

PINCONNING AREA SCHOOLS
Regular Meeting
February 23, 2009

The regular meeting of the Board of Education of the Pinconning Area Schools was held on Monday, February 23, 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 Boetefuer, supported by Yaros, to approve the agenda as presented. Voice vote: Motion carried (7-0).

Mike Hammis, updated the Board on the construction progress.

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

- A. Minutes: February 9, 2009;
- B. Treasurer's and Other Financial Reports in the amount of \$707,384.73; including purchase orders over \$3,000;
- C. Spring Coaches as presented;
- D. Junior-Senior Prom for 2010 as presented.

Voice vote: Motion carried (7-0).

Darren Kroczaleski, Superintendent of Schools, gave an update of the School Aid proposal. He also updated the Board on the status of the Property Services Manager.

Moved by Yaros, supported by Duranczyk, to authorize the Superintendent to move forward to fill the Property Service Manager position.

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

Superintendent Kroczaleski noted the upcoming ISD Board election and nominating petitions are due Monday, May 4 at 4:00 p.m. to the County Clerk's Office. Superintendent was asked by a parent to recognize Mr. Wetters for his caring and attentiveness to the students at Mt. Forest. Superintendent Kroczaleski noted that he will be out for a couple of weeks and that Mr. Vieau and Mr. Mason will be handling issues and they will be in contact with him. Superintendent Kroczaleski noted that preliminary student numbers show a 25 student loss from September.

Brad Mason, Director of Business & Operations, reported on the outstanding food service RFP and noted bids are due March 31, 2009 with a walk thru on March 10.

Mike Vieau, Director of Instructional Services, reported on the status of the Title 1 grant. He discussed meetings with the Parent Involvement committee and will be bringing back information to share ideas. He reported on the upcoming Michigan Merit exams. Mr. Vieau reported he is working with moving issues for spring break and the abatement/renovation process.

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The administrators were provided an opportunity to report to the Board. Those that provided a report were Jennifer Thunberg, Andy Kowalczyk, and Keith Wetters.

Keith Bock reported on the Athletic Committee.

Tom Boetefuer reported on the Policy Committee.

Gary Yaros reported on the Budget Committee.

Moved by Cunningham, supported by Yaros, to adopt the 2nd reading of the NEOLA policies with corrections.

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

It was noted that these new policies would not be in place until next school year.

Moved by Yaros, supported by Duranczyk, to award SPI for both cabling and hardware for the high school/middle school renovation project at a cost of \$19,530.20 for hardware and \$46,800 for cabling.

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

Public Comments: Mike Duranczyk noted that the Mayor's Scholarship Ball will be held on May 2.

Board Discussion:

Tom Hornacek thanked the staff for the Renaissance Assembly and noted it was well done.

Keith Bock reported on VIP Day at Linwood Elementary. He also commented on the great job by the wrestling athletes.

Darren Kroczaleski thanked Mr. Hornacek for his attendance at the Renaissance Assembly and thanked all Board members for the participation at school activities.

Moved by Boetefuer, supported by Foco, to move into closed session for the purpose to discuss student disciplinary hearings per the Open Meetings Act 15.268, Section 8(b).

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

Meeting moved into closed session at 8:00 p.m. and reconvened in open session at 8:14 p.m.

Moved by Hornacek, supported by Duranczyk, to long-term suspend student 080905 for the remaining the 2008-09 school year with homebased services provided.

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

Meeting adjourned at 8:15 p.m.

APPROVED

Thomas Hornacek

Board Secretary