

**PINCONNING AREA SCHOOLS
BOARD OF EDUCATION
Regular Meeting
January 11, 2010**

The regular meeting of the Board of Education of the Pinconning Area Schools was held at Pinconning High School/Middle School Media Center, on Monday, January 11, 2010.

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, Thomas Boetefuer, Ken Foco, Gary Yaros (Ken Cunningham and Mike Duranczyk absent).

Moved by Yaros, supported by Bock, that Tom Boetefuer be nominated as Secretary.

Moved by Yaros, supported by Bock that nominations for Secretary be closed. Voice vote: Motion carried (4-0).

Motion for Tom Boetefuer as Secretary. Vote: Boetefuer – yes, Bock – yes, Foco – yes, Yaros – yes. Motion carried (4-0).

Tom Boetefuer declared elected Board Secretary.

Moved by Yaros, to add item “G“ Accept Resignation of Stevie Jo Williams as noon aid at Linwood Elementary effective January 8, 2010.

Moved by Yaros, supported by Bock, to approve the agenda as amended. Voice vote: Motion carried (4-0).

There were no community comments on agenda items.

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

- A) Minutes of December 14, 2009 regular meeting;
- B) Treasurer's report in the amount of \$1,227,021.89 and PO's over \$3,000;
- C) BAISD Lease Agreement for classroom space for the SAANES program dated January 1, 2010 through June 30, 2013 for \$17,500 per year;
- D) BAISD CIMS Agreement for application services for a term of July 1, 2010 through June 30, 2013 at a fee of \$8.00 per membership;
- E) BAISD Internet Service Agreement for a term of July 1 2010 through June 30, 2011 at a rate of \$5.20 per student based on blended count from prior year.
- F) SAE Trip to Boyne Mountain March 5-March 7, 2010
- G) Resignation of Stevie Jo Williams as noon aid at Linwood Elementary effective January 8, 2010.

Roll Call: Yaros – yes, Boetefuer – yes, Bock – yes, Foco – yes: Motion carried (4-0).

Darren Kroczaleski, Superintendent of Schools, thanked the Board members for their years of service and commitment to the students of the district. He presented each with a certificate of appreciation. Mr. Kroczaleski noted he is working on a survey regarding

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budget issues that will be put out on the web for the community. He will work with the Budget Committee on finalizing the questions on the survey. Updated the Board on budget issues coming out of Lansing. Reported that one teacher is being recalled due to classroom size at the high school, for a total of three being laid-off. Noted that the annual meeting and banquet for the Pinconning Linwood Area chamber of Commerce will be held on Friday, January 29, 2010 at the Cheese House. Superintendent Kroczaleski reported that 703 school signed up in the state for the Race to the Top funds.

Brad Mason, Director of Operations, reported on budget information and noted he will work in an updated budget with the new information. Noted that the bus garage is mainly completed and will be cleaned up soon.

Mike Vieau, Director of Instructional Services, reported on the Race to the Top federal funding draft guidelines. He noted that the money may help fund what we are already doing.

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

The Board conducted an interview to fill the Board vacancy with Mike Bauer.

Moved by Yaros, supported by Bock, to appoint Mike Bauer to fill the board vacancy. Roll call: Yaros – yes, Bock – yes, Boetefuer – yes, Foco – yes: Motion carried (4-0).

There were no public comments.

Board Discussion:

It was noted that the window panels were complete and need to check the block wall. Tom Hornacek's letter of resignation to the Board was read and there was Board discussion.

Meeting adjourned at 7:49 p.m.

Approved

Thomas Boetefuer
Board Secretary