

**PINCONNING AREA SCHOOLS
BOARD OF EDUCATION
Organizational Meeting
January 13, 2020**

The organizational meeting of the Board of Education of the Pinconning Area Schools was held at Pinconning High School/Middle School Media Center on Monday, January 13, 2020.

Superintendent Vieau called the meeting to order at 7:00 p.m.

Superintendent Vieau led the Pledge of Allegiance.

Members present: Mike Bauer, Linda Anderson, Mark Coutcher, Nicole Jones, Paul Pomaville, and Chris Rabish (Jera Klimek absent).

Superintendent Vieau called for nominations for the Office of Board President.

Moved by Nicole Jones that Mark Coutcher be nominated as President.

Moved by Bauer, supported by Rabish that nominations for President be closed. Voice vote: Motion carried (6-0).

Motion for Mark Coutcher for President: Roll Call: Anderson – yes, Bauer – yes, Jones – yes, Coutcher– yes, Pomaville – yes, Rabish - yes. Motion carried (6-0).

Mark Coutcher declared elected Board President.

Moved by Mike Bauer that Nicole Jones be nominated as Vice President.

Moved by Bauer, supported by Anderson that nominations for Vice President be closed. Voice vote: Motion carried (6-0).

Motion for Nicole Jones as Vice President. Roll Call: Anderson – yes, Bauer – yes, Coutcher– yes, Jones – yes, Pomaville – yes, Rabish - yes. Motion carried (6-0).

Nicole Jones declared elected Board Vice President.

Moved by Nicole Jones that Linda Anderson be nominated as Secretary.

Moved by Bauer, supported by Jones that nominations for Secretary be closed. Voice vote: Motion carried (6-0).

Motion for Linda Anderson as Secretary. Roll Call: Anderson – yes, Bauer – yes, Coutcher– yes, Jones – yes, Pomaville – yes, Rabish - yes. Motion carried (6-0).

Linda Anderson declared elected Board Secretary.

Moved by Nicole Jones, that Mike Bauer be nominated as Treasurer.

**PINCONNING AREA SCHOOLS
BOARD OF EDUCATION
Organizational Meeting
January 13, 2020**

Moved by Bauer, supported by Jones, that nominations for Treasurer be closed. Voice vote: Motion Carried (6-0).

Motion for Mike Bauer as Treasurer. Roll Call: Anderson – yes, Bauer – yes, Coutcher– yes, Jones- yes, Pomaville – yes, Rabish - yes. Motion carried (6-0).

Mike Bauer declared elected Board Treasurer.

Moved by Bauer to add a Closed Session pursuant to Open Meetings Act 15.268 Section 8h for attorney-client communication.

Moved by Bauer, supported by Jones, to approve the agenda as amended. Voice vote: Motion carried (6-0).

Under Community Comments, Tony Holstine discussed Title IX and the impact it has on the Baseball and Softball program accommodations.

Duane VanDrese presented Ryan Kowalczyk as Middle School Spartan of the Month and Alexis Holstine as High School Spartan of the Month.

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

- A) Minutes of regular meeting December 9, 2019 & special meeting of January 6, 2020;
- B) Treasurer's report in the amount of \$1,102,047.63 and PO's over \$3,000;
- C) Designate Thrun Law Firm as Legal Council;
- D) Depositories of General Fund, Food Service, Student Activities, Athletics, and Capital Projects are at Independent Bank and Petty Cash accounts are at Chemical Bank;
- E) Authorize the current Superintendent to be on all accounts. Authorize the current Board Secretary, Treasurer and President to sign all school district checks in the General Fund, Payroll, Accounts Payable, and Food Service Accounts. Activities/Athletic Fund accounts require two of the following signatures: High School Principal, Assistant High School Principal, Athletic Director, Middle School Principal, Superintendent, Business Director or Superintendent Secretary. If the amount is over \$500, one signature must be an administrative signature. Authorize the following to transfer funds between and among various funds and accounts: Business Director, Accountant, Superintendent, and Superintendent Secretary. Authorize the following to be on the Activity and Athletic Accounts: Activity/Athletic Secretary, Superintendent, Business Director, Accountant, and Superintendent Secretary.
- F) Resignation of David LeVasseur as Secondary PE/Health Teacher effective 1-20-2020;
- G) Resignation of Jason Dull as Varsity Volleyball Coach.

Roll call: Bauer – yes, Jones – yes, Rabish – yes, Pomaville – yes, Anderson – yes, Coutcher – yes: Motion carried (6-0).

**PINCONNING AREA SCHOOLS
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Mike Vieau, Superintendent of Schools, discussed the new Early Middle College program that will be offered within our ISD. He talked about the annual budget revision that should be ready for adoption at the next Board meeting. He gave an update on staffing for second semester. He also gave an HVAC update regarding controls at Central Elementary and the boiler in the Annex.

Lexi Holstine, student representative, presented information on student activities.

Administrators had an opportunity to present reports. Duane VanDrese, Middle/High School Assistant Principal, talked about this week being exam week with two half days on Thursday and Friday. He also discussed the NHS staff luncheon that will take place on Thursday, January 16. Kari Loll, Athletic Director/Dean of Students, discussed the proposed Early Release for Seniors and the corresponding requirements/expectations.

Mike Bauer provided a report for the Budget Committee which met on January 13, 2020 at 6pm.

President Coutcher asked for members to provide input on Committee preferences before the next meeting.

Moved by Bauer, supported by Jones, to approve the first reading of the 2020-21 Curriculum Guide as presented.

Roll call: Bauer – yes, Jones – yes, Pomaville – yes, Rabish – yes, Anderson – yes, Coutcher – yes: Motion carried (6-0).

Under Public Comments, Tom Boetefuer indicated that we should have our Policy Committee meet regarding the proposed Early Release for Seniors. A Policy Committee is planned to be held prior to the next regular Board meeting and will be posted once official scheduled.

Under Board Discussion, Mike Bauer thanked the district for the Board recognition thank you cards and pens.

Moved by Bauer, supported by Jones, to move into Closed Session pursuant to Open Meetings Act 15.268 Section 8h for attorney client communication.

Roll call: Bauer – yes, Jones – yes, Anderson – yes, Rabish – yes, Pomaville - yes, Coutcher – yes: Motion carried (6-0).

Meeting moved into Closed Session at 7:42 p.m. and reconvened in Open Session at 8:00 p.m.

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

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Meeting adjourned at 8:01 p.m.

APPROVED

Linda Anderson, Board Secretary