

**PINCONNING AREA SCHOOLS**  
**Regular Meeting**  
**January 26, 2009**

---

The regular meeting of the Board of Education of the Pinconning Area Schools was held on Monday, January 26, 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, Thomas Boetefuer, Mike Duranczyk, Thomas Hornacek and Gary Yaros (Ken Foco absent).

Moved by Boetefuer, supported by Duranczyk, to approve the agenda as presented. Voice vote: Motion carried (6-0).

Chip Hendrick, updated the Board on the construction progress.

Mike Vieau, Director of Instructional Services, presented the data warehouse program.

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

- A. Minutes: January 12, 2009;
- B. Treasurer's and Other Financial Reports in the amount of \$575,951.16; including purchase orders over \$3,000;
- C. Dispute Resolution Process Form;
- D. Junior Renaissance Program as presented;
- E. 2009-10 Internet Service Agreement with BAISD at a cost of \$5.20 per student;
- F. 2009-10 Technical Service Agreement with BAISD at a cost of \$30.98 per hour for one day a week;
- G. Mock Trial Field Trip to Grand Rapids on March 6 & 7, 2009.

Voice vote: Motion carried (6-0).

Darren Kroczaleski, Superintendent of Schools, reported on School Messenger software that would replace phone master as calling software.

Moved by Yaros, supported by Bock, to approve the School Messenger software at a cost of \$4,156 for a one-time setup and an annual fee of \$2 per student.

Roll call: Yaros – yes, Bock – yes, Boetefuer – yes, Duranczyk – yes, Hornacek – yes, Cunningham – yes. Motion carried (6-0).

The Superintendent also reviewed the Property Services Manager job description. The Board asked that the position be reviewed with the Personnel Committee and after review to move ahead with the posting.

Brad Mason, Director of Business & Operations, reported on the revised budget for 2008-09. There was discussion to bring recommendations on budget issues for next year to the Budget Committee.

Moved by Bock, supported by Duranczyk, to approve the 2008-09 revised budget as presented.

**PINCONNING AREA SCHOOLS**

**Regular Meeting**

**January 26, 2009**

---

Lauren Rabish presented the student report.

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

Tom Boetefuer reported on the Policy Committee meeting.

Moved by Boetefuer, supported by Bock, to approve the first reading of the NEOLA Policies for Section 0000, 1000, and 5000. Voice vote: Motion carried (6-0).

Public Comments by Dave Herber and Mike Duranczyk.

The Board referred to the article “Hometown Hero” and recognized Tom Johnson and the Pinconning Journal for their coverage and support of the school and community.

Meeting adjourned at 8:05 p.m.

APPROVED

Thomas Hornacek

Board Secretary