

BOARD OF EDUCATION REGULAR BOARD MEETING

Pewamo-Westphalia Community Schools
Monday, May 19, 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 **CONSENT AGENDA ITEMS**
 - B. APPROVAL OF MINUTES
 - 1. **BOARD MEETING MINUTES OF APRIL 14, 2025, REGULAR 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
 - G. SUPERINTENDENT REPORT
- VI. COMMUNICATION ON ANY MATTER (3 MINUTES PER PERSON)
- VII. PERSONNEL
 - A. **APPROVE THE RECOMMENDATION TO HIRE ANTHONY WIRTH, THROUGH EDUSTAFF, AS VARSITY ASSISTANT TRACK COACH, EFFECTIVE APRIL 1, 2025.**
 - B. **ACCEPT THE DEFERRED RETIREMENT OF DEBORAH PRINCE, EXECUTIVE ADMINISTRATOR, EFFECTIVE JULY 31, 2025.**
 - C. **APPROVE THE RECOMMENDATION TO HIRE LOUIS KRAMER, ELEMENTARY MUSIC TEACHER, EFFECTIVE AUGUST 11, 2025.**
 - D. **ACCEPT THE RESIGNATION OF LISA BARTLETT, NATIONAL HIGH SOCIETY ADVISOR, EFFECTIVE JUNE 30, 2025.**
 - E. **ACCEPT THE RESIGNATION OF KOBE GENEREUX, CUSTODIAN, EFFECTIVE MAY 26, 2025.**
- VIII. PRESIDENT'S COMMENTS
- IX. ACTION ITEMS
 - A. OLD BUSINESS
 - B. NEW BUSINESS
 - 1. APPOINT A BOARD REPRESENTATIVE AND ALTERNATE TO ADOPT THE RESOLUTION AND DESIGNATE THE BOARD REPRESENTATIVE FOR THE RESA JUNE 2, 2025, ELECTION*
 - 2. APPROVE THE ANONYMOUS DONATION AND PURCHASE OF WEIGHT ROOM EQUIPMENT FOR THE MHS WEIGHT ROOM.*
 - 3. APPROVE THE SEX EDUCATION SECOND YEAR REPORT*
 - 4. APPROVE THE PROPOSED 2025-26 SCHOOL YEAR STUDENT CALENDAR*
 - 5. APPROVE THE PROPOSED 2025-26 SCHOOL YEAR STAFF CALENDAR*

6. APPROVE THE CLINTON COUNTY RESA GENERAL FUND OPERATING BUDGET FOR THE 2025/26 SCHOOL YEAR AS PRESENTED BY CLINTON COUNTY RESA VIDEO*
 7. FIRST READING TO RESCIND POLICY 2264 AND AMEND POLICY NUMBER 2266 REGARDING TITLE IX*
 8. APPROVE THE PURCHASE OF FIVE BENQ BOARDS FOR THE NEW ELEMENTARY CLASSROOMS PURCHASED WITH BOND FUNDS.*
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- X.. A. MOVE TO A CLOSED SESSION FOR COLLECTIVE BARGAINING
 - XI. FINANCIAL
 - A. **FINANCIAL SUMMARY REPORT, APRIL 30, 2025, INCLUDING SPECIAL REVENUE**
 - B. **ACCOUNTS PAYABLE LISTING, APRIL 30, 2025**
 - XII. FUTURE DATES/EVENTS
 - A. MAY 20, 2025 - COMMENCEMENT CEREMONY
 - B. MAY 26, 2025 - NO SCHOOL - MEMORIAL DAY
 - C. JUNE 4, 2025 - HALF DAY OF SCHOOL
 - D. JUNE 5, 2025 - HALF DAY OF SCHOOL
 - E. JUNE 6, 2025 - LAST DAY/HALF DAY OF SCHOOL
 - XIII. ADJOURN

*Board Action