The regular meeting of the Board of Education of the Pinconning Area Schools was held at Pinconning High School on Monday, October 28, 2019.

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 Resignation of David LeVasseur as Varsity Football Coach.

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

There were no community comments.

John Sanford and Mike Vieau presented Mackenzie Gary in the Spartan Spotlight.

Dave Gwizdala, from Quast Janke, presented the 2018-19 audit.

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

- A) Minutes of regular meeting October 14, 2019;
- B) Treasurer's report in the amount of \$507,228.11 and PO's over \$3,000;
- C) 2019-2020 GSRP Service Agreement;
- D) Employment of Bonnie Gottleber as Title I Paraprofessional at Central Elementary;
- E) Voluntary Resignation of Angela Dickhausen as Bus Driver and Central Elementary Noon Aide;
- F) 2019-2020 Winter Coach Assignments;
- G) Resignation of David LeVasseur, Varsity Football Coach.

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, thanked David LeVasseur for his time as the Varsity Football Coach. He expressed his sympathies in hearing of Ruth Toth's passing. She had previously been a long-time employee of the district. He reiterated the fact that there were no findings on the 2018-2019 audit. He thanked Kris McLavy, Dave Gwizdala, the audit team, and the budget committee for their time and effort. He discussed some of the upcoming projects in the district including the softball dugouts and bleachers. He also talked about some of the policy changes that will be discussed in the next Policy/Handbook Committee Meeting.

Vanessa Selle, student representative, presented information on student activities.

Mark Fuhrman, Director of Instructional Services, presented information regarding improved curriculum maps, increased data meetings for teacher support, and a push for more parent engagement as a district.

Administrators had an opportunity to present reports. Kris McLavy, Business Director, thanked the auditors for their work and support. Kyle Woodruff, Middle/High School Principal, talked about new parent-engagement strategies and updating of curriculum maps to help with improving student scores. Duane VanDrese, Middle/High School Vice Principal, talked about the correlation of attendance and academic success as demonstrated by our fall renaissance students. Kari Loll, Athletic Director, provided an update on athletics including the new soccer field project.

Mike Bauer provided a report for the Budget Committee which met on October 28, 2019 and recommended approval for the audit.

Moved by Bauer, supported by Jones, to accept the 2018-2019 audit as presented.

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

Under Public Comments the following people spoke regarding the Middle/High School Dress Code: Jennifer Peacock and Sara Moten. President Coutcher responded by inviting parents and public to attend the next Policy/Handbook Committee meeting where the topic can be addressed. All committee meeting notices are posted on the website and outside of the administration office door.

There was no Board discussion.

Meeting adjourned at 7:43 p.m.

APPROVED

Linda Anderson, Board Secretary