

**PINE RIVER AREA SCHOOLS
BOARD OF EDUCATION
WORKSHOP MEETING MINUTES
August 26, 2019**

A Workshop Meeting of the Pine River Area Schools Board of Education was held Monday, August 26, 2019 at 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- Merrylie Cameron, Kim Dean, Kevin Delancey, Jim Peterson, Tom Shook, Katy Draper

Members absent: 1-Terry Koetje

Administrators/Directors present: Matt Lukshaitis, Josie Hill, Rob Sibary

Absent: Heidi Hayes, Emily Adema and Brent Ruppert

II. APPROVE AGENDA

Motion by Mrs. Dean, seconded by Mr. Shook to approve the agenda as presented.

Ayes 6, Nays – 0, Motion carried.

III. Communications and Public Comment

A community member/parent addressed the board questioning a vaping incident that reportedly occurred at summer basketball camp.

A community member/parent addressed the board alleging their child was accused of vaping and reportedly threats were made. Also, there was no contact to parents by coach or athletic director.

A community member/parent addressed the board expressing their overall concern of Pine River athletics operations.

A community member/parent addressed the board reporting their student was “verbally attacked” by a Paraprofessional following June 10 Board Meeting and was also reportedly advised to not tell his or her parents of reported incident.

President Peterson addressed each individual community member concern again stating an investigation has been reopened regarding the reported vaping incident and the superintendent/building administrators will respond to each community member addressing their concerns in individual meetings.

A brief recess was called at 6:30 p.m. and the meeting reconvened at 6:35 p.m.

IV. New Business

Motion by Mrs. Draper and seconded by Mrs. Cameron to approve the hiring of Mrs. April Gum as the Middle/High School Transportation and Operations Secretary, at a secretary step 1, as recommended by the transportation director and superintendent.

Ayes 6, Nays – 0, Motion carried.

Motion by Mrs. Draper and seconded by Mrs. Cameron to approve the hiring of Mr. Ben Guffey as the Athletic Field Marking and Clean-up custodian, at a custodian step 1, as recommended by the transportation director.

Ayes 6, Nays – 0, Motion carried.

Motion by Mrs. Draper and seconded by Mrs. Cameron to approve the hiring of Mr. Dylan Penhallurick as the assistant cross country coach at a coaching step I, as recommended by our athletic director and superintendent.

Ayes 6, Nays – 0, Motion carried.

Motion by Mrs. Draper and seconded by Mrs. Cameron to approve the hiring of Mr. Marc Dennis as the assistant volleyball coach at a coaching step I, as recommended by our athletic director and superintendent.

Ayes 6, Nays – 0, Motion carried.

Motion by Mrs. Draper and seconded by Mrs. Cameron to approve the hiring of Mr. Eric Martin as the assistant varsity soccer coach at a coaching step I, as recommended by our athletic director and superintendent.

Ayes 6, Nays – 0, Motion carried.

Motion by Mrs. Draper and seconded by Mrs. Cameron to approve the hiring of Mrs. Terri Lukshaitis as the NHS Co-advisor, as recommended by the high school principal.

Ayes 6, Nays – 0, Motion carried.

Motion by Mrs. Draper and seconded by Mrs. Cameron to approve the hiring of Mrs. Ella MacLean as the NHS Co-advisor, as recommended by our high school principal and superintendent.

Ayes 6, Nays – 0, Motion carried.

Motion by Mrs. Draper and seconded by Mrs. Cameron to approve the hiring of Mrs. Terri Lukshaitis as the senior class co-advisor, as recommended by our high school principal.

Ayes 6, Nays – 0, Motion carried.

Motion by Mrs. Draper and seconded by Mrs. Cameron to approve the hiring of Mrs. Ella MacLean as the senior class co-advisor, as recommended by our high school principal and superintendent.

Ayes 6, Nays – 0, Motion carried.

Motion by Mrs. Draper and seconded by Mrs. Cameron to approve the hiring of Ms. Nicole Goldammer as the freshman class co-advisor, as recommended by our high school principal and superintendent.

Ayes 6, Nays – 0, Motion carried.

Motion by Mrs. Draper and seconded by Mrs. Cameron to approve the hiring of Mrs. Amy Gullekson as the freshman class co-advisor, as recommended by our high school principal and superintendent.

Ayes 6, Nays – 0, Motion carried.

Motion by Mrs. Draper and seconded by Mrs. Cameron to approve the hiring of Mrs. Rene Stieg as the sophomore class co-advisor, as recommended by our high school principal and superintendent.

Ayes 6, Nays – 0, Motion carried.

Motion by Mrs. Draper and seconded by Mrs. Cameron to approve the hiring of Mrs. Janel Barber as the sophomore class co-advisor, as recommended by our high school principal and superintendent.

Ayes 6, Nays – 0, Motion carried.

Motion by Mrs. Draper and seconded by Mrs. Cameron to approve the hiring of Mrs. Laura Mumby as an 8-12 School Improvement Team member, as recommended by our high school principal and superintendent.

Ayes 6, Nays – 0, Motion carried.

Motion by Mr. Shook, seconded by Mr. Delancey to accept the resignation of Chad Phillips as HS Guidance Counselor effective August 26, 2019 as recommended by the Superintendent.

Ayes 6, Nays – 0, Motion carried.

Motion by Mr. Shook, seconded by Mr. Delancey to accept the resignation of April Gum as HS Lunch Aide as recommended by the superintendent.

Ayes 6, Nays – 0, Motion carried.

A brief discussion took place regarding the first reading of changes to NEOLA Policies 5600 and 5517. No board member rejected the proposed changes.

V: Other

Ms. Sizeland, Administrative Assistant to Superintendent and Confidential Secretary to Board President presented MASB Annual Leadership Conference materials to the board members.

Mr. Lukshaitis announced the week's planned events including Chromebook distribution, open house, tailgate. He also asked the board about a holding a possible workshop on September 30, 2019 in order to have a meeting with the school's architect.

Mrs. Josie Hill presented data showing if our 4-7 middle school students received free lunch it would cost the district an approximate \$28,000 deficit. Thus, the new free breakfast and lunch program for all K-3 students will be monitored before additional exploration for middle school participation.

Mr. Delancey presented information on the Kids Hope Mentoring program that is being implemented for the Pine River Area Schools district.

VI. Adjournment

Meeting was adjourned at 7:32 p.m. after Mr. Shook made a motion.

CERTIFICATION

I hereby certify the attached is a true copy of the proposed minutes of a Workshop Meeting held on the 26th day of August, 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