

BOARD OF EDUCATION REGULAR BOARD MEETING

Pewamo-Westphalia Community Schools
Monday, October 20, 2025
Elementary School - Room #25
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 September 15, 2025, Regular Board Meeting.**
- IV. 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. Student Board Representative Report
 - G. Superintendent Report
- V. Communication on any matter (3 minutes per person)
- VI. Personnel
 - A. **Accept the recommendation from Superintendent Richard Dunham to hire Dustin Smith, Business Manager, effective November 3, 2025.**
 - B. **Accept the recommendation from Superintendent Richard Dunham to hire Adam Fedewa, Assistant Wrestling Coach, effective October 20, 2025.**
- VII. President's Comments
- VIII. Action Items
 - A. Old Business
 1. N/A
- IX. New Business
 1. Approve the MHS Course List for 2025-26.
 2. Approve the Michigan Virtual Academy for online learning for the 2025-26 school year.
 3. Approve the Edgenuity Credit Recovery Handbook the 2025-26 school year.
 4. Approve Dustin Smith, Business Manager, Employment Contract.
 5. Approve the Letter of Agreement for Schedule B Payments.
 6. Approve the recommendation to issue a credit card to Dustin Smith, Business Manager, with a credit limit of \$3,000.

7. Approve Dustin Smith as an authorized user for all Union Bank accounts. **See Attachment A.**
8. Approve to create and post a part-time custodian position for Pewamo-Westphalia Elementary School.

X. Financial

- A. **Financial Summary Report, September 30, 2025, including Special Revenue**
- B. **Accounts Payable Listing, September 30, 2025**

XI. Future Dates/Events

- A. October 24, 2025 - End of 1st Quarter
- B. October 31, 2025 - Half Day of School
- C. November 17, 2025 - Board Meeting

XII. Adjourn