

**PINCONNING AREA SCHOOLS**  
**Regular Meeting**  
**January 12, 2009**

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The regular meeting of the Board of Education of the Pinconning Area Schools was held on Monday, January 12, 2009 at Pinconning City Hall, 208 Manitou, Pinconning.

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

President Cunningham led the Pledge of Allegiance.

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

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

Mike Hammis, Construction Manager Report, updated the Board on the construction progress.

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

- A. Minutes: December 8, 2008 Regular Meeting and Public Hearing;
- B. Treasurer's and Other Financial Reports in the amount of \$1,318,596.20; including purchase orders over \$3,000;
- C. ISD Service Agreement for IMS services for 3 years from July 1, 2009 through June 30, 2012 at a cost of \$8 per membership;
- D. Participating resolution for Great Start Readiness Program;
- E. Resolution Designation Superintendent and Board President to sign Consumers contract.

Voice vote: Motion carried (7-0).

Darren Kroczaleski, Superintendent of Schools, thanked the Board for their service and involvement with students and community. Noted that January 22, 2009, a new 2-year election contract will be signed with the County Clerk. He also noted that he had tickets for the Pinconning and Linwood Chamber of Commerce annual banquet on January 31 at 5:30 p.m. at the Cheesehouse.

Brad Mason, Director of Business & Operations, noted he would be working on a bid for copiers. Reported he would have a revised general fund budget at the next meeting.

Mike Vieau, Director of Instructional Services, discussed the data warehouse training and noted he would have a presentation at the next meeting. Working on issues with the recent textbook purchases. Reported on end-of-course assessments.

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

Tom Boetefuer reported on the Policy Committee meeting.

Gary Yaros reported on the Budget Committee meeting.

Ken Foco reported on the Site Committee meeting.

Public Comments: Mike Duranczyk reminded those present of the Mayor's Scholarship fund program and banquet coming up the first of May.

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Board discussion was held on a walk through of the new industrial arts facilities.

Moved by Yaros, supported by Duranczyk, to move into closed session for the purpose of having a student disciplinary hearing pursuant to Section 15.268 8(b) of the Open Meetings Act.

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

Meeting moved into closed session at 7:46 p.m. and reconvened at 8:09 p.m.

Moved by Boetefuer, supported by Bock, for expulsion of student 08-09-02 for 180 days, with student to receive home-based services.

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

Moved by Yaros, supported by Duranczyk, to move into closed session for the purpose of reviewing contract negotiations pursuant to Section 15.268 8(c) of the Open Meetings Act.

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

Meeting moved into closed session at 8:10 p.m. and reconvened at 8:59 p.m.

Moved by Yaros, supported by Bock, to ratify the Administrator's contract for 5 years pending renegotiations of section 14.2 by Superintendent. Voice vote: Motion carried (7-0).

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

Meeting adjourned at 9:01 p.m.

APPROVED

Thomas Hornacek

Board Secretary