

**Pine River Area Schools
Board of Education
Workshop Meeting Minutes
August 23, 2021**

A Board Workshop meeting of the Pine River Area Schools Board of Education was held Monday, August 23, 2021, at the Pine River Middle/High School Media Center.

I. ROLL CALL

President Peterson called the meeting to order at 6:00 p.m.

Members Present: 7-Mrs. Kim Dean, Mr. Kevin Delancey, Mrs. Katy Draper, Mr. Robert Kulpa, Mr. Jim Peterson, Mr. Tom Shook and Mrs. Heather Smith.

Members Absent: N/A

Administrators/Directors Present: Matthew Lukshaitis, Josie Hill, Jeff Hattendorf, Heidi Hayes, Brent Ruppert and Rob Sibary

Directors Absent: N/A

II. APPROVE AGENDA AS AMENDED

Motion by Mrs. Smith seconded by Mrs. Dean to approve the agenda as amended moving the HVAC presentation first and the ESSER funding presentation occurring after and also include one additional new hire under new business.

Ayes 7, Nays – 0, Motion carried

III. PRESENTATIONS (2): Architect Tony Esson presented five (5) HVAC system upgrade options to the Board and Josie Hill presented ESSER funding updates.

IV. COMMUNICATIONS AND PUBLIC COMMENT

No members of the community addressed the Board at this meeting

V. OLD BUSINESS-No old business was discussed

VI. NEW BUSINESS

A. Personnel-Resignations

1. Motion by Mrs. Draper, seconded by Mr. Kulpa to approve the resignation of Mrs. Angela Lijewski, secondary (6-12) teacher, effective August 16, 2021, as recommended by the High School Principal and the Superintendent.

Ayes 7, Nays – 0, motion carried

2. Motion by Mrs. Draper, seconded by Mr. Kulpa to approve the immediate resignation of Mr. Shanne Martin, middle school assistant football coach, as recommended by the Athletic Director and Superintendent.
Ayes 7, Nays-0, Motion carried
3. Motion by Mrs. Draper, seconded by Mr. Kulpa to approve the immediate resignation of Mrs. Rene Stieg, varsity boys track coach, as recommended by the Athletic Director and Superintendent.
Ayes 7, Nays-0, Motion carried
4. Motion by Mrs. Draper, seconded by Mr. Kulpa to approve the immediate resignation of Mrs. Deanna Draper, 7th grade girls basketball coach, as recommended by the Athletic Director and Superintendent.
Ayes 7, Nays-0, Motion carried

B. Personnel-New Hires

1. Motion by Mr. Delancey, seconded by Mr. Shook to approve hiring Miss Natasha Carper, HS Cook at a cook step 1, effective August 23, 2021, as recommended by the Food Service Director and Superintendent.
Ayes 7, Nays – 0, Motion carried
2. Motion by Mr. Delancey, seconded by Mr. Shook, to approve hiring Mrs. Casey Wanstead, Elementary School Improvement Chair, effective for the 2021-2022 school year, per schedule B of the master contract as recommended by the Elementary Principal and the Superintendent.
Ayes 7, Nays – 0, Motion carried
3. Motion by Mr. Delancey, seconded by Mr. Shook to approve hiring Mrs. Deanna Draper, assistant varsity girls basketball coach, effective for the 2021-2022 season, as recommended by the Athletic Director and the Superintendent.
Ayes 7, Nays – 0, Motion carried
4. Motion by Mr. Delancey, seconded by Mr. Shook to approve approve the hiring of Ms. Michaela McQuestion as the K-5 Art Teacher, effective for the 2021-2022 school year, at a BA I, step 1, as recommended by the Superintendent.
Ayes 7, Nays – 0, Motion carried

C. 2021-2022 High School Course Guide and 2021-2022 K-3 Student Handbook Changes

Motion by Mrs. Draper, seconded by Mrs. Smith to approve the 2021-2022 HS Course Guide and the 2021-2022 K-3 Student Handbook changes that reflect distance learning and attendance regulations, as recommended by the Superintendent.

Ayes7, Nays – 0, Motion carried

D. 2021-2022 Handbooks

Motion by Mrs. Dean, seconded by Mrs. Smith, to approve the 2021-2022 Middle School (4-7) student handbook, the 2021-2022 transportation handbook and the 2021-2022 Chromebook policy as recommended by the Superintendent.

Ayes 7, Nays – 0, Motion carried

E. **Adult Athletic Ticket Sale Price Increase**

Motion by Mrs. Dean, seconded by Mr. Kulpa to approve increasing adult athletic ticket prices from \$4.00 per ticket to \$5.00 per ticket, effective August 20, 2021, as recommended by the Athletic Director and the Superintendent.

Ayes 7, Nays-0, Motion carried

VII. CLOSED SESSION

Motion by Mr. Shook, seconded by Mr. Kulpa to approve moving the meeting into closed session for the purpose of negotiations. A roll call vote took place. All members voted yes. No members voted no.

Meeting went into closed session at 7:00 p.m.

VIII. OPEN SESSION

Motion by Mrs. Smith, seconded by Mr. Kulpa to move meeting back into open session. A roll call vote took place. All members voted yes. No members voted no.

Meeting went back into open session at 7:25 p.m.

A. **Extension and Reset of Paid Medical Leave for COVID-19 Related Absences**

Motion by Mr. Shook, seconded by Mr. Kulpa to approve extending paid medical leave for COVID-19 related absences, currently expiring on September 30, 2021, from October 1, 2021 through June 30, 2022, and to reset the number of eligible days back to ten (10) paid COVID days per staff member (or up to 80 hours) as recommended by the Superintendent.

Ayes 7, Nays-0, Motion carried

B. **Letter of Agreement (LOA) with Pine River Education Association**

Motion by Mrs. Draper, seconded by Mrs. Smith, to approve the letter of agreement between Pine River Area Schools and the Pine River Education Association, effective August 24, 2021, that replaces the October 30, 2020 LOA, to address COVID-19-related working conditions, absences, schedule B, and building closures as recommended by the Superintendent.

Ayes 7, Nays-0, Motion carried


IX. OTHER

Annual Leadership Conference and Open House dates were discussed

X: ADJOURNMENT: President Peterson adjourned the meeting at 7:35 p.m. after Mr. Shook motioned for adjournment.

CERTIFICATION

I hereby certify the attached is a true copy of the proposed minutes of a Workshop Meeting held on the 23rd day of August, 2021, and that said proposed minutes have been approved and made available to the public at the address designated on the posted public notice of said meeting from and after the 13th day of September, 2021.


Secretary, Board of Education