

**PINCONNING AREA SCHOOLS
BOARD OF EDUCATION
Regular Meeting
February 8, 2010**

The regular meeting of the Board of Education of the Pinconning Area Schools was held at Central Elementary Multipurpose Room, on Monday, February 8, 2010.

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

President Cunningham led the Pledge of Allegiance.

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

Moved by Duranczyk, supported by Boetefuer, to approve the agenda as presented.
Voice vote: Motion Carried 7-0.

There were no community comments on agenda items.

Mark Fuhrman, Middle School Principal, presented students who received the Principal's Award for the first semester. He also reviewed information on the academic awards program.

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

- A) Minutes of January 25, 2010 regular meeting;
- B) Treasurer's report in the amount of \$611,800.84 and PO's over \$3,000;
- C) Resignation of Pat Pekovsky effective immediately;
- D) Retirement of Harland Steward effective March 31, 2010.

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

Darren Kroczaleski, Superintendent of Schools, noted the filing deadline of August 10, 2010 by 4 p.m. for the upcoming November Board Trustee election. Noted that the Site Committee has information regarding evaluating the elementary facilities. Noted that the on-line budget survey will be available this week. He also reviewed the Great Lakes Bay Regional Summit. Discussed pupil membership day and inclement weather provisions.

Mike Vieau, Director of Instructional Services, reported on Pearson Assessment Reports. Mr. Vieau also discussed the Health Committee.

The following administrators provided a report of their building and activities: Jenny Thunberg, Andy Kowalczyk, Nancy Daniels, and John Sanford.

Tom Boetefuer reported on the Policy Committee.
Ken Foco reported on the Site Committee.

Public comments from Lezlee Spreeman.

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Ken Foco discussed the good behavior of our students at athletic events. Asked about fixing the doorknobs by the annex. Keith Bock asked about resetting the lights. Moved by Bock, supported by Foco, to move into closed session for the purpose of reviewing contract negotiations pursuant to Open Meetings Act 15.268 Section 8c.

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

Meeting moved into closed session at 7:40 p.m. and reconvened in open session at 8:30 p.m.

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

Meeting adjourned at 8:32 p.m.

Approved

Thomas Boetefuer
Board Secretary