

BOARD OF EDUCATION REGULAR BOARD MEETING PUBLIC AGENDA

Pewamo-Westphalia Community Schools
Monday, February 21, 2022
Middle School/High School Library
5101 S. Clintonia Rd.
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.

AGENDA

- I. CALL TO ORDER-QUORUM; PLEDGE OF ALLEGIANCE
- II. CHANGES/ADDITIONS/APPROVAL OF THE AGENDA*
- III. APPROVAL OF THE BOARD MINUTES*
- IV. PRESENTATION BY P-W'S HIGH SCHOOL BAND
- V. ADMINISTRATOR'S REPORT
 - A. INTRODUCTION OF NEW STUDENT REPRESENTATIVE
 - B. INSTRUCTIONAL TECHNOLOGY SPECIALIST REPORT
 - C. CURRICULUM, ASSESSMENT AND ATHLETIC DIRECTOR REPORT
 - D. ELEMENTARY SCHOOL PRINCIPAL REPORT
 - E. MIDDLE/HIGH SCHOOL PRINCIPAL REPORT
 - F. STUDENT REPRESENTATIVE REPORT
 - G. SUPERINTENDENT REPORT
- VI. PUBLIC COMMENT
- VII. BOARD REPORTS
 - A. BUILDING AND SITE
 - B. PERSONNEL
 - 1. APPROVE THE RECOMMENDATION TO HIRE MR. CHAD PODOLAK AS MATH INTERVENTIONIST AT THE MIDDLE/HIGH SCHOOL EFFECTIVE JANUARY 24, 2022
 - 2. APPROVE THE RECOMMENDATION TO HIRE MS. BRITTANY MATSUMOTO AS ELEMENTARY SCHOOL MENTAL HEALTH SPECIALIST
 - 3. APPROVE THE RECOMMENDATION TO HIRE MRS. KELLY FEDEWA AS MATH INTERVENTIONIST AT THE ELEMENTARY SCHOOL
 - 4. ACCEPT THE RESIGNATION FROM MR. TIM NURENBERG AS MAINTENANCE SUPERVISOR, AND TRANSITION TO MAINTENANCE WORKER
- IX. PRESIDENT'S COMMENTS
- X. ACTION ITEMS
 - A. OLD BUSINESS
 - 1. DISCUSSION AND APPROVAL OF REVISED COVID MATRIX*
 - B. NEW BUSINESS
 - 1. FIRST READING OF NEOLA POLICIES PO100, PO0167.3, PO3120, PO6114, PO8310, PO8320, PO8330*

2. APPROVE THE PROPOSED BUDGET AMENDMENT FOR THE 2021-22 SCHOOL YEAR*
3. APPROVE THE BALLOT SELECTION FOR THE MASB BOARD OF DIRECTORS ELECTION*
4. APPROVE THE RECOMMENDATION TO HIRE QUALITY ENVIRONMENTAL SERVICES INC. FOR ASBESTOS REMOVAL IN BOTH SCHOOL BUILDINGS*
5. APPROVE THE RECOMMENDATION TO HIRE A FLOORING COMPANY FOR NEW FLOORING IN BOTH SCHOOL BUILDINGS*
6. APPROVE THE RESOLUTION TO REPLACE THE COMPLIANCE OFFICER OF MS. NICHOLE THOMA WITH MR. BLAINE SICH, 5101 SOUTH CLINTONIA RD, WESTPHALIA, MI 48894, (989) 587-5100, BLAINE.SICH@PWSCHOOLS.ORG ON THE FOLLOWING POLICIES: PO1422, PO1623, PO1662, PO2260, PO2260.01, PO2266, PO3122, PO3122, PO3123, PO3362, PO4122, PO4123, PO4362*
7. APPROVE THE RECOMMENDATION TO EXTEND THE CONTRACT WITH MMNET FOR THE LEASED FIBER AGREEMENT THROUGH JUNE 30, 2025*

XI. FINANCIAL

- A. FINANCIAL SUMMARY REPORT FOR JANUARY*
- B. ACCOUNTS PAYABLE LISTING FOR JANUARY*

XII. FUTURE DATES/EVENTS

- A. MARCH 21 BOARD MEETING
- B. MARCH 25TH-APRIL 1ST SPRING BREAK

XIII. ADJOURN

* Requires Board action