

**PINCONNING AREA SCHOOLS  
BOARD OF EDUCATION  
Regular Meeting  
January 25, 2010**

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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 25, 2010.

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

President Cunningham led the Pledge of Allegiance.

Kim Browning, Notary Public, swore in Mike Bauer as new Board Trustee.

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

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

There were no community comments on agenda items.

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

- A) Minutes of January 11, 2010 regular meeting;
- B) Treasurer's report in the amount of \$696,784.82 and PO's over \$3,000;
- C) Employment of Jennifer Taylor as noon aid at Central Elementary.

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, reviewed the state of the district. Noted we have a temporary building occupancy until April 21, 2010. Reviewed the Great Lakes Bay Regional Summit on February 8 at SVSU. Discussed enrollment numbers.

Brad Mason, Director of Operations, made a presentation on the financial status and impact on our district.

Mike Vieau, Director of Instructional Services, reported on professional development.

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

Gary Yaros reported on the Budget Committee.

Moved by Yaros, supported by Duranczyk, to approve the extension of the PACE contract as received through June 30, 2010.

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

It was noted that there were no changes in the contract other than the date and the name.

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Moved by Yaros, supported by Duranczyk, to eliminate the in-school suspension program immediately.

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

There was discussion that administration is working on alternatives to keep students in school.

Moved by Yaros, supported by Duranczyk, to approve the Service Consolidation Plan Resolution as presented.

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

Discussion that this will mean more flexibility in the \$165 reduction and there is a chance we may get credit for consolidation and collaboration efforts we have already been doing in the district.

Public comments: Mike Duranczyk, Chris Rabish, Tracy Bargeron, Colleen Dybas, Sandy Friedle.

Board Discussion on the engineer reviewing the crack in the wall of the new gym. Board President, Ken Cunningham, distributed the superintendent evaluation forms and asked that each Board member complete and return to him at the next Board meeting for compilation.

Moved by Duranczyk, supported by Foco, to move into closed session for the purpose of reviewing student disciplinary hearing pursuant to Open Meetings Act 15.268 Section 8b.

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 8:17 p.m. and reconvened in open session at 9:05 p.m.

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

Moved by Boetefuer, supported by Duranczyk, to allow student 08-09-02 to come back to school to complete his junior and senior classes and sign a behavioral contract. Any part of the contract is violated will result in immediate and permanent expulsion.

Roll Call: Boetefuer – yes, Duranczyk – yes, Bauer – no, Bock – yes, Foco – yes, Yaros – no, Cunningham – no. Motion carried (4-3 Bauer, Yaros, Cunningham).

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Meeting adjourned at 9:09 p.m.

Approved

Thomas Boetefuer  
Board Secretary