

**Pine River Area Schools
Board of Education
Regular Meeting Minutes
March 11, 2019**

A regular meeting of the Pine River Area Schools Board of Education was held Monday, March 11, 2019 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: 5-Mrs. Merrylie Cameron, Mrs. Kim Dean, Mr. Kevin Delancey, Mrs. Katy Draper, Mr. ~~Tom Koetje~~, Mr. Jim Peterson and Mr. Tom Shook

Members Absent: None

Administrators/Directors Present: Mrs. Emily Adema, Mrs. Heidi Hayes, Mrs. Josie Hill, Mr. Matthew Lukshaitis, Mr. Brent Ruppert and Mr. Rob Sibary

II. APPROVE AGENDA AS AMENDED

Motion by Mrs. Cameron, seconded by Mrs. Dean to approve the agenda as amended to include a special presentation by the K-3 School Improvement Team.

Ayes 7, Nays – 0, Motion carried

III. PRESENTATIONS

Mrs. Heidi Hayes and the K-3 School Improvement Team (Mrs. Jana Dennis, Mrs. Kaylynn Hastings, Mrs. Tiffany Lindquist) presented their school improvement plan for Pine River Elementary School.

IV. SUPERINTENDENT'S REPORT

Mr. Lukshaitis presented on status of snow day allowance, ISD Superintendent's meeting, status of balanced calendar within the ISD and upcoming Govenor's breakfast to be held at the ISD.

V. PRESIDENT'S REPORT

Mr. Peterson thanked the elementary school principal and staff for inviting board members as guest readers for the K-3 students.

VI. PRINCIPALS/DIRECTORS/STUDENT REPRESENTATIVE UPDATES:

Mrs. Josie Hill gave a financial update regarding the district's budget, expenditures and Govenor Whitmer's proposed budget.

Mr. Brent Ruppert presented additional updates regarding the middle/high school levels including a vaping presentation that was provided by Trooper Lucha.

Mrs. Emily Adema presented updated regarding the 4-7 middle school building including upcoming field trips, data entry updates, career day and a mentoring program partnership with high school leadership students. Mrs. Heidi Hayes presented updates regarding the K-3 building/students including March is reading month, and upcoming family game night.. Mr. Rob Sibary presented updates in the maintenance and transportation departments include the leasing of a tractor to move snow off the baseball/softball fields.

VII. COMMUNICATIONS AND PUBLIC COMMENT

There was no one present for public comment

VIII. CONSENT AGENDA

Motion by Mr. Shook, seconded by Mr. Delancey to approved the consent agenda as presented.

Ayes 7, Nays – 0, Motion carried

IX. OLD BUSINESS-Second reading/approval of the Board of Education’s goals for 2019-2020 as well as the Board of Education’s vision/mission statements.

Motion by Mrs. Draper, seconded by Mr. Delancey to approve the Board of Education’s goals for 2019, the Board of Education’s vision and mission statements.

Ayes 7, Nays-0, Motion carried

X. NEW BUSINESS

- A. Motion by Mr. Koetje, seconded by Mrs. Dean to approve accept the immediate resignation of Ms. Andi David as assistant varsity track coach as recommended by the Superintendent.

Ayes 7, Nays – 0, Motion carried

Motion by Mr. Koetje, seconded by Mrs. Dean to accept the resignation of Ms. Coral Haley as a Pine River Bus Driver, effective 04/26/2019, as recommended by the Superintendent.

Ayes 7, Nays – 0, Motion carried

Motion by Mr. Koetje, seconded by Mrs. Dean to accept the resignation of Mr. David Middleton as a K-3 Lunch Recess Aide as recommended by the Superintendent.

Ayes 7, Nays – 0, Motion carried

- B. Motion by Mrs. Draper, seconded by Mrs. Cameron to approve the hiring of Mr. Ross Vrieze as Assistant Varsity Track Coach as recommended by the Superintendent.

Ayes 7, Nays – 0, Motion carried

Motion by Mrs. Draper, seconded by Mrs. Cameron to approve the hiring of Mr. Joe Behrns as a K-3 Lunch Recess Aide as recommended by the Superintendent.

Ayes 7, Nays – 0, Motion carried

Motion by Mrs. Draper, seconded by Mrs. Cameron to approve the hiring of Mr. Aaron Nichols as a K-3 Lunch Recess Aide as recommended by the Superintendent.

Ayes 7, Nays – 0, Motion carried

Motion by Mr. Shook, seconded by Mr. Koetje to approve the hiring of Ms. Michelle Adams as Food Service Coordinator, as recommended by the Superintendent.

