

PEARL CITY BOARD OF EDUCATION

Regular Meeting

April 19, 2023

President Bremmer called the Regular Rescheduled Meeting to order at 6:30PM.

After Roll Call the Board approved the April 19, 2023 agenda.

The Board recognized guests and public comments were allowed. There were no comments.

The Board approved the Consent Agenda consisting of the minutes from the February regular and closed session. The bills and payroll through April 14, 2023 for \$559,727.94 was also approved. The District Consolidated Grant for Federal Grants was approved. The school board also approved course approvals for teachers Shanon Timmer and Nicole Merboth.

Communications:

New Business:

1. The School Board approved the 2023-2024 Coach's Handbook
2. The School Board approved the Non-Certified and Certified Handbooks for 2023-2024
3. The Summer hours were approved starting on June 1st
 - a. Administrators- 4 X 10 hour days and no work on Friday
 - b. Administrative Assts.- 4 X 10 hour days and no work on Friday
 - c. Custodians/Maintenance- 4 X 10 hour days and no work on Friday
 - d. Bookkeeper- varies by the week due to payroll and other finance deadlines
4. The bid for milk from Prairie Farms was approved
5. Custodial supplies bid from Rocket Industries and Home Depot were approved
6. The School Board approved the resignation of Asst. Football Coach Tyler Oakley
7. The School Board approved the following Volleyball Coaches
 - a. Sarah Boyer and Josie Pickard as JH Volleyball coaches
 - b. Jordy McPeek as JV Volleyball Coach
8. Approved the FMLA leave for Kylie Kempel for dates August 16th- October 10th 2023
9. Approved the following individuals as Summer School Teachers
 - a. Megan Spahr, Adrian Kostallari, Dale Gullickson
10. The School Board approved the resignation of school bus driver Kevin Kohl at the end of the school year
11. The School Board held the first reading of the following new and amended policies. These policy summaries can be found in the board packet on the website
 - a. 2:110- Qualifications and term of Board Members; 3:40- Superintendent; 4:60-Purchases and Contracts; 5:30- Hiring Process and Criteria; 5:90- Abused and Neglected Child Reporting; 5:125- Personal Technology and Social Media- 5:150- Personal Records; 5:170- Copyright; 5:260 Student teachers; 6:135-Accelerated Placement Program; 6:230- Library Media Program; 8:20- Community Use of School Facilities- Informational Items

Seating of New Board Members and Organizing of the School Board

12. The School Board acknowledged outgoing board members Scott Johnson and Nicole Sheffey. Both served for eight years and did a lot great work on behalf of the Pearl City students.
13. The School Board reviewed the official results of the election

14. The School Board acknowledged the election results and approved the seating of new board members
 - a. Jace Kempel- 4 year term expiring 2027
 - b. Tim Pauley- 4 year term expiring 2027
 - c. Tracy Downs- 4 year term expiring 2027
15. The School Board approved Dr. Schiffman to be the President Pro. Temp. until a new President is selected
16. The current School Board was then adjourned
17. New board members took their seats on the school board
18. All of the School Board members renewed their School Board Member oath
19. The School Board members then reelected Chad Bremmer as President
20. The School Board elected Carlee Tessendorf as Vice-President
21. The School Board elected Nikki Keltner as Secretary
22. The School Board selected Nikki Keltner as School Board representative on the Education Foundation Board as a non-voting member
23. The School Board selected Carlee Tessendorf as IASB Representative
24. The School Board approved Mr. Mike Smith as District Treasurer
25. The School Board approved Janis Sheffey as District Recording Secretary
26. The Regular monthly meeting times will remain the third Wednesday of the month at 6:30pm in the HS IMC
27. The School Board set the members of the following committees:
 - **Building and Grounds** (Wayne Crackenberger & Jace Kempel)
 - **Communication** (Carlee Tessendorf & Nikki Keltner)
 - **Finance** (Tim Pauley & Tracy Downs)
 - **Joint Coop Committee** (Chad Bremmer & Jace Kempel)
 - **Policy** (Carlee Tessendorf & Tim Pauley)
28. The School Board approved the current agenda format

Meeting was adjourned at 7:12pm