

**Pine River Area Schools  
Board of Education  
Regular Meeting Minutes  
May 6, 2019**

*A regular meeting of the Pine River Area Schools Board of Education was held Monday, May 6, 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. Emily Adema, Mrs. Heidi Hayes, Mrs. Josie Hill, Mr. Matthew Lukshaitis, Mr. Brent Ruppert and Mr. Rob Sibary

**II. APPROVE AGENDA**

Motion by Mr. Koetje, seconded by Mrs. Cameron to approve the agenda as presented.

*Ayes 7, Nays – 0, Motion carried*

**III. RECOGNITION**

Mrs. Emily Adema recognized Pine River Middle School's 6<sup>th</sup> grade student, Aaliyah Pascoe, for conducting a fundraiser and donating to Project Uplift.

Mr. Brent Ruppert presented the 2019 Pine River Area Schools Summa Cum Laude graduating seniors.

*Meeting took a break at 6:11pm and reconvened at 6:13pm.*

**IV. PRESENTATION**

44 North presented information regarding PRAS' HRA contract with 44 North.

**V. SUPERINTENDENT'S REPORT**

Mr. Lukshaitis presented on Teacher/Staff Appreciation Week, All Sports Day, expected architect report at May 20, 2019 Board Workshop, Snow Day Bill and MPAAA Secretary Conference.

**VI. PRESIDENT'S REPORT**

Mr. Peterson announced reminders for the May 20<sup>th</sup> School-Community Planning Committee and the Board Workshop scheduled for that day also.

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

Mrs. Heidi Hayes provided updates regarding Kindergarten Round-Up, Teacher/Staff Appreciation Week at the K-3 building, and Date with my Dude event.

Mr. Emily Adema presented updates regarding middle school plays, M-Step Testing, and Family Night.

Mr. Brent Ruppert provided updates regarding Khan Academy, M-Step Test results, Senior Time Capsule, 13<sup>th</sup> Year Graduates, Baccalaureate, Senior Awards, Prom, Outdoor Education Class' camp out, and the band's Chicago trip.

Mr. Rob Sibary provided building/grounds updates including All Sports Day preparations and trees down on the Mackinaw Trail property.

Mrs. Josie Hill provided updates on the status of the state budget.

**VIII. COMMUNICATIONS AND PUBLIC COMMENT**

There was no one present for public comment

**IX. CONSENT AGENDA**

Motion by Mr. Shook, seconded by Mrs. Cameron to approved the consent agenda as presented including minutes from regular meeting and closed session on 4/15/2019, general fund invoices and bond fund expenditures.

*Ayes 7, Nays – 0, Motion carried*

**X. OLD BUSINESS-A second reading of NEOLA 33-2 was reviewed.**

Motion by Mrs. Cameron, seconded by Mr. Delancey to approve NEOLA 33-2 as presented.

*Ayes 7, Nays-0, Motion carried*

**XI. NEW BUSINESS**

- A. Motion by Mr. Shook, seconded by Mrs. Draper to approve the teacher retirement of Mr. Paul Chilson effective June 30, 2019 as recommended by the Superintendent.

*Ayes 7, Nays – 0, Motion carried*

Motion by Mrs. Dean, seconded by Mrs. Draper to approve the Paraprofessional retirement of Mrs. Sherry Chilson, effective June 30. 2019, as recommended by the Superintendent.

*Ayes 7, Nays – 0, Motion carried*

Motion by Mr. Delancey, seconded by Mr. Koetje to accept the resignation of Mr. Eric Gebhard as Middle School Cross Country Coach effective immediately, as recommended by the Superintendent.

*Ayes 7, Nays – 0, Motion carried*

- B. Motion by Mr. Shook, seconded by Mrs. Cameron to approve the hiring of Mrs. Tammy Moore as Middle School Building Secretary at pay step 4 per the support staff contract, as recommended by the Superintendent and Middle School Principal.

*Ayes 7, Nays – 0, Motion carried*

Motion by Mr. Koetje, seconded by Mr. Delancey 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. Andrew Denike as the AM/PM bus driver effective May 6, 2019 at a pay step level 3 per the support staff contract as recommended by the Superintendent and Transportation Director.

- C. Motion by Mrs. Dean, seconded by Mr. Delancey to approve the HRA contract between Pine River Area Schools and 44 North as presented by 44 North and recommended by Superintendent.

*Ayes 6, Nays – 0, Motion carried-Mrs. Cameron abstained*

A roll call vote was taken to move meeting into Closed Session for purpose of two student expulsion hearings.

Merrylie Cameron  
 Kim Dean  
 Kevin Delancey  
 Katy Draper

Terry Koetje  
 Jim Peterson  
 Tom Shook

*Meeting went into closed session at 7:23 p.m. after a 9 minute recess.*

#### **XI: Closed Session-Two Student Expulsion Hearings**

A roll call vote was taken to move meeting into Open Session for purpose of expulsion hearing decision for SY18-006 and SY18-007.

Merrylie Cameron  
 Kim Dean  
 Kevin Delancey  
 Katy Draper

Terry Koetje  
 Jim Peterson  
 Tom Shook

*Meeting went into open session at 8:56 p.m.*

#### **XII: Expulsion Hearing Decisions**

Motion by Mr. Koetje, seconded by Mr. Delancey to suspend SY18-006 for 19 days as recommended by the superintendent.

*Ayes 7, Nays – 0, Motion carried*

Motion by Mr. Koetje, seconded by Mr. Delancey to suspend SY18-007 for 19 days as recommended by the Superintendent.

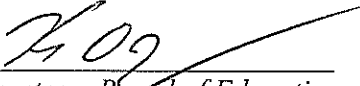
*Ayes 76, Nays – 0, Motion carried*

**XIII.** No other business was discussed

President Peterson adjourned the meeting at 9:02 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 6<sup>th</sup> of May, 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 10th day of June, 2019.*

  
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Secretary, Board of Education