

**PINCONNING AREA SCHOOLS  
BOARD OF EDUCATION  
Regular Meeting  
July 26, 2021**

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The regular meeting of the Board of Education of Pinconning Area Schools was held at Pinconning High School on Monday, July 26, 2021.

President Mark Coutcher called the meeting to order at 7:00 pm; 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.

Consent Agenda:

Q. Approve – Employment of Kevin Cliff, Varsity Boys’ Basketball Coach

Non-Consent Agenda Item:

A. PEA Contact 2021-2024 Ratification

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

No Community Comments

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

- A. Approve – Minutes: Regular Meeting of June 28, 2021
- B. Approve – Treasurer's and Other Financial Reports
- C. Appointment of Legal Counsel
  - 1. General Counsel, Bond Counsel and Labor Counsel
- D. Approve - Dates for Regular Board Meetings for 2020-2021 School Year
- E. Designate – Individuals to Use Safe Deposit Box
- F. Establish – Fee to Individuals Who Request Notice of Board Meetings
- G. Designate – Individual to Assume Responsibilities of Treasurer
- H. Designate – Individual to Assume Responsibilities of Secretary
- I. Designate – Electronic Transfer Officer
- J. Establish – Business Credit Card Account
- K. Approve – Board Agenda Format
- L. Reinvoke - Bylaws of the Board
- M. Accept – Voluntary Resignation of Stevie Jo Williams, Central Elem Parapro effective 6/30/2021
- N. Approve – Employment of Bryan Sylvester, MS/HS Custodian/Groundsperson
- O. Approve – Employment of Nicole Rosekrans, Elementary Digital Literacy Teacher
- P. Approve – Employment of Paul Hoisington, Behavioral Intervention Specialist
- Q. Approve – Employment of Kevin Cliff, Varsity Boys’ Basketball Coach

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

Mike Vieau, Superintendent of Schools discussed; Health Department Update – The Bay County Health Department held a webinar discussing recommendation for the upcoming school year. Their recommendations mirrors CDC’s guidelines, and follows mandates that were in place at the end of the school year. After discussion, the board decided to wait and see and monitor CDC guidelines and COVID cases in the area when it gets closer to the school year before making any

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decisions; Contract Negotiations – the PEA 2021-2024 Contract Ratification has been added to the agenda. Negotiation continue with the Administrators; District Projects – The abatement in Linwood is ahead of schedule and new tile is being installed. The Central Chimney project continues to be delayed due to supply issues. Currently working with Consumers Energy on a LED lighting upgrade that will be part of a rebate project and have considerable energy savings.

Administrators had an opportunity to present reports; Jay Bosworth, Technology Director, reported that the district is looking at software pricing that would provide protection against ransomware. Christine Schwerin, Curriculum Director/Linwood Elementary Principal reported that 31A At Risk has been submitted, Title 1 reporting has been delayed to State Software changes and Dr. Gould, SVSU, will be working with the Science program on Curriculum.

Moved by Tom Boetefuer, supported by Nicole Jones, to ratify and approve the PEA contract changes as recommended pending union ratification.

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

Under Board Discussion: Chris Rabish asked about open Teaching positions. Currently there is an opening for a Special Education Teacher; all other teaching positions have been filled. Mr. Vieau reported that it has been very difficult to get any applicants for Special Education teaching.

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

Meeting adjourned at 7:30 p.m.

APPROVED

Linda Anderson, Board Secretary