

**PINE RIVER AREA SCHOOLS  
BOARD OF EDUCATION  
WORKSHOP MEETING MINUTES  
October 1, 2019**

A Workshop Meeting of the Pine River Area Schools Board of Education was held Tuesday, October 1, 2019, at Pine River Middle/High School Media Center.

**I. ROLL CALL**

President Peterson called the meeting to order at 6:00pm.

Members present: 5 – Kevin Delancey, Katy Draper, Terry Koetje, Jim Peterson, and Tom Shook

Members Absent: Merrylie Cameron; Kim Dean

Administrators/Directors present: Matt Lukshaitis, Brent Ruppert, Emily Adema, Heidi Hayes, Rob Sibary, and Josie Hill

**II. APPROVE AGENDA**

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

*Ayes 5, Nays – 0, Motion carried.*

**III. COMMUNICATION AND PUBLIC COMMENT**

No public comment was made at this workshop

**IV. PRESENTATION:** Architect Tony Esson presented building needs assessment and cost analysis for the purpose of a May 2020 bond proposal.

**V. OLD BUSINESS:** None

**VI. NEW BUSINESS**

A. Pine River Area Schools 2019-2020 Emergency Operations Plan

Motion by Mr. Delancey, seconded by Mr. Koetje to approve the 2019-2020 Pine River Area Schools Emergency Operations Plan as recommended by the superintendent.

*Ayes -5, Nays – 0, Motion carried.*

B. Motion by Mr. Shook, Seconded by Mr. Delancey to approve the hiring of Mr.

Shanne Martin as the High School Special Education Instructional Paraprofessional/Lunch Aide per the support staff contract at a Parapro Step II, as recommended by the high school principal and superintendent.

*Ayes-5, Nays-0, Motion carried.*

C. Motion by Mr. Koetje, seconded by Mrs. Draper to approve the creation of an additional driver/custodial position and lease of an additional bus with hours from 6:00 a.m. to noon and then from 2:30 p.m. to 4:30 p.m., not to exceed

forty (40) hours per week at an approximate cost of \$69,000 per year (including a new lease for the new bus.)  
*Ayes-5, Nays-0, Motion carried.*

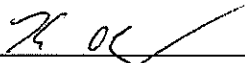
**VII. OTHER-**No other items were discussed

**VIII. ADJOURMENT**

The meeting was adjourned at 7:57 p.m. after a motion was made by Mr. Shook.

**CERTIFICATION**

I hereby certify the attached is a true copy of the proposed minutes of a workshop Meeting held on the 1st day of October, 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 14th day of October, 2019.

  
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Secretary, Board of Education