

**Pine River Area Schools
Board of Education
Regular Meeting Minutes
April 13, 2020**

A regular meeting of the Pine River Area Schools Board of Education was held Monday, April 13, 2020, 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: 6-Mrs. Merrylie Cameron, Mrs. Kim Dean, Mr. Kevin Delancey, Mrs. Katy Draper, Mr. Jim Peterson and Mr. Tom Shook

Members Absent: 1-Terry Koetje

Administrators/Directors Present: Matthew Lukshaitis

Directors Absent: Mrs. Emily Adema, Mrs. Heidi Hayes, Mrs. Josie Hill, Mr. Brent Ruppert, Mr. Robert Sibary

II. APPROVE AGENDA AS PRESENTED

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

Ayes 6, Nays – 0, Motion carried

III. PRESENTATION

Superintendent, Matt Lukshaitis, presented the WMISD approved Continuity of Learning Plan (CLP) for the remainder of the 2019-2020 school year. This is a hybrid plan to meet the requirements in Executive order 2020-35 regarding the COVID-19 mandated suspension of face-to-face learning.

IV. SUPERINTENDENT'S REPORT

Mr. Lukshaitis presented provided updates regarding food service delivery during the COVID-19 school building closure.

V. PRESIDENT'S REPORT

Mr. Peterson also discussed Pine River's CLP and food service delivery progress.

VI. PRINCIPALS/DIRECTORS/STUDENT REPRESENTATIVE UPDATES:

Principals and directors were excused from tonight's meeting. Reports were submitted electronically and included in BoardBook.

VII. COMMUNICATIONS AND PUBLIC COMMENT

There was no one present for public comment

VIII. CONSENT AGENDA

Motion by Mrs. Dean, seconded by Mrs. Draper, to approved the consent agenda as presented.

Ayes 6, Nays – 0, Motion carried

IX. OLD BUSINESS-Second reading/approval of NEOLA 34-2.

Motion by Mr. Delancey, seconded by Mr. Shook, to approve NEOLA 34-2.

Ayes 6, Nays-0, Motion carried

X. NEW BUSINESS

A. Approval of New Personnel

Motion by Mr. Dean, seconded by Mr. Delancey to approve the hiring of Mr. Rylie Mosher as the Partial Day Driver, with a future start date, on as “as-needed” basis, as recommended by the transportation director and the superintendent.

Ayes 6, Nays – 0, Motion carried

B. Amending Resolution for Proposed August 4, 2020 Bond Election

Motion by Mr. Shook, seconded by Mrs. Delancey to amend the Resolution for proposed August 4, 2020 Bond Election.

Ayes 6, Nays – 0, Motion carried

C. April 27, 2020 Board Workshop

Motion by Mr. Delancey, seconded by Mrs. Draper, to approve holding an April 27, 2020 Board Workshop at 6:00 p.m. in the middle-high school library.

Ayes 6, Nays-0, Motion carried

D. Adoption of Board Resolution Consistent with Governor’s Executive Orders and temporary COVID-19 Mitigation Measures Consistent with Executive Order 2020-35.

Motion by Mr. Shook, seconded by Mrs. Dean, to adopt a Board Resolution that temporarily suspends policies, rules and handbooks to be consistent with Executive Orders and to adopt temporary COVID-19 mitigation measures consistent with Executive Order 2020-35.

Ayes 6, Nays-0, Motion carried

E. Authorize CM-At Risk Contract Offer

Motion by Mrs. Draper, seconded by Mrs. Cameron, to enter into a CM-At Risk Contract with Triangle Construction as recommended by the superintendent for purpose of bond construction.

Ayes 6, Nays-0, Motion carried

XIII. OTHER: No other business was discussed

XIV: ADJOURNMENT: President Peterson adjourned the meeting at 7:01 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 13th day of April, 2020, 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 May, 2020.



Secretary, Board of Education

