

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

*A regular meeting of the Pine River Area Schools Board of Education was held Monday, February 11, 2019 at the Pine River Middle/High School Media Center.*

**I. ROLL CALL**

President Peterson called the meeting to order at 6:03 p.m.

Members Present: 5-Mrs. Kim Dean, Mr. Kevin Delancey, Mrs. Katy Draper, Mr. Jim Peterson and Mr. Tom Shook

Members Absent: 2-Mrs. Merrylie Cameron and Mr. Terry Koetje

**II. APPROVE AGENDA**

Motion by Mr. Delancey, seconded by Mrs. Draper to approve the agenda as presented.

*Ayes 5, Nays – 0, Motion carried*

**III. PRESENTATIONS**

Mrs. Josie Hill presented on Pine River Schools Funding process and Mr. Brent Ruppert presented on Pine River High Schools' School Improvement Plan.

**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 ISD wide board workshop.

**V. PRESIDENT'S REPORT**

Mr. Peterson presented a thank you note received by a student facing expulsion as well as the reschedule of board's annual retreat is still being discussed.

**VI. PRINCIPALS/DIRECTORS/STUDENT REPRESENTATIVE UPDATES:**

*A.* member of Pine River High School's junior class presented upcoming events at PRHS.

Mr. Brent Ruppert presented additional updates regarding the middle/high school levels. Mrs. Heidi Hayes presented updates regarding the K-3 building/students. Mr. Rob Sibary presented updates in the maintenance and transportation departments.

**VII. COMMUNICATIONS AND PUBLIC COMMENT**

*A community member/parent* spoke out against the proposed balanced calendars for SY 2019-2020, 2020-2021 and 2021-2022.

**VIII. CONSENT AGENDA**

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

*Ayes 5, Nays – 0, Motion carried*

**IX. OLD BUSINESS-Proposed Early Start/Balanced Semester Calendars for SY 2019-2020, 2020-2021 and 2021-2022.**

*No motion was entered, thus this item has been tabled.*

**X. NEW BUSINESS**

**A.** Motion by Mr. Shook, seconded by Mrs. Draper to approve renewal of Study Island Contract for grades 6-12 as recommended by the Superintendent.

*Ayes 5, Nays – 0, Motion carried*

**B.** Motion by Mr. Delancey, seconded by Mrs. Draper to approve to accept Pam Purchase's letter of retirement as recommended by the Superintendent.

*Ayes 5, Nays – 0, Motion carried*

**C.** Motion by Mr. Delancey, seconded by Mr. Shook to approve the hiring of Bobby Crouch as Middle School Boys' Track Coach as recommended by Pine River Area Schools Athletic Director.

*Ayes 5, Nays – 0, Motion carried*

Motion by Mrs. Draper, seconded by Mr. Delancey to approve the hiring of Madelyn Haskel as grades 8-12 School Improvement Chairperson as recommended by the Superintendent and High School Principal.

*Ayes 5, Nays – 0, Motion carried*

Motion by Mrs. Draper, seconded by Mr. Delancey to approve the hiring of Stephanie Johnson as one of the grades 4-7 School Improvement Chairpersons as recommended by the Superintendent and Middle School Principal.

*Ayes 5, Nays – 0, Motion carried*

Motion by Mrs. Draper, seconded by Mr. Delancey to approve the hiring of Eric Gephard as one of the grades 4-7 School Improvement Chairpersons as recommended by the Superintendent and Middle School Principal.

*Ayes 5, Nays – 0, Motion carried*

Motion by Mrs. Draper, seconded by Mr. Delancey to approve the hiring of Kaylynn Hastings as one of the grades K-3 School Improvement Chairpersons as recommended by the Superintendent and Elementary School Principal.

*Ayes 5, Nays – 0, Motion carried*

Motion by Mrs. Draper, seconded by Mr. Delancey to approve the hiring of Jana Dennis as one of the grades K-3 School improvement Chairperson as recommended by the Superintendent and Elementary School Principal.

*Ayes 5, Nays – 0, Motion carried*

**D.** Motion by Mrs. Dean, seconded Mr. Shook to approve the creation of a part-time elementary recess aide position (2 hours per day, 5 days per week) as recommended by the Superintendent.

*Ayes 5, Nays – 0, Motion carried*

**E.** First reading of Board of Education Goals for calendar year 2019-2020, Board of Education Vision/Mission Statements and District Motto took place.

XI: No additional items were discussed

XII: President Peterson adjourned the meeting at 8:17 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 14th day of January, 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 11th day of March, 2019.*

  
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Secretary, Board of Education

