

**PINCONNING AREA SCHOOLS  
BOARD OF EDUCATION  
Regular Meeting  
October 26, 2020**

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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, October 26, 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, Paul Pomaville, and Chris Rabish, and Jera Klimek attended via phone conference and stated her location as Bay County, Fraser Township, Pinconning, Michigan.

Moved by Bauer to add to the Consent Agenda, item E. Approve employment of Tyler Dubay, Custodial/Groundsperson for High School / Middle School.

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

There were no community comments.

Rob Friske, from Quast Janke, presented the 2019-20 audit.

Duane VanDrese honored Ann Lazaro in the Spartan Spotlight.

Kyle Woodruff honored Cailey Rayl as Middle School Spartan of the Month and Logan Wilczynski as High School Spartan of the Month.

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

- A) Minutes of regular meeting of October 12, 2020;
- B) Treasurer's report in the amount of \$560,074.44 and PO's over \$3,000;
- C) Establishment of Depositories, TCF Bank Petty Cash Accounts;
- D) Signature / Banking Authorization Superintendent, Business Director, Superintendent Secretary, Building Principal and Building Assistant Principal;
- E) Employment of Tyler Dubay, Custodial/Groundsperson for High School / Middle School.

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, advised the Board that the Open Meetings Act (OMA) has been amended to allow virtual meetings and allow individual board members to virtually participate under specific circumstances. Mike explained to the Board that all the preparations made for our COVID response paid off when a positive case was reported in the district. The Health Department was pleased with the amount of information provided to them by our staff along with the procedures and plans we have in place. The format for Spartan Spotlight and Student of the Month will be changing with awards given to the recipients at school and not having the individuals attend the board meetings. Mike also explained that in order to receive state funding for the 2020-21 school year, districts will be required to develop an Extended Continuity of Learning Plan

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(ECOL) which establishes how the district will deliver instruction during the pandemic. He told them that the Board will have to recertify these plans every 30 days to meet the State requirements.

Administrators had an opportunity to present reports. Kris McLavy, Director of Business, thanked Rob Friske for the smooth audit process and also thanked the Business Office for help in preparing for the audit. Duane VanDrese, Assistant Principal/Athletic Director, told the Board that the Football Team qualified for the MHSAA playoffs where they will face Mt. Morris Panthers on Friday, October 30, at 7:00 pm. Kyle Woodruff, High/Middle School Principal, said student pictures have been scheduled for next week with the virtual students being scheduled for after classes have been dismissed for the face-to-face students. Additionally, Parent-Teacher conferences will be held virtually this year. Christine Schwerin, Linwood Elementary Principal, advised that the annual Harvest Family Reading Night will be held in a drive by format this year to limit interaction to small groups. John Sanford, Central Elementary Principal, thanked the Northern Bay Rotary Club for their annual donation of dictionaries and thesauruses to the elementary students.

Mike Bauer provided a report for the Budget Committee which met on October 26, 2020 and recommended approval for the audit. The Budget Committee also recommended the addition of a part-time office worker to be paid from State and Federal COVID funding.

Moved by Bauer, supported by Jones, to accept the Resolution Regarding the Open Meetings Act from Neola.

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

Moved by Bauer, supported by Jones, to accept the 2019-20 audit as presented.

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

Moved by Bauer, supported by Jones, to reconfirm delivery of instruction for the 2020-21 ECOL.

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

Under Public Comment, Craig Barnt from the Pinconning Journal, said in talking to Jim Barcia, Bay County Executive, regarding local school districts during the pandemic, he complimented Pinconning Area Schools for the efforts they have taken to ensure the safety of students in a face to face environment.

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Under Board Discussion, Chris Rabish thanked the Downtown Development Authority for cleaning up the landscape around the Welcome sign on Pinconning Road. Mike Bauer commented that portal radar unit that the Sheriff's Department put in front of the School would have been more effective if an active officer was present to help slow down traffic.

Meeting adjourned at 7:32 p.m.

APPROVED

Linda Anderson, Board Secretary