

PINCONNING AREA SCHOOLS
Regular Meeting
August 25, 2008

The regular meeting of the Board of Education of the Pinconning Area Schools was held on Monday, August 25, 2008 at Pinconning City Hall.

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

President Cunningham led the Pledge of Allegiance.

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

President Cunningham noted it was nice to see asphalt around the school.

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

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

- A. Minutes: August 11, 2008 Regular Meeting;
- B. Treasurer's and Other Financial Reports in the amount of \$478,497.65; including purchase orders over \$3,000;
- C. 2008-09 Elementary Student Handbook;
- D. Fall Coaches 2008 as noted;
- E. Authorize Darren Kroczaleski and Brad Mason as authorized signatures for the Chemical Bank Petty Cash Business Account and to remove the previous signatures;
- F. PAL Coordinator Layoffs of Melissa Revor and Connie Bartkowiak;
- G. Employment of Erica Brady as Secondary Special Education teacher;
- H. Employment of Amy Vallad as ECDD/Resource Room teacher.

Voice vote: Motion carried (7-0).

Darren Kroczaleski, Superintendent of Schools, reported on opening day activities and meet and greet activities. Discussed graduation/drop out rates.

Brad Mason, Director of Business and Operation, thanked the custodians/maintenance crews for their hard work and appreciated them working around all the activities going on this summer. Noted the auditor would be in a few more days and hope to have some financial numbers finalized.

Mike Vieau, Director of Instructional Services, reported that he has met with the health committee who is exploring curriculum options to implement this year. Reported on professional development. Discussed many new creative approaches implemented this year such as Compass Learning, new textbooks, 7 period schedule. Reviewed Michigan Merit Exam data. Noted an article in the news that highlighted a former Pinconning Area School student as the youngest delegate to the democratic convention. Jason Morgan gave credit to Christy Morand, a Pinconning High School teacher.

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

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Mike Hammis, Construction Manager, provided an update on the construction project. The Board asked that he be moved up on the agenda.

There were no Public Comments.

Board Discussion:

Mike Duranczyk thanked Tom Hornacek for the use of the parking lot at Pinny Food Center. Tom Boetefuer reported on his visit to the new ISD Health wing and encouraged everyone to visit. Noted their possible cooperation with Delta College's degree program. Keith Bock asked about the bathroom project and it was noted it was close to getting done. Tom Hornacek noted that there have been many good comments from the public and is encouraged with an exciting year. Ken Foco noted many are happy to see asphalt around the school.

Meeting adjourned at 7:44 p.m.

APPROVED

Thomas Hornacek

Board Secretary