

**PINCONNING AREA SCHOOLS  
BOARD OF EDUCATION  
Regular Meeting  
January 27, 2020**

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The regular meeting of the Board of Education of Pinconning Area Schools was held at Pinconning High School/Middle School Media Center on Monday, January 27, 2020.

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

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

Moved by Bauer to add to the Consent Agenda, item G. Accept Employment of Matthew Kaczor as Secondary PE/Health Teacher at Step 3 and item H. Approve Early Release for Seniors Program.

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

There were no community comments.

Kyle Woodruff presented Jamie Shelagowski in the Spartan Spotlight.

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

- A) Minutes of organizational meeting January 13, 2020;
- B) Treasurer's report in the amount of \$597,756.85 and PO's over \$3,000;
- C) Second Reading of the 2020-2021 Curriculum Guide;
- D) Resignation of Emily Leffingwell as Secondary Science Teacher;
- E) Resignation of Frank Neering as High School Custodian;
- F) Substitute Teacher & Support Staff Rate Increase;
- G) Employment of Matthew Kaczor as Secondary PE/Health Teacher at Step 3;
- H) Early Release for Seniors Program.

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

Mike Vieau, Superintendent of Schools, discussed the purchase of HVAC controls at Central Elementary. They would allow for more efficient use of energy and a more comfortable climate in the classrooms. He also discussed the Softball dugout project. A bid for the project appears on the non-consent agenda for Board approval. He also talked about the Early Middle College program and some local rules and guidelines that were discussed by the Policy Committee for students who may participate.

Anissa Overly, student representative, presented information on student activities.

Mark Fuhrman, Director of Instructional Services, discussed the curriculum mapping that teaching staff has been working on and updating for our corrections required from our onsite review. We will have another review in March/April.

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Administrators had an opportunity to present reports. Kari Loll, Athletic Director/Dean of Students, discussed the first parent athletic meeting that took place on January 27, 2020. The next meeting will be in February. She also talked about a meeting that she will be having with the Bay Area Community Foundation regarding grants for new soccer fields on campus. Kris McLavy, Business Director, presented on the 2019-2020 Budget Amendments.

Nicole Jones provided a report for the Handbook/Policy Committee which met on January 20, 2020, 2019 at 6pm.

Moved by Bauer, supported by Jones, to approve the 2019-2020 Budget Amendment as presented.

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

Moved by Bauer, supported by Jones, to approve the Board committees as presented. Voice Vote: Motion carried (7-0).

Moved by Bauer, supported by Jones, to endorse the BAISD CTE Early Middle College Model and recommend implementation as a best practice for eligible students in the Bay-Arenac Intermediate School District. Voice Vote: Motion carried (7-0).

Moved by Bauer, supported by Jones, to approve the bid from Central Michigan Paper for the biannual semi-load of paper for the Pinconning Area School District at a cost not to exceed \$21,210.

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

Moved by Bauer, supported by Jones, to approve the bid from R.C. Hendrick & Sons, Inc. for the Girls Softball Dugout construction at a cost not to exceed \$54,950 with financial contributions from activity fundraising totaling \$14,000 and CHIP grants totaling \$7,000, making the total from District Capital Outlay funds to be \$33,950.

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

Moved by Bauer, supported by Jones, to approved the bid from TriCity Controls for HVAC controls at Central Elementary at a cost not to exceed \$18,186.

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

There were no Public Comments.

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Under Board discussion, Mike Bauer welcomed our new Secondary PE/Health Teacher, Matt Kaczor, who was in attendance at the meeting.

Meeting adjourned at 7:27 p.m.

APPROVED

Linda Anderson, Board Secretary