

**Pine River Area Schools  
Board of Education  
Board Workshop Minutes  
April 27, 2020**

*A Board Workshop meeting of the Pine River Area Schools Board of Education was held on Monday, April 27, 2020 at the Pine River Middle/High School Media Center.*

**I. ROLL CALL**

President Jim 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: N/A

Administrators Present: Mr. Matthew Lukshaitis, Mr. Brent Ruppert

Administrators/Directors Absent: Mrs. Josie Hill, Mrs. Emily Adema, Mrs. Heidi Hayes, and Mr. Rob Sibary

**II. APPROVE AGENDA AS PRESENTED**

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

*Ayes 7, Nays – 0, Motion carried*

**III. OLD BUSINESS** *There was no old business discussed at this workshop.*

**IV. NEW BUSINESS**

**1.) Reapprove Amended Bond Resolution for Proposed August 4, 2020 Bond Election with Exhibit A Attachments**

Motion by Mr. Koetje, seconded by Mr. Shook, to amend the bond resolution for proposed August 4, 2020 Bond Election with Exhibit A attachments.

**Roll Call Vote:**

Y  N Merrylie Cameron

Y  N Kevin Delancey

Y  N Katy Draper

Y  N Kim Dean

Y  N Terry Koetje

Y  N Jim Peterson

Y  N Tom Shook

*Ayes 7, Nays-0, Motion carried*

**2.) Course Selection Guide for SY 2020-2021**

Motion by Mrs. Draper, seconded by Mrs. Dean, to approve the 2020-2021 course selection guide as presented by the superintendent.

*Ayes 7, Nays-0, Motion carried*

**V. PRESENTATION**

High School Principal, Mr. Brent Ruppert, presented plans for the Class of 2020 including the list of PRHS Class of 2020 honor graduates, senior awards, senior decision day and commencement.

**VI. PRESENTATION**

Superintendent, Mr. Matt Lukshaitis, presented five different calendar options for the 2020-2021 school year including a post-Labor Day start and 2 different options for both a 2-week and a 3-week pre-Labor Day start.

**VII. COMMUNICATION and PUBLIC COMMENT:** No public comment or members of the public attended this meeting. Remote access was made available via telephone conferencing with instructions posted on school's website.

**VIII. OTHER:** No other business was discussed at this workshop

**IX. ADJOURNMENT:** This meeting was adjourned at 7:03 p.m. after Mr. Shook made a motion.

**CERTIFICATION**

*I hereby certify the attached is a true copy of the proposed minutes of a Board Workshop Meeting held on the 27th 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.*

  
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*Secretary, Board of Education*