. APPROVE THE FORMATION OF THE DISTRICT-WIDE PROFESSIONAL DEVELOPMENT ADVISORY COMMITTEE TO DISCUSS QUALIFYING PROFESSIONAL DEVELOPMENT AS STUDENT COUNT DAYS.*
- XII. FINANCIAL

A. FINANCIAL SUMMARY REPORT, MAY 31, 2025, INCLUDING SPECIAL REVENUE B. ACCOUNTS PAYABLE LISTING, MAY 31, 2025

- XIII. 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

XIV. ADJOURN

*Board Action