Minutes of the PEWAMO-WESTPHALIA Board of Education September 19, 2022 7:00 P.M. Regular Board Meeting

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

Pledge to the Flag

Roll Call

Board Members Present: T. Anderson, J. Hafner, J. Pohl, T. Schafer, K. Thelen, P. Weber, K. Wood.

Board Members Absent: n/a

Approval of Agenda: Motion made by K. Wood seconded by K. Thelen, to approve the agenda, consent agenda and the August 15, 2022, regular board meeting minutes and the September 7, 2022, special board meeting minutes. Motion carried 7-0.

Perception Survey Presentation:

A presentation was provided on the survey to be sent to P-W families, staff, and community members, to gather input on a potential bond in May of 2023.

Administrator's Reports:

Instructional Technology Specialist: Stacey Johnston stated the PSAT testing preparations are ongoing for the October 12th testing date.

Elementary School Principal: Julie Farmer presented a slide show presentation on M-Step data.

Middle/High School Principal: Ryan Portenga provided an update on fall athletic season, celebrations and new systems and processes.

Student Representatives: Mckenna Weber stated the students had a successful meeting at lunch today. The school year is going well, students are following the dress code and enjoying fall athletics.

Superintendent:

Jennifer Goodman introduced Troy Forton, the new Middle-High School Assistant Principal/Athletic Director.

Jennifer discussed the district initiatives on supporting students' mental health.

Marlene Martin is the Pirate Pride Recipient of the month. Marlene volunteers her services at home athletic events and has been a dedicated supporter of P-W Schools for many years. Jennifer is keeping the Board updated on the upcoming potential bond in May of 2023.

Twenty two individuals applied for the Assistant Principal/Athletic Director position and we are so pleased to officially welcome Troy Forton to P-W Schools.

Communications: (3 minutes per person)

Margie Wirth asked the Board to be cognizant of school safety and the mental health of our students.

Randy Voisinet reported the high school band students enjoyed a fun day at Central Michigan University at Band Day and invited the community to their upcoming events.

Board Reports:

Personnel:

Accept the recommendation to hire Troy Forton as Middle-High School Assistant Principal/Athletic Director effective October 3, 2022.

Accept the recommendation to hire Nathen Martin, through Edustaff, as 8th grade boys basketbal coach, effective September 19, 2022.

Action Items:

Old Business:

New Business:

4th and 5th Grade Field Trip to Mackinac Island, Michigan in May 2023 - Motion made by K. Wood, seconded by T. Schafer to approve the 4th and 5th Grade Field Trip to Mackinac Island in May of 2023. Motion carried 7-0.

Discussion and Recommendation on the Terms of Sex Advisory Board - The terms of service will be three years, with a minimum of eight members and maximum of 12 members. The membership selection process will be an application form. *Motion made by K. Wood, seconded by K. Thelen to approved the Sex Advisory Board. Motion carried 7-0.*

Approve using Michigan Virtual Academy for online learning courses for the 2022-23 school year. *Motion made by J. Pohl,* seconded by *P. Weber, to approve using Michigan Virtual Academy for online instruction for the 2022-23 school year. Motion carried 7-0.*

Financial:

Financial Summary Report August 31, 2022, including Special Revenue Account Payable Listing, August 31, 2022

Future Meeting Dates/Events:

September 30, 2022 - Homecoming October Board Meeting - October 17, 2022 at the Elementary School

Adjourn: At 8:26 p.m. the meeting adjourned.

_ Approved by Preston Weber, Board of Education Secretary