

**PINCONNING AREA SCHOOLS
BOARD OF EDUCATION
Organizational Meeting
April 12, 2021**

The regular meeting of the Board of Education of Pinconning Area Schools was held at Pinconning High School on Monday, April 12, 2021.

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

Members present: Tom Boetefuer, Brad Dubay, Chris Rabish, Paul Pomaville, Nicole Jones, Linda Anderson, Mark Coutcher.

Agenda Additions/Deletions. Reconfirm the ECOL delivery of instruction for the month of April.

Moved by Tom Boetefuer, supported by Paul Pomaville, to approve the agenda as amended. Voice vote: Motion carried (7-0).

Community comments, Lana Bauer spoke in opposition of Athletic COVID testing, issues with the testing schedule, quarantines, website, and the food pick up during remote learning. Tracey Shark spoke in opposition of Athletic COVID testing. Both Parents thanked Administrators & the Board for their ability to ask questions and continued communication.

Duane VanDrese presented Trevin Billingsley as Middle School Spartan of the Month and Josh Tacey as High School Spartan of the Month.

Kyle Woodruff presented Kelsey Prohaska in the Spartan Spotlight.

Moved by Tom Boetefuer, supported by Nicole Jones, to approve the consent agenda:

- A. Minutes of regular meeting March 22, 2021;
- B. Treasurer's report in the amount of \$821,651.38;
- C. Extension of Quast, Janke & Co Audit Engagement;
- D. Food Service Contract Renewal for 2021-2022 School Year;
- E. Resignation of Kim Lamb, Custodian/Groundsperson effective 3/26/2021;
- F. Retirement of Denise Morse, GSRP Secretary effective 8/4/2021;

Roll Call: Boetefuer – yes, Pomaville – yes, Jones -- yes –, Rabish – yes, Dubay – yes, Anderson – yes, Coutcher – yes. Motion carried (7-0).

Mike Vieau, Superintendent of Schools discussed; Return to Learn – Last week there were 11 positives and 160 Quarantines in the District, The Bay County Health Department reported 400 new positive cases on Saturday, April 10 because of these factors the Middle School & High School will be remote for two weeks beginning April 12 to April 24, 2021, while the Elementary students will continue to be face to face. Athletic will pause competitions for one week and practices are volunteer. Athletic/Testing -- All athletes will be tested once a week per MHSAA guidelines. Letter from the Health Department will be posted to the athletic page of the website explaining the testing and answer questions for parents; State Testing – The USDE has denied the request from MDE in regards to state

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assessments. The district will be moving forward with plans in place to test all students; End of Year Activities – Different scenarios are being planned in regards to year end activities; senior awards, graduation, senior breakfast, and prom. Information will be brought to the board in a future meeting on how to move forward.

Administrators had an opportunity to present reports; Kyle Woodruff, MS/HS Principal reported on the end of year activities, including Prom tentatively to be held at Wenonah Park. Christine Schwerin, Linwood Elementary Principal reported on the progress of the MICIP, School Improvement plan and an upcoming Professional Development on May 12. Jay Bosworth, Technology Director reported that to follow ADA compliance, PASD will be updating the website in the upcoming Month using a School Messenger platform.

There were no reports from Board Committees

Moved by Tom Boetefuer, supported by Nicole Jones, to approve the Bid from Boettcher Masonry for the reconstruction of the Central Elementary Chimney project at a cost not to exceed \$16,600.

Roll Call: Boetefuer – yes, Pomaville – yes, Jones -- yes –, Rabish – yes, Dubai – yes, Anderson – yes, Coutcher – yes. Motion carried (7-0).

Moved by Tom Boetefuer, supported by Paul Pomaville, to reconfirm the ECOL delivery of instruction for the month of April.

Roll Call: Boetefuer – yes, Pomaville – yes, Jones -- yes –, Rabish – yes, Dubai – yes, Anderson – yes, Coutcher – yes. Motion carried (7-0).

Public comments, Lana Bauer and Tracey Shark spoke again in opposition of Athletic COVID testing.

Board discussion, board meetings will continue to be face to face.

Moved by Tom Boetefuer, supported by Chris Rabish/Nicole Jones, to adjourn. Voice Vote: Motion Carried (7-0).

Meeting adjourned at 8:07 p.m.

APPROVED

Linda Anderson, Board Secretary