

**Pine River Area Schools  
Board of Education  
Special Meeting After Budget Hearing Minutes  
June 17, 2019**

*A special meeting after budget hearing of the Pine River Area Schools Board of Education was held Monday, June 17, 2019 at the Pine River Middle/High School Media Center.*

**I. ROLL CALL**

President Peterson called the meeting to order at 6:34 p.m.

Members Present: 7-Mrs. Merryllie Cameron, Mrs. Kim Dean, Mr. Kevin Delancey, Mrs. Katy Draper, Mr. Terry Koetje, Mr. Jim Peterson and Mr. Tom Shook

Members Absent: None

Administrators Present: Mrs. Heidi Hayes, Mrs. Josie Hill and Mr. Matt Lushaitis

**II. APPROVE AGENDA**

Motion by Mr. Koetje, seconded by Mr. Delancey to approve the agenda as amended.  
*Ayes 7, Nays – 0, Motion carried*

**III. COMMUNICATIONS AND PUBLIC COMMENT**

No community member spoke out during public comment

**IV. PRESENTATION**

Mrs. Heidi Hayes, Mrs. Summer Deline and Therapy Dog, Morgan, presented information regarding a Therapy Dog Pilot Program at the K-3 Building for the 2019-2020 school year.

**V. CONSENT AGENDA**

Motion by Mrs. Dean, seconded by Mrs. Draper to approved the consent agenda as presented.

*Ayes 7, Nays – 0, Motion carried*

**VI. OLD BUSINESS**

Motion by Mr. Koetje, seconded by Mr. Shook to approve a May 2020 bond proposal of approximately \$3.9 million providing for about \$3.678 million for projects to provide additional classroom space at the elementary school and to improve both the elementary and middle-high school sites.

*Ayes 7, Nays – 0, Motion carried*

## VII. NEW BUSINESS

- A. 1. Motion by Mr. Delancey, seconded by Mr. Shook to approve hiring Ms. Madelyn Haskell as the National Honor Society Advisor for the 2019-2020 school year as recommended by the High School Principal and the Superintendent.

*Ayes 7, Nays – 0, Motion carried*

2. Motion by Mrs. Dean, seconded by Mr. Shook to approve hiring Ms. Casey Wanstead as a Kindergarten teacher at Pine River Area Elementary for the 2019-2020 school year as recommended by K-3 Building Principal and the Superintendent.

*Ayes 7, Nays – 0, Motion carried*

3. Motion by Mrs. Draper, seconded by Mr. Delancey to approve the hiring of Mr. Dylan Penhallurick as a Fourth Grade teacher at Pine River Middle School for the 2019-2020 school year as recommended by the 4-7 Building Principal and the Superintendent.

*Ayes 7, Nays – 0, Motion carried*

4. Motion by Mr. Shook, seconded by Mr. Koetje to approve the hiring of Ms Deanna Draper as the JV Volleyball Coach for the 2019-2020 season as recommended by the Athletic Director and the Superintendent.

*Ayes 7, Nays – 0, Motion carried*

Motion by Mr. Koetje, seconded by Mr. Delancey to approve the hiring of Ms. Tara Thomson as the 8<sup>th</sup> Grade Volleyball Coach as recommended by the Athletic Director and the Superintendent.

*Ayes 7, Nays – 0, Motion carried*

Motion by Mr. Delancey, seconded by Mrs. Draper to approve the hiring of Ms. Amber Hurst as the 7<sup>th</sup> Grade Volleyball Coach as recommended by the Athletic Director and the Superintendent.

*Ayes 7, Nays – 0, Motion carried*

- B. Motion by Mrs. Dean, seconded by Mrs. Cameron to approve the proposed 2019-2020 student lunch price increases at the following rates; increase K-3 student lunch prices from \$2.10 to \$2.15 per day, and increase the 4-12 student lunch prices from \$2.40 to \$2.50 per day as recommended by the WMISD Business Services Coordinator (aka Josie Hill) and the Superintendent.

*Ayes 7, Nays – 0, Motion carried*

- C. Motion by Mrs. Draper, seconded by Mrs. Cameron to approve Resolution Authorizing Issuance of Notes in Anticipation of State School Aid as presented and recommended by the Superintendent.

*Ayes 7, Nays – 0, Motion carried*

- D. Motion by Mr. Shook, seconded by Mr. Delancey to approve the Resolution authorizing the adoption of the 403(b) Special Pay Plan to Retiring Administration, Central Office, Teachers and Support Staff Employees, per their contracts from July 2019 through June 2020, through Pine River Area Schools as recommended by the Superintendent.

*Ayes 7, Nays – 0, Motion carried*

E. Motion by Mr. Koetje, seconded by Mrs. Draper to approve the 2019-2020 WMISD General Education proposed budget as recommended by the WMISD and the Superintendent.

*Ayes 7, Nays – 0, Motion carried*

XI: President Peterson announced upcoming dates for Teacher/Support Staff Negotiations.

XII: President Peterson adjourned the meeting at 7:41 p.m. after Mr. Shook motioned for adjournment.

### **CERTIFICATION**

*I hereby certify the attached is a true copy of the proposed minutes of a Special Meeting after the Budget Hearing held on the 17th day of June, 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 12th day of August, 2019.*

  
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*Secretary, Board of Education*