Ayes 7, Nays – 0, Motion carried

Motion by Mrs. Dean, seconded by Mr. Delancey to approve the hiring of Mr. David Middleton as a Mid-Day Bus Driver, as recommended by the Superintendent.

Ayes 7, Nays – 0, Motion carried

- C. Motion by Mr. Koetje, seconded Mr. Delancey to approve the leasing of 3 new buse through Midwest Transit Equipment at the approximate leasing price of \$14991.00/yr. per bus for 2 passenger buses and at the approximate leasing price of \$15,413.00/yr. for 1 lift bus as recommended by the Superintendent.

Ayes 7, Nays – 0, Motion carried

Motion by Mrs. Dean, seconded by Mrs. Draper to approve the return of 3 buses (2 passenger/1 lift) with expiring leases as recommended by the Superintendent.

Ayes 7, Nays – 0, Motion carried

- D. Motion by Mrs. Cameron, seconded by Mr. Koetje, to approve the traditional calendar for SY 2019-2020 as recommended by the Superintendent.

Ayes 7, Nays – 0, Motion carried

- E. Motion by Mrs. Cameron, seconded by Mr. Shook to approve SY 2019-2020 Course Selection Guide as recommended by the Superintendent.

Ayes 7, Nays – 0, Motion carried

- F. Motion by Mr. Shook, seconded by Mr. Delancey to approve the purchasing of 300 Chromebooks and 1 Chromebook cart at the approximate cost of \$81, 575.00 using Title/At-Risk funds as recommended by the Superintendent.

Ayes 7, Nays – 0, Motion carried

Motion was made by Mr. Koetje, seconded by Mr. Shook to move meeting into closed session for the purpose of discussing attorney/client correspondence and contract negotiations. A roll call vote was taken.

Y ___ Merrylie Cameron
 Y ___ Kim Dean
 Y ___ Kevin Delancey
 Y ___ Katy Draper

Y ___ Terry Koetje
 Y ___ Jim Peterson
 Y ___ Tom Shook

Meeting went into closed session at 7:42 p.m.

Motion was made by Mr. Koetje, seconded by Mrs. Dean to move meeting back into open session for the purpose of approving negotiated contracts for Administrators, Central Office and the Superintendent.

Ayes 7, Nays – 0, Motion carried

XI: Closed Session

Motion was made by Mr. Koetje, seconded by Mrs. Dean to move meeting back into open session for the purpose of approving negotiated contracts for Administrators, Central Office and the Superintendent.

Ayes 7, Nays – 0, Motion carried

Meeting went into open session at 8:58 p.m.

XII: Approving Negotiated Contracts

Motion by Mr. Koetje, seconded by Mr. Shook to approve the Administrator Contract for Mr. Brent Ruppert as High School Principal for 2019 through 2021 as recommended by the Superintendent.

Ayes 7, Nays – 0, Motion carried

Motion by Mr. Koetje, seconded by Mr. Shook to approve the Administrator Contract for Mrs. Emily Adema as Middle School Principal for 2019 through 2021 as recommended by the Superintendent.

Ayes 7, Nays – 0, Motion carried

Motion by Mr. Koetje, seconded by Mr. Shook to approve the Administrator Contract for Mrs. Heidi Hayes as Elementary School Principal for 2019 through 2021 as recommended by the Superintendent.

*Ayes 6, Nays – 0, Motion carried Mrs. *Merrylie Cameron abstained from voting*

Motion by Mrs. Draper, seconded by Mr. Delancey to approve the Central Office Contract for Mr. Rob Sibary as Transportation and Maintenance Director for 2019 through 2021 as recommended by the Superintendent.

Ayes 7, Nays – 0, Motion carried

Motion by Mrs. Draper, seconded by Mr. Delancey to approve the Central Office Contract for Ms. Dawn Sizeland as Administrative Assistant to Superintendent/Executive Secretary to the Board of Education President for 2019 through 2021 as recommended by the Superintendent.

Ayes 7, Nays – 0, Motion carried

Motion by Mrs. Draper, seconded by Mr. Delancey to approve the Central Office Contract for Ms. Michelle Adams as Food Service Coordinator for 2019 through 2021 as recommended by the Superintendent.

Ayes 7, Nays – 0, Motion carried

Motion by Mrs. Draper, seconded by Mr. Delancey to approve the Superintendent's Contract for Mr. Matt Lukshaitis for 2019 through 2022.

Ayes 7, Nays – 0, Motion carried

XIII. No other business was discussed

President Peterson adjourned the meeting at 9:03 p.m. after Mr. Shook motioned for adjournment.

CERTIFICATION

I hereby certify the attached is a true copy of the proposed minutes of a Regular Meeting held on the 11th day of March, 2019, 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 15th day of April, 2019.



Secretary, Board of Education

