

**PINCONNING AREA SCHOOLS  
BOARD OF EDUCATION  
Regular Meeting  
June 14, 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, June 14, 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, and Gary Yaros (Mike Duranczyk absent.)

Yaros moved to add item Z. Resignation of Carolyn Luptowski to the Consent agenda.

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

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.

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

- A) Minutes of May 24, 2010 regular meeting;
- B) Treasurer's report in the amount of \$1,133,779.52 and PO's over \$3,000;
- C) Resolution for State Aid Borrowing of up to \$4.4 million;
- D) Retirement of Sandra Alexander effective August 31, 2010;
- E) Retirement of Jim Bailie effective the end of the 2009-10 school year;
- F) Retirement of Judy Baranek effective the end of the 2009-10 school year;
- G) Retirement of Kathleen Bernethy effective the end of the 2009-10 school year;
- H) Retirement of Helen Bishop effective the end of the 2009-10 school year;
- I) Retirement of Rosalinda Bourassa effective July 1, 2010;
- J) Retirement of Gregory Camen effective June 4, 2010;
- K) Retirement of Victoria Fischer, effective August 27, 2010;
- L) Retirement of Nancy Hughes, effective June 2, 2010;
- M) Retirement of Rebecca Laponsey effective June 30, 2010;
- N) Retirement of Tim O'Hare effective August 31, 2010;
- O) Retirement of Janice Piotrowski effective June 30, 2010;
- P) Retirement of Mary Putt at the end of the 2010-11 school year;
- Q) Retirement of Martin Rabe, effective June 3, 2010;
- R) Retirement of James Ross, effective June 30, 2010;
- S) Retirement of Debra Schott, effective June 30, 2010;
- T) Retirement of Jeanette Sprunger, effective June 30, 2010;
- U) Retirement of Jane Steward effective June 30, 2010;
- V) Retirement of Larry Stieve effective June 3, 2010;
- W) Retirement of June Wilson effective June 30, 2010;
- X) Retirement of Barb Zapoluch effective July 30, 2010;

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- Y) Membership of Michigan Association of School Boards (MASB) for the 2010-11 school year of \$3,456.00.  
Z) Retirement of Carolyn Luptowski effective the end of the 2009-10 school year.

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

Darren Kroczaleski, Superintendent of Schools, recognized all the staff retiring and thanked them for their many years of experience and that they will be missed. He wished them well in their retirement. Noted he had a meeting with Arnold Sales regarding custodial cleaning process. Reported on moving of Mt. Forest supplies and teachers. Discussed the gym floor repainting.

Mike Vieau, Director of Instructional Services, reported on the PAL year end report. Discussed curriculum needs and graduation requirements. Reported on summer school and end of year assessments.

The following administrators provided a report of their building and activities: Keith Wetters, John Sanford and Jenny Thunberg.

Gary Yaros reported that the Budget Committee met and a 2010-11 budget will be presented at the June 28 meeting.

Moved by Boetefuer, supported by Bock, to accept the first reading of the Middle School Handbook.

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

Moved by Boetefuer, supported by Foco, to purchase Compass Learning not to exceed \$80,030 to be paid from the ARRA stimulus funds for special education.

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

No Public Comments.

Board Discussion:

Board thanked all the employees for their years of service.

Ken Foco thanked the community and students for their support at all the away games.

Meeting adjourned at 7:22 p.m.

Approved

Thomas Boetefuer  
Board Secretary