

The regular meeting of the Board of Education of the Pinconning Area Schools was held on Monday, May 12, 2008 at Mt. Forest Elementary.

President Yaros called the meeting to order at 7:00 p.m.

President Yaros led the Pledge of Allegiance. The National Anthem was sung by Kade Larrabee, student at Mt. Forest Elementary.

Members present: Keith Bock, Ken Cunningham, Mike Duranczyk, Thomas Hornacek and Gary Yaros (Doug Doefer and Ken Foco absent).

Mike Vieau recognized Mr. Brad Kennan, who was unavailable to attend the meeting due to his coaching obligations, for receiving the Michigan Healthy School Environment Recognition.

Moved by Duranczyk, supported by Bock, to approve the agenda as amended. Voice vote: Motion carried (5-0).

Moved by Cunningham, supported by Bock, to approve the consent agenda:

- A. Minutes: April 28, 2008;
- B. Treasurer's and Other Financial Reports in the amount of \$563,600.45; including purchase orders over \$2,000;
- C. Second Reading of the 9-12 Curriculum for HIV, AIDS and Other STIs;
- D. Amy Dempster's Voluntary Layoff;
- E. Linwood Park Board Lease & Use Agreement;
- F. Nicole Mobley as Varsity Cheerleading Coach;
- G. Joe Herek as Girls Varsity Basketball Coach.

Voice vote: Motion carried (5-0).

Darren Kroczaleski, Superintendent of Schools, congratulated Gary Yaros and Ken Cunningham on winning the May 6, 2008 annual Board Trustee election and noted he looks forward to working with them as Board members over the next four years. Noted that May 27 would be a special Board meeting for the major award of bids for the construction/renovation. He discussed the ground breaking ceremony with the Board and gave June 9 as the tentative date. Noted that the 2008-09 school year calendar has been approved by the Pinconning Education Association. Mr. Kroczaleski also noted the Walk to School Day, Tuesday, May 13, 2008, as part of the Safe Routes to School Grant.

Moved by Cunningham, supported by Duranczyk to approve the 08-09 school calendar as presented. Voice vote: Motion carried (5-0).

Mike Vieau, Director of Instructional Services, updated the Board on curriculum items including the summer academy.

The administrators were provided an opportunity to report to the Board.

Cunningham noted the Policy Committee met on the bid and quotations guidelines.

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Duranczyk reported on the Site Committee and noted they are reviewing timelines on the construction/renovation project.

Moved by Bock, supported by Cunningham, to accept the first reading of the Bids and Quotations Policy and Administrative Guidelines. Voice vote: Motion carried (5-0).

Public Comments: Mike Duranczyk, Mary Bennett, Cheryl VandenBoom.

The Board discussed the special Board meeting on May 27, 2008 and noted the time and place would be posted in the Central Office.

Meeting adjourned at 7:40 p.m.

APPROVED

Thomas Hornacek  
Board Secretary