

**PINCONNING AREA SCHOOLS  
BOARD OF EDUCATION  
Regular Meeting  
May 10, 2010**

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The regular meeting of the Board of Education of the Pinconning Area Schools was held at Pinconning Area High School/Middle School Media Center, on Monday, May 10, 2010.

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

President Cunningham led the Pledge of Allegiance.

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

Moved by Bock, supported by Yaros, to approve the agenda as presented.

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

There were no community comments on agenda items.

Leadership Bay County presented the Opportunity Connection program and web site. The Board considered it favorably.

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

- A) Minutes of April 26, 2010 regular meeting;
- B) Treasurer's report in the amount of \$650,899.36 and PO's over \$3,000;
- C) Food Service Management Contract Renewal for 2010-11 with Chartwells;
- D) Resignation of Theresa Raymond as Noon Aid at Linwood Elementary;
- E) Larry Fischer as Experience Works Employee.

Roll Call: Yaros – yes, Boetefuer – yes, Bauer – yes, Bock – yes, Cunningham – yes, Foco – yes. Motion carried (6-0).

Darren Kroczaleski, Superintendent of Schools, reviewed the Race to The Top Part 2 and discussed options with the Board.

Moved by Boetefuer, supported by Foco, to authorize the Board President and Superintendent to sign the Memo of Understanding if it is in the best interest of the students and the district.

Roll Call: Yaros – yes, Boetefuer – yes, Bauer – yes, Bock – yes, Cunningham – yes, Foco – yes. Motion carried (6-0).

Superintendent Kroczaleski noted that the ISD election is coming up and we will need a designee to go to the election and the Board will need to select a candidate. A public meeting will be held prior to the next Board meeting at 6:45 p.m. He noted that the Mayor's Scholarship Ball went well and he was very proud of all the students and thanked the community for their support. Superintendent discussed the Bay Area

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Community Foundation's scholarship presentation and noted nine (9) students from Pinconning would be honored. He noted that Jason Penberthy would be recognized for his efforts with the Green Schools Initiative. Invited the Board to the Legislative Breakfast at the ISD. Reported he would be meeting with Dr. Jean Goodnow, President from Delta College and her colleagues, to discuss opportunities to use our facilities for off-site college classes. Superintendent congratulated the NEMC students who received recognition from our District.

Mike Vieau, Director of Instructional Services, discussed testing, Michigan Merit Curriculum, and summer school. He also asked the Board for approval on a request to install a scoreboard from the Linwood Park Board.

Moved by Yaros, supported by Bauer, authorizing Linwood Park Board to place a scoreboard for little league field at the Linwood Elementary ball fields at no cost to us as presented. Voice vote: Motion Carried (6-0).

It was noted that their insurance covered this and their people were installing and maintaining the 14' x 3' sign.

The following administrators provided a report of their building and activities: Andy Kowalczyk, Mark Fuhrman, Keith Wetters, John Sanford and Jay Bosworth.

Keith Bock reported on the Athletic Committee.

Ken Cunningham reported on the Policy Committee.

Moved by Yaros, supported by Foco, to approve the 2010-11 Board Calendar as presented.

Roll Call: Yaros – yes, Foco – yes, Bauer – yes, Bock – yes, Boetefuer – yes, Cunningham - yes. Motion carried (6-0).

Moved by Yaros, supported by Boetefuer, to adopt the resolution to become a member of MISEC as presented.

It was noted that there is no cost to participate in this cooperative.

Roll Call: Yaros – yes, Foco – yes, Bauer – yes, Bock – yes, Boetefuer – yes, Cunningham - yes. Motion carried (6-0).

Moved by Yaros, supported by Boetefuer, to approve the initial 2-year, Natural Gas Management Agreement with MISEC.

Roll Call: Yaros – yes, Foco – yes, Bauer – yes, Bock – yes, Boetefuer – yes, Cunningham - yes. Motion carried (6-0).

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Public Comments: Carl Lock and Goeff Bellhorn.

Board Discussion:

Ken Foco asked about the status of the coke contract and it was noted that it was due this summer.

Moved by Boetefuer, supported by Bock, to move into closed session for the purpose of contract negotiations pursuant to OMA 15.268 Section 8c.

Meeting moved into closed session at 7:51 p.m. and reconvened at 9:20 p.m.

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

Meeting adjourned at 8:15 p.m.

Approved

Thomas Boetefuer  
Board Secretary