

**Pine River Area Schools
Board of Education
Regular Meeting Minutes
June 10, 2019**

A regular meeting of the Pine River Area Schools Board of Education was held Monday, June 10, 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: 7-Mrs. Merrylie Cameron, Mrs. Kim Dean, Mr. Kevin Delancey, Mrs. Katy Draper, Mr. Terry Koetje, Mr. Jim Peterson and Mr. Tom Shook

Members Absent: None

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

Administrators/Directors Absent: Mrs. Emily Adema

II. APPROVE AGENDA

Motion by Mr. Koetje, seconded by Mr. Delancey to amend the agenda to include the creation of an additional K-3 Instructional Paraprofessional position, approve Board Resolution of Support of the School Finance Research Collaborative, deletion of K-3 Therapy Dog Pilot Program presentation and returning to open session as an agenda item.

Ayes 7, Nays – 0, Motion carried

III. PRESENTATION

Ms. Sherry Sheele, Village of Luther President, addressed the board regarding interest in the possible purchase of the Luther Elementary building, its contents and surrounding properties by a Joint Building Authority consisting of The Village of Luther, and Newkirk and Ellsworth Townships.

IV: PRESENTATION

Mrs. Jana Dennis, Mrs. Mary Beth Thompson, and Mrs. Teresa Powell gave a brief presentation on this year's third grade Mackinac Island field trip.

V. COMMUNICATIONS AND PUBLIC COMMENT

A Pine River bus driver spoke about her experience driving for the third grade Mackinac Island field trip.

A Community member/parent spoke about their experience as a chaperone for the third grade Mackinaw Island field trip.

Three community members/parents spoke about their concerns regarding JV Boys Basketball coach.

Two community members/parents addressed the board with concerns regarding a Paraprofessional's conduct toward their student.

A community member/parent spoke about the character and integrity of JV Boys Basketball coach.

A community member/parent spoke expressing concerns toward coaching problems in Pine River Athletics, especially 8th grade softball.

*A six-minute recess took place beginning at 6:40 p.m.
Meeting reconvened at 6:46 p.m.*

VI. SUPERINTENDENT'S REPORT-Mr. Lukshaitis gave updates regarding events occurring on the last day of school, June 17, 2019 including a "Pancake Palooza" at the 4-7 building and exams at the 8-12 building. He also announced there is tentatively an MASB Administrators training being scheduled for August and announced upcoming professional development planning for teachers and bus drivers.

VII. PRESIDENT'S REPORT-Mr. Peterson reported on a meeting he and Mr. Lukshaitis attended on June 3, 2019 with the Joint Building Authority regarding the possible sale of Luther Elementary building.

VIII. PRINCIPALS & DIRECTORS UPDATES-

- Mrs. Heidi Hayes discussed the field trips that took place the past few weeks for K-3 students as well as upcoming Kindergarten graduation and locally planned field trips.
- Mr. Brent Ruppert discussed School Improvement plans, scheduling for SY 2019-2020, and provided dates for Credit Recovery scheduled for this summer.
- Mrs. Josie Hill provided updates to the State of Michigan's Legislative Branch's progress with the state's budget and possible effects on local school budgets.
- Mr. Rob Sibary discussed preparations for summer work and scheduling summer work crew.

IX. CONSENT AGENDA

Motion by Mrs. Cameron, seconded by Mrs. Draper to approve the consent agenda as amended noting the May 6, 2019 closed session minutes must have Mrs. Adema and Mr. Ruppert added as administrators in attendance.

Ayes 7, Nays – 0, Motion carried

X. **OLD BUSINESS**—Continued discussion of a new bond or sinking fund proposal took place.

XI. **NEW BUSINESS**

A. Motion by Mr. Shook, seconded by Mr. Koetje to approve entertaining a tentative agreement with the Joint Building Authority regarding the possible sale of Luther Elementary as recommended by the Superintendent.

Ayes 7, Nays – 0, Motion carried

B. Motion by Mrs. Cameron, seconded by Mr. Delancey, to approve Mr. Shanne Martin as an Instructional Paraprofessional at the K-3 building effective for school year 2019-2020 as recommended by the K-3 Principal and Superintendent.

Ayes 7, Nays – 0, Motion carried

C. Motion by Mr. Koetje, seconded by Mrs. Draper, to approve the middle/high school MHSAA Membership Resolution for the 2019-2020 season as recommended by the Athletic Director and Superintendent.

