

PINCONNING AREA SCHOOLS
Regular Meeting
July 28, 2008

The regular meeting of the Board of Education of the Pinconning Area Schools was held on Monday, June 28, 2008 at Pinconning City Hall.

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

President Cunningham led the Pledge of Allegiance.

Thomas Boetefuer was sworn in as a new Board Trustee.

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

Board President Ken Cunningham welcomed Mr. Boetefuer.

Moved by Yaros to amend the Board agenda on the Consent Agenda, Item E to Marcy "Chambers" instead of Buchanan.

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

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

- A. Minutes: July 14, 2008 Regular Meeting;
- B. Treasurer's and Other Financial Reports in the amount of \$505,309.40; including purchase orders over \$3,000;
- C. Resignation of Tim Schwerin;
- D. Employment of Jennifer Thunberg as High School Assistant Principal/Athletic Director;
- E. Leave for Amy Hart and Marcy Chambers;
- F. 2008-09 Pinconning Middle School Student Handbook;
- G. Personal Curriculum – Michigan Merit Curriculum Policy and Administrative Guidelines;
- H. 2008-09 Pinconning High School Student Handbook;
- I. Employment of Danielle Hunt as Middle School Counselor;
- J. Tenure for Gretchen Coutcher;
- K. Sports Medicine Agreement;
- L. Purchase of 5th Grade Math Books.

Voice vote: Motion carried (7-0).

Darren Kroczaleski, Superintendent of Schools, noted that Cindy Luczak, the County Clerk would be presenting information on election date options at the August 11, 2008 Board meeting. He reported that he is working on MSRP bathroom renovations and taking to Site Committee and then the full Board. Noted that a request for proposal went out for plow truck and mini van. Reviewed open staffing assignments for the year. Noted that there was approval on the Industrial Arts Building. Reported that the district did not get the Bowerman's Track grant. Updated the Board on the abatement projects.

Brad Mason, Director of Business and Operation, reported on the audit progress, summer cleaning and transportation.

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There was discussion on routes and parent contact at the Meet & Greet. Also suggested was to have volunteers with safety vests help on the first day of school to route people appropriately.

Mike Vieau, Director of Instructional Services, reported on the Title grants and textbooks.

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

Moved by Yaros, supported by Duranczyk, to accept the Board Committees as presented. Voice vote: Motion carried (7-0).

Public Comments:

The Athletic Trainer thanked the Board for renewing the contract.

Board Discussion:

It was discussed to include a report from Mike Hammis under Communication on the Board agenda.

Mike Hammis, Construction Manager, provided a construction update.

Meeting adjourned at 7:32 p.m.

APPROVED
Thomas Hornacek
Board Secretary