

The special meeting of the Board of Education of the Pinconning Area Schools was held on Tuesday, May 27, 2008 at Pinconning High School Room 18.

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

President Yaros led the Pledge of Allegiance.

Members present: Keith Bock, Ken Cunningham, Doug Doefler, Mike Duranczyk, Ken Foco, Thomas Hornacek and Gary Yaros.

Keith Bock requested to remove item "A" on the Non-Consent Agenda due to the fact there is not an ISD election this year and did not go into the public hearing.

Moved by Bock, supported by Duranczyk, to approve the agenda as amended. Voice vote: Motion carried (7-0).

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

- A. Minutes: May 12, 2008;
- B. Treasurer's and Other Financial Reports in the amount of \$1,035,405.37; including purchase orders over \$2,000;
- C. Second Reading of the Bids and Quotations Policy and Administrative Guidelines;
- D. Athletic Booster Club Request for Mural;
- E. MHSAA Membership Resolution for 2008-09;
- F. Canvass of Votes Cast for May 6, 2008 Regular Election;
- G. Layoff of Kim Stodolak at Pinconning Advancement Academy;
- H. 403B Program Compliance Services Agreement with MidAmerica Administrative & Retirement Solutions, Inc. at a cost of \$22.50 per participant for the next three years;
- I. Increase in lunch prices for 2008-09 of \$.25 per meal to \$1.75 to elementary and \$2 for secondary.

Voice vote: Motion carried (7-0).

Darren Kroczaleski, Superintendent of Schools, noted there was no public meeting as our ISD is not having an election this year. He reviewed the four 10-hour day, summer work schedule, discussed the ground breaking on June 9 at 6:00 p.m. after the Board meeting at 5:00 p.m., and discussed getting an estimate to move the industrial arts building.

Brad Mason, Director of Business and Operations, reported on summer maintenance and the Central roof project.

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

Foco reported on the Site Committee and reviewed the roof project at Central Elementary.

Mike Hammis from RC Hendrick, reviewed bids received on the earthwork category, dumpsters, portable toilets, and construction testing.

Moved by Doefler, supported by Bock, to accept the bid from Central Michigan Construction of \$1,035,405.37 for earthwork bid category 1 subject to contractor signing contract and subject to negotiation by Administration and/or approval by legal counsel.

Roll Call: Doefler – yes, Bock – yes, Cunningham – yes, Duranczyk – yes, Foco – yes, Hornacek – yes, Yaros – yes. Motion carried (7-0).

Moved by Bock, supported by Foco to approve the bids as noted from Republic Waste, Pierson Environmental and PSI. Voice vote: Motion Carried (7-0).

There were no Public Comments.

There was Board discussion to plan a meeting with the Site Committee regarding water taps. The Board discussed the graduation ceremony and noted the car give away was done well, and were impressed with the speeches by the valedictorian and salutatorian. The Board thanked Keith Bock for attending the Saganing Indian Tribe's grant award presentation.

Moved by Bock, supported by Foco, to enter into closed session for student disciplinary hearing pursuant to the Open Meetings Act Section 15.268, Section 8(b).

Vote: Bock – yes, Cunningham – yes, Doefler – yes, Duranczyk – yes, Foco – yes, Hornacek – yes, Yaros – yes. Motion Carried (7-0).

Meeting moved into closed session at 7:50 p.m. and reconvened in open session at 8:09 p.m.

Members present: Keith Bock, Ken Cunningham, Doug Doefler, Mike Duranczyk, Ken Foco, Thomas Hornacek and Gary Yaros.

Moved by Hornacek, supported by Duranczyk, to suspend student 07-08-09, for 15 days providing the follow all the requirements of the IEP and educational services as determined by the building principal. Voice vote: Motion carried (7-0).

Moved by Doefler, supported by Bock, to enter into closed session for student disciplinary hearing pursuant to the Open Meetings Act Section 15.268, Section 8(b).

Meeting moved into closed session at 8:10 p.m. and reconvened in open session at 8:30 p.m.

Members present: Keith Bock, Ken Cunningham, Doug Doefler, Mike Duranczyk, Ken Foco, Thomas Hornacek and Gary Yaros.

Moved by Hornacek, supported by Duranczyk, to expel student 07-08-10 for 180 days and recommend anger management counseling. Voice vote: Motion carried (7-0).

There was discussion on the format for the ground breaking ceremony and was clarified that the Board meeting would be held in the HS/MS gymnasium at 5:00 p.m. and the ground breaking ceremony afterward at 6:00 p.m.

Meeting adjourned at 8:40 p.m.

**PINCONNING AREA SCHOOLS**

**Special Session**

**May 27, 2008**

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APPROVED

Thomas Hornacek

Board Secretary