

**PINCONNING AREA SCHOOLS
BOARD OF EDUCATION
Regular Meeting
October 14, 2019**

The regular meeting of the Board of Education of the Pinconning Area Schools was held at Pinconning High School on Monday, October 14, 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, supported by Rabish, to approve the agenda as presented. Voice Vote: Motion carried (7-0).

There were no community comments.

Kyle Woodruff presented Olivia Fedak as Middle School Spartan of the Month and Andre Huovinen as High School Spartan of the Month.

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

- A) Minutes of regular meeting September 23, 2019;
- B) Treasurer's report in the amount of \$858,613.11 and PO's over \$3,000;
- C) Resignation of Fred Yanoski, Varsity Softball Coach.

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

Mike Vieau, Superintendent of Schools, discussed the approved state budget and its local impact. He talked about preliminary numbers for our student count. He also briefly discussed the items that were covered at the Site/Facilities Committee Meeting, including: bids for softball dugouts, new soccer field costs, roofing issues, bleacher issues, fixing/replacing of the dust collector, and the driveway at Mt. Forest. He talked about the ISD-wide professional development day that took place in Standish last week. He also discussed the audit presentation that will take place at the next Board meeting.

Joshua Tacey, student representative, presented information on student activities.

Mark Fuhrman, Director of Instructional Services, talked about Chemical Bank's Community Cares Day and the volunteer work that they performed at Linwood Elementary. He thanked them for their service.

Administrators had an opportunity to present reports. Jay Bosworth, Technology Director, discussed the computers that had been donated to the district by the Saginaw VA. They donated a total of 72 computers. Kyle Woodruff, Middle/High School Principal, talked about current teacher observations and implementation of new parent-engagement strategies. Kari Loll, Athletic Director, provided an update on the new soccer field estimates and a donation from Garber Chevy of Linwood in the amount of \$1,500 to Pinconning Athletics.

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Paul Pomaville provided a report for the Site/Facilities Committee which met on October 7, 2019.

Moved by Bauer, supported by Jones, to move into Closed Session pursuant to Open Meetings Act 15.268 Section 8b for a student disciplinary hearing for Student 19-20-03.

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

Meeting moved into Closed Session at 7:31 p.m. and reconvened in Open Session at 7:50 p.m.

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

Moved by Anderson, supported by Bauer, to affirm the 45-day suspension of student 19-20-03 with potential for a 15-day reduction with successful completion of a drug education class.

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

Meeting adjourned at 7:52 p.m.

APPROVED

Linda Anderson, Board Secretary