

PINCONNING AREA SCHOOLS
Regular Meeting
June 22, 2009

The regular meeting of the Board of Education of the Pinconning Area Schools was held on Monday, June 22, 2009 at Pinconning City Hall, 208 Manitou, Pinconning, MI 48650.

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

Vice President Foco led the Pledge of Allegiance.

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

Moved by Boetefuer, supported by Bock, to approve the agenda as presented. Voice vote: Motion Carried (5-0).

Mike Hammis updated the Board on the construction progress.

The Board moved into a Public Hearing to review the 2009-10 recommended budget.

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

- A. Minutes: June 8, 2009;
- B. Treasurer's and Other Financial Reports in the amount of \$554,088.52; including purchase orders over \$3,000;
- C. Resignation of Stanley Donajkowski as Soccer Coach;
- D. Fall Coaches 2009 as presented;
- E. NEOLA Polices Series 2000-5000;
- F. 2009-10 Pinconning Advancement Academy Student Handbook;
- G. 2009-10 Middle School Student Handbook;
- H. State Aid Borrowing Resolution not to exceed \$3,050,000;

Voice vote: Motion Carried (5-0).

Darren Kroczaleski, Superintendent of Schools, noted the organizational meeting scheduled for the second Monday in July to be held at City Hall.

Brad Mason, Director of Business & Operations, reviewed the priority lists and custodial RFP. Asked to refer to a Board committee.

Mike Vieau, Director of Instructional Services provided his report.

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

Gary Yaros noted that the Budget Committee met to review the budget presented.

Moved by Yaros, supported by Boetefuer, to adopt the 2009-10 budget as presented.

Roll call: Yaros – yes, Boetefuer – yes, Foco – yes, Bock – yes, Hornacek – yes. Motion carried (5-0).

Moved by Yaros, supported by Boetefuer, to approve membership in the organizations as presented for the 2009-10 school year: ACEI, ASCD, BACC, MACUL, MAPT, MASA, MASA

PINCONNING AREA SCHOOLS

Regular Meeting

June 22, 2009

Region IV, MASB, MASSW, MASSP, MEMSPA, MIEM, MPAAA, MSBO, NCA, PLACC, SAMS, SAPC.

Roll call: Yaros – yes, Boetefuer – yes, Foco – yes, Bock – yes, Hornacek – yes. Motion carried (5-0).

Moved by Yaros, supported by Bock, to accept the first reading of the 2009-10 Pinconning High School and Athletic student handbook.

Roll call: Yaros – yes, Boetefuer – yes, Foco – yes, Bock – yes, Hornacek – yes. Motion carried (5-0).

Moved by Boetefuer, supported by Bock, to accept the first reading of the 2009-10 elementary school student handbook.

Roll call: Yaros – yes, Boetefuer – yes, Foco – yes, Bock – yes, Hornacek – yes. Motion carried (5-0).

Moved by Hornacek, supported by Yaros, to approve the purchase of 30 off-lease computers from CDI Computers at a cost not to exceed \$8,000 as recommended.

Roll call: Yaros – yes, Boetefuer – yes, Foco – yes, Bock – yes, Hornacek – yes. Motion carried (5-0).

There were no Public Comments.

Board Discussion on the lights to be moved in the wood shop and bid for remainder of items.

Meeting adjourned at 7:38 p.m.

APPROVED
Thomas Hornacek
Board Secretary