

**Pine River Area Schools
Board of Education
Workshop Meeting Minutes
December 8, 2021**

A Workshop meeting of the Pine River Area Schools Board of Education was held Wednesday, December 8, 2021, at the Pine River Middle/High School Media Center.

I. ROLL CALL

President Peterson called the meeting to order at 4:33 p.m.

Members Present: 7- Mrs. Kim Dean (arrived at 6:04 p.m.) Mr. Kevin Delancey, Mrs. Katy Draper, Mr. Rob Kulpa, Mr. Jim Peterson, Mr. Tom Shook, and Mrs. Heather Smith

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

Administrators Absent (at conference for the school): Heidi Hayes and Aaron Schab

II. APPROVE AGENDA AS PRESENTED

Motion by Mrs. Smith, seconded by Mr. Kulpa to approve the agenda as presented.
Ayes 6, Nays – 0, Motion carried

III. COMMUNICATIONS AND PUBLIC COMMENT

One parent/community member addressed the Board regarding the superintendent's evaluation. Questions asked included but were not limited to: what tool does the Board use to evaluate the superintendent. Community member referenced two categories of the MASB superintendent evaluation tool specific to staff feedback (asking if staff feedback is considered in evaluation) and community relations, specifically the press release sent out in October 2021.)

Another parent/community member addressed the Board to ask about the number of Title IX investigations completed at Pine River and those results.

IV. CLOSED SESSION: ATTORNEY-CLIENT CORRESPONDENCE

Roll Call Vote:

<input checked="" type="checkbox"/> Y_ Kevin Delancey	<input checked="" type="checkbox"/> Y_ Jim Peterson
<input checked="" type="checkbox"/> Y_ Katy Draper	<input checked="" type="checkbox"/> Y_ Tom Shook
<input checked="" type="checkbox"/> Y_ Rob Kulpa	<input checked="" type="checkbox"/> Y_ Heather Smith

This meeting went into closed session at 4:40 p.m.

V. OPEN SESSION:

Roll Call Vote:

<u>Y</u> Kim Dean	<u>Y</u> Jim Peterson
<u>Y</u> Kevin Delancey	<u>Y</u> Tom Shook
<u>Y</u> Katy Draper	<u>Y</u> Heather Smith
<u>Y</u> Rob Kulpa	

This meeting went into open session at 6:11 p.m.

A. Thrun Law School District Policy 4226: OSHA ETS, Temporary Covid-19

Vaccination, Testing and Face Covering Requirements

No motion was entered to vote on this agenda item. Thus, this agenda item was tabled.

VI. OTHER

There was discussion regarding school improvement plans and upcoming presentations from the elementary, middle, and high schools.

VII. ADJOURNMENT: President Peterson adjourned the meeting at 7:00 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 8th day of December, 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 December, 2021.



Secretary, Board of Education