

**PINCONNING AREA SCHOOLS  
BOARD OF EDUCATION  
Regular Meeting  
July 22, 2019**

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The regular meeting of the Board of Education of the Pinconning Area Schools was held at Pinconning High School on Monday, July 22, 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, Paul Pomaville and Chris Rabish.

Moved by Bauer to add to the Consent Agenda, item R. Approve Employment of Kelly Sprague as Secondary Science Teacher, item S. Approve Employment of Holly Mosher as Secondary English Teacher, and item T. Approve Employment of Kari Loll as Athletic Director/Dean of Students.

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

There were no community comments.

Mike Vieau presented Tom Boetefuer in the Spartan Spotlight.

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

- A) Minutes of regular meeting June 24, 2019;
- B) Treasurer's report in the amount of \$1,020,608.35 and PO's over \$3,000;
- C) Appointment of Thrun Law Firm for general, bond and PAEA labor counsel and Dave Masud for USW and PAEA labor counsel;
- D) 2019-20 Regular Board Meeting Dates;
- E) Designate Superintendent, Superintendent Secretary, High School Secretary and Business Manager as authorized individuals to use safe deposit box with two signatures needed;
- F) Established that there will be no fee to individuals who request notice of Board meeting;
- G) Designate Kris McLavy to act as Treasurer;
- H) Designate Mike Vieau to act as Secretary;
- I) Designate Business Director as Electronic Transfer Officer;
- J) Establish a business card account in the Superintendent's name and Business Director's name;
- K) Approve board agenda format;
- L) Reinvoking bylaws of the Board;
- M) Second reading of the NEOLA Policies Volume 33 #2;
- N) Second reading of the 2019-20 Elementary Handbook;
- O) Approve 2019-20 School Resource Officer agreement;
- P) Authorization to replace Kim Browning with the new Superintendent Secretary, Doni Spencer, as signature on bank accounts approving her access to the safety deposit box and ability to sign on all bank accounts;
- Q) Resignation of Tom Boetefuer as Board Trustee effective July 12, 2019;

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- R) Employment of Kelly Sprague as Secondary Science Teacher for the 2019-20 school year at BA Step 3;
- S) Employment of Holly Mosher as Secondary English Teacher for the 2019-20 school year at BA Step 3;
- T) Administrative Assignment of Kari Loll as Athletic Director/Dean of Students effective July 22, 2019.

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

Mike Vieau, Superintendent of Schools, provided an update on personnel. Introduced new staff and discussed the open Middle/High School Behavior Intervention position. Discussed the Board vacancy and explained that a new Board member would be appointed at the August 12<sup>th</sup> regular meeting with interviews taking place in open session if needed. Noted that Head Start will be renting a room in our Advancement Academy building. Discussed the possibility of moving to electronic Board packets.

Mark Fuhrman, Director of Instructional Services, congratulated Tom Boetefuer on his new position on the Bay-Arenac ISD Board of Education. Informed the Board that the compliance plans were approved by the State of Michigan and that we are moving towards implementation.

Administrators had an opportunity to present reports. Kyle Woodruff noted that the new teacher hires are a good fit for the school culture and students. Jay Bosworth thanked the Board for renewal of his contract. Reported that security camera installation will begin Tuesday, July 23, 2019 and will last about two weeks. John Sanford noted that construction at Central Elementary is going well and he is happy with the contractor's work.

Chris Rabish, reviewed on the Curriculum Committee meeting from July 22, 2019.

Moved by Bauer, supported by Jones, to approve the two-year Pinconning Area Education Association contract with the changes as presented.

Roll call: Bauer – yes, Jones – yes, Pomaville – yes, Rabish – yes, Coutcher – abstain, Anderson – yes: Motion carried (5-0 Coutcher abstain).

Moved by Bauer, supported by Jones to accept the first reading of the 2019-20 Middle School Handbook as presented. Voice vote: Motion Carried (6-0).

Moved by Bauer, supported by Jones to accept the first reading of the 2019-20 High School Handbook as presented. Voice vote: Motion Carried (6-0).

Under Public Comments, Tom Boetefuer thanked the Board for a great working relationship and gave encouragement to keep it up. He also spoke in support of the movement towards electronic Board packets.

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Under Board Discussion, Mike Bauer gave congratulations to Kris McLavy on CFO certification renewal and gave thanks for her extra work. Linda Anderson and Nicole Jones thanked Tom Boetefuer for his service. Mark Coutcher remarked that there have been many changes recently, but is excited to move forward.

Moved by Bauer, supported by Rabish, to move into Closed Session pursuant to Open Meetings Act 15.268 Section 8b student disciplinary hearing.

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

Meeting moved into Closed Session at 7:23 p.m. and reconvened in Open Session at 7:40 p.m.

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

Moved by Anderson, supported by Jones, that student 18-19-01 be allowed full reinstatement, including attendance at orientation, for the 2019-20 school year.

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

Meeting adjourned at 7:42 p.m.

APPROVED

Linda Anderson, Board Secretary