Ayes 7, Nays – 0, Motion carried

D. Motion by Mr. Delancey, seconded by Mrs. Cameron to approve MHSAA Dead Week for Pine River Middle and High School as June 30-July 6, 2019.

Ayes 7, Nays-0, Motion carried

E. Motion by Mr. Shook, seconded by Mr. Delancey to approve the 2019-2020 Business Services Agreement between WMISD and PRAS at an approximate cost of \$59 per student as recommended by the Superintendent.

Ayes 7, Nays-0, Motion carried

F. Motion by Mr. Shook, seconded by Mr. Koetje to approve the MASB membership renewal at an approximate cost of \$3,064.00 as recommended by the Superintendent.

Ayes 7, Nays-0, Motion carried

G. Motion by Mr. Delancey, seconded by Mrs. Cameron to approve the renewal of the willSub contract for SY 2019-2020 as recommended by the Superintendent.

Ayes 7, Nays-0, Motion carried

H. Motion by Mrs. Cameron, seconded by Mrs. Dean to approve the purchase of 6-8 grade math software from Pierson Vue at an approximate cost of \$36, 471.19 as recommended by the High School Principal and the Superintendent.

Ayes 7, Nays-0, Motion carried

I. **CREATION OF NEW POSITIONS**

1. Motion by Mr. Koetje, seconded by Mr. Delancey to approve creating a Behavior Management, School Health and Safety Coordinator Central Office Position at a 190-day contract, for an approximate salary of \$29,000 to \$41, 500, as a Central Office employee, as recommended by the Superintendent.

Ayes 7, Nays-0, Motion carried

2. Motion by Mr. Delancey, seconded by Mrs. Draper to approve creating a 10-12 day supplemental contract "Co-state and Federal Director" position per job description details as recommended by the Superintendent.

Ayes 7, Nays – 0, Motion carried

3. Motion by Mr. Delancey, seconded by Mrs. Draper to approve adding an additional 7.25 hour per day literacy K-3 Instructional Paraprofessional position to the 2019-2020 school year as recommended by the K-3 Principal and the Superintendent.

Ayes 7, Nays – 0, Motion carried

- J. Motion by Mr. Koetje, seconded by Mrs. Dean to approve modifying the 2019-2020 school calendar excluding All-Sports Day as a week day event and making May 1, 2020 a fully scheduled school day as recommended by the Superintendent.

Ayes 7, Nays-0, Motion carried

K. STAFF RESIGNATIONS

1. Motion by Mrs. Draper, seconded by Mr. Delancey to accept the immediate resignation of Ms. Allison Zakerski as the NHS Director.

Ayes 7, Nays – 0, Motion carried

2. Motion by Mrs. Cameron, seconded by Mrs. Draper to accept the immediate resignation of Mr. Eric Gephard as varsity track coach.

Ayes 7, Nays – 0, Motion carried

- L. First Reading NEOLA 5517.01 was discussed.

- M. Motion by Mr. Shook, seconded by Mrs. Cameron to adopt the Board Resolution of Support of School Finance Research Collaborative.

Ayes 7, Nays – 0, Motion carried

XII. CLOSED SESSION-a roll call vote took place to move meeting into closed session for the purpose of holding SY 18-008 student expulsion hearing and to discuss negotiations.

<u> </u> Y <u> </u> Merrylie Cameron	<u> </u> Y <u> </u> Terry Koetje
<u> </u> Y <u> </u> Kevin Delancey	<u> </u> Y <u> </u> Jim Peterson
<u> </u> Y <u> </u> Katy Draper	<u> </u> Y <u> </u> Tom Shook
<u> </u> Y <u> </u> Kim Dean	

The meeting recessed at 7:56 p.m. The meeting went into closed session at 8:00 p.m.

XIII. OPEN SESSION-Motion was made by Mr. Delancey and seconded by Mrs. Dean to move meeting back into open session.

Ayes 7, Nays – 0, Motion carried

The meeting returned to Open Session at 9:27 p.m.

A. Student Expulsion Decision

Motion by Mr. Koetje, seconded by Mr. Shook to expel SY18-008, from Pine River Area Schools for 180 days, with possible reinstatement for second semester 2019-2020 school year provided student: 1) enrolls in an alternate school or online school and receives credit for 80% of coursework attempted, and 2) regularly sees a counselor or therapist, as recommended by the Superintendent.

Ayes 7, Nays – 0, Motion carried

XIII. No other business was discussed

President Peterson adjourned the meeting at 10:00 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 10th 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 9th day of September, 2019.



Secretary, Board of Education

