

**PINCONNING AREA SCHOOLS
BOARD OF EDUCATION
Regular Meeting
May 24, 2021**

The regular meeting of the Board of Education of Pinconning Area Schools was held at Pinconning High School on Monday, May 24, 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, Linda Anderson, Mark Coutcher, Nicole Jones.

Agenda Additions/Deletions. Non-Consent Agenda Item

- E. Approve – Linwood Elementary Asbestos Abatement Bids
- F. Approve – Linwood Elementary Tile Replacement Bids

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

No Community Comments

Kyle Woodruff, MS/HS Principal presented Luke Coggins as Middle School Spartan of the Month and Madeline Baker as High School Spartan of the Month.

Kyle Woodruff, MS/HS Principal presented Diploma Program students, Brianna Cole & Nathaniel Rabadue with Diplomas.

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

- A. Minutes of regular meeting May 10, 2021;
- B. Treasurer's report in the amount of \$585,348.44;
- C. 2021-2022 Food Service Lunch Pricing;
- D. MHSAA 2021-2022 Membership Resolution;
- E. USW Letter of Agreement – Pupil Accounting;
- F. Employment of Bailey Schwerin, MS/HS Custodian/Groundsperson
- G. Voluntary resignation of Kelsey Prohaska, Behavior Intervention Specialist; effective June 30, 2021;
- H. Retirement of Jennifer Krengielski, Linwood Teacher, effective June 30, 2021.

Mike Vieau, Superintendent of Schools discussed; Return to Learn – All Buildings are In-person, there has been limited quarantines & isolations with no classrooms currently remote. The goal since the beginning of the year has been to have face to face instruction as much as possible, and it has been successful despite many challenges; Emergency Order 20-21-01 – New protocols are implemented as outlined by the Bay County Health Department, which includes offering rapid tests for quarantined students and staff, masks are still required inside the schools buildings, but not outside if socially distanced, and Quarantines have been reduced to 10 days; Superintendent Evaluation – Evaluation form provided to the board and is due back to the Board President at the next meeting, June 14 and Scores will be tallied and results will be released to the public and approved by the Board at the June 28 meeting; Commencement Ceremony – The High School

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Commencement ceremony will take place Thursday, June 3rd at 6:30 pm at the Football Stadium, with no restrictions on attendance; City of Pinconning Letter of Support – The City of Pinconning is requesting a letter of support from the District for a much needed water related infract structure MEDC grant.

Administrators had an opportunity to present reports; Duane VanDrese, MS/HS Asst Principal/Athletic Director reported the District would be hosting a Soccer Tournament, Varsity Baseball won the Jack Pine Conference Title, and Freshman Kinsie Jacques took 1st place in the Regional 3200 Run. Kyle Woodruff, MS/HS Principal reported that the ½ day schedules for the end of the school year will change with 1st hour being the last hour of the year, so that Chrome books can be turned in, the MS/HS is working with Northern Bay Foundation to install Vape Detectors in the bathrooms, Drama is tentatively planning to schedule a performance in the summer, and the Band will hold a performance in the Stadium. Christine Schwerin, Linwood Elementary Principal, reported the 5th grade will hold an outdoor promotion ceremony on May 25th and the last MICIP meeting is scheduled for May 25th.

Paul Pomaville provided a report from the Site/Facilities Committee which met on May 24, 2021 at 6:00 pm.

Moved by Tom Boetefuer, supported by Nicole Jones, to reconfirm the ECOL delivery of instruction for the month of May.

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

Moved by Tom Boetefuer, supported by Nicole Jones, to approve the bid from Bayside Builders for the Reconstruction of the Linwood Elementary Gym Wall Infill Project at a cost not to exceed \$52,762.

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

Moved by Tom Boetefuer, supported by Nicole Jones, to approve the bid from Culinary Products Inc for the purchase and installation of a Central Elementary walk in freezer from the Food Service fund at a cost not to exceed \$19,101.

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

Moved by Tom Boetefuer, supported by Brad Dubay, to adopt the resolution to designate Tom Boetefuer as Pinconning Area School Representative and Chris Rabish as Alternative Representative to vote at the June 7 BAISD Election at 6:00 PM and also to vote for Cnadidate Mike O’Neil, Douglas Furtah, Richard Klender, and Annette Ratajczak for position on the BAISD Board.

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

Moved by Tom Boetefuer, supported by Nicole Jones, to approve the bid from Bolle Contracting for the restoration of the Linwood Elementary Asbestos Abatement project at a cost not to exceed \$114,000 from Federal ESSER funds.

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

Moved by Tom Boetefuer, supported by Nicole Jones, to approve the bid from Bolle Contracting for the restoration of the Linwood Elementary Asbestos Abatement project at a cost not to exceed \$114,000 from Federal ESSER funds.

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

Moved by Tom Boetefuer, supported by Nicole Jones, to authorize the Superintendent to accept the bid based on the recommendation of the architect for the replacement of the Linwood Elementary Tile replacement project from Federal ESSER funds.

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

Under Board Discussion: Tom Boetefuer asked that the Board think about changing the board pay from an Accounts Payable account to a Salary account to be paid electronically and to increase the pay to cover the cost of taxes.

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

Meeting adjourned at 7:42 p.m.

APPROVED

Linda Anderson, Board Secretary