

**PINCONNING AREA SCHOOLS
BOARD OF EDUCATION
Regular Meeting
September 24, 2018**

The regular meeting of the Board of Education of the Pinconning Area Schools was held at Pinconning High School/Middle School Library on Monday, September 24, 2018.

President Boetefuer called the meeting to order at 7:00 p.m. President Boetefuer led the Pledge of Allegiance.

Members present: Linda Anderson, Mike Bauer, Thomas Boetefuer, Mark Coutcher, and Chris Rabish, Nicole Jones, Paul Pomaville.

Moved by Bauer to add Item J, Stage Presentation

Moved by Bauer, supported by Coutcher, to approve the agenda as amended. Voice vote: Motion carried (7-0).

There were no community comments.

Brady Palmer presented Dionne Beelman as the Spartan Spotlight.

Dave Gwizdala, from Quast Janke, presented the 2017-18 audit.

Devin Krevinghaus made a presentation on his Eagle Scouts project and the process and his efforts in renovating the stage floor. The Board and Administration thanked him for his work.

Moved by Bauer, supported by Coutcher, to approve the consent agenda:

- A) Minutes of regular meeting September 10, 2018;
- B) Treasurer's report in the amount of \$486,351.13 and PO's over \$3,000;
- C) 2018-19 GSRP Service Agreement with the Bay Arenac ISD;
- D) Employment of Alanna McKeon as 1st grade teacher at Linwood Elementary;
- E) Karen Chesny's Resignation Effective September 28, 2018;

Roll call: Bauer – yes, Coutcher – yes, Anderson – yes, Rabish – yes, Jones – yes, Pomaville - yes, Boetefuer – yes: Motion carried (7-0).

Mike Vieau, Superintendent of Schools, noted homecoming is October 5. Reported on the Marc Mero assemblies. Noted preliminary student numbers are down. Reported on the MASA conference, noting funding being diverted to colleges and universities and other legislation. Noted our annual delegation for local inspections have been approved. Discussed the need to phase out the MSU Spartan logo. Reported that there will be an after school feeding program at Linwood Elementary, High School/Middle School and Boys & Girls Club.

Lauren Hine, student representative, provided the student report.

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Mr. Fuhrman provided a report of the Comprehensive Needs Assessment. Noted Linwood received a grant for Healthy Bodies Healthy Minds. Welcomed Alanna McKeon as the first grade teacher and thanked Mrs. Gary for filling in.

Administrators had an opportunity to present reports. Brady Palmer and Kyle Woodruff provided reports.

Mike Bauer provided a report for the Budget Committee and recommending approval for the audit.

Moved by Bauer, supported by Coutcher, to approve the 2017-18 audit as presented.

Roll call: Bauer – yes, Coutcher – yes, Anderson – yes, Rabish – yes, Jones – yes, Pomaville - yes, Boetefuer – yes: Motion carried (7-0).

There was no Public Discussion.

There was no Board Discussion.

Meeting adjourned at 7:48 pm

APPROVED
Paul Pomaville, Board Secretary