

**PINCONNING AREA SCHOOLS
BOARD OF EDUCATION
Regular Meeting
July 27, 2009**

The organizational meeting of the Board of Education of the Pinconning Area Schools was held at Pinconning City Hall on Monday, July 27, 2009.

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

President Cunningham led the Pledge of Allegiance.

Moved by President Cunningham, supported by Bock, to appoint Gary Yaros as Acting Secretary in the absence of Tom Hornacek, and as Acting Secretary, to authorize his signature on approved resolutions at this meeting. Voice vote: Motion Carried (5-0).

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

Member Yaros moved item "C" Resolution of Purchase Agreement for Four Used School Buses to the Non-Consent agenda.

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

There were no community comments on agenda items.

Mike Hammis presented the Construction Manager report. There was discussion that we have been using some of the windows and doors that are still in good condition to replace some in worn condition at the other elementary buildings.

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

A) Minutes of July 13, 2009;

B) Treasurer's report in the amount of \$490,239.20 and PO's over \$3,000;

Vote: Cunningham– yes, Bock – yes, Boetefuer – yes, Duranczyk– yes, Yaros – yes.

Motion carried (5-0).

Darren Kroczaleski, Superintendent of Schools reported on bids for removal of unused furniture/equipment. He noted he is beginning contract negotiations with the PACE contract. Superintendent discussed the need to apply for ARRA interest free loans.

Moved by Duranczyk, supported by Boetefuer, to accept the bid from Gerard Bartys for removal of metal and selected wood used furniture and equipment for \$200.

Vote: Cunningham– yes, Bock – yes, Boetefuer – yes, Duranczyk– yes, Yaros – yes.

Motion carried (5-0).

Mike Vieau, Director of Instructional Services, reviewed the Michigan Merit report and discussed the data warehouse.

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Jennifer Thunberg, Andy Kowalczyk, Keith Wetters, John Sanford, Mark Abenth and Jay Bosworth provided their administrative report to the Board.

Tom Boetefuer noted that the Policy Committee met to review NEOLA policies and are close to finishing this two-year project.

Ken Cunningham provided the assignments for Board Committees to the Board members.

Moved by Yaros, supported by Duranczyk, to approve the resolution to allow high school credit for online classes.

At this time this pertains mainly to target a certain audience to enable the district to receive full f.t.e. It was noted that this waiver is a limited opportunity for application. There was discussion that the Policy or Curriculum Committee may need to meet to set up guidelines. There is no cost to sign up for this opportunity, only a cost per class if participating.

Roll call: Bock – yes, Boetefuer – yes, Duranczyk – yes, Yaros – yes, Cunningham – yes. Voice vote: Motion carried (5-0).

Moved by Yaros, supported by Duranczyk, to approve the resolution to purchase four off-lease buses from Capital City International Trucks at a cost of \$210,000.

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

Public Comments:

Tim O'Hare thanked the Board for the addition/update to the transportation fleet.

Board Discussion:

Ken Cunningham noted a benefit golf outing for Liz Sowden's family.

Meeting adjourned at 7:52 p.m.

APPROVED

Thomas R. Hornacek
Board Secretary