



**Pennfield Schools**

**Monday, August 15, 2022 - 6:30 PM**

**Regular Board Meeting**

**High School Media Center**

**8299 Pennfield Road**

**Battle Creek, MI 49017**

**"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda."**

- 1. Call Meeting to Order and Roll Call

The August regular board of education meeting was called to order by \_\_\_\_\_ at \_\_\_\_\_ pm with the following persons in attendance:

MEMBERS:

\_\_\_ DANA WELLS-JENNEY \_\_\_ DAWN FORTON \_\_\_ BRYAN SMITH \_\_\_ SARAH JONES \_\_\_ TIM WOOD \_\_\_ JEFF WOLFERSBERGER \_\_\_ BRAD CRANDALL

- 2. Pledge of Allegiance

Board President

Please rise and join us in stating the pledge of allegiance.

- 3. Board President/Superintendent Comments

Board President

- 4. Consent Agenda

Board President

**Description:** As a good practice, the board should accept the consent agenda for the evening's meeting which includes the minutes of the July 18 meeting, and the Board workshop from July 18th, and the June check register, electronic funds transfer, and finance expenditure report.

**RECOMMENDATION:** It is the recommendation of the superintendent that the consent agenda be reviewed and accepted.

MOTION BY \_\_\_\_\_; SECONDED BY \_\_\_\_\_

**BE IT RESOLVED** that the Pennfield Board of Education approve / not approve the consent agenda as presented.

VOICE VOTE:

AYES: WELLS-JENNEY, FORTON, JONES, SMITH, CRANDALL, WOOD, WOLFERSBERGER

NAYS: WELLS-JENNEY, FORTON, JONES, SMITH, CRANDALL, WOOD, WOLFERSBERGER  
MOTION CARRIED / DEFEATED

5. Student Representative Comments
6. Superintendent Report
  - a. District:  
Recap: Freshman Orientation, New Student Registration  
Pennfield Pursuit Academy, District Branding
  - b. Legislative  
MASB Fall Leadership conference
  - c. Calendar
- **Tuesday, August 16-Thursday, August 18th** Staff PD
- **Thursday, August 18th,**
  - 8:00 a.m.- Back to School Breakfast**
  - 5:30 p.m. - 6:30 p.m. - North Penn Kindergarten Open House**
- **Friday, August 19th, 8:00 a.m. - 11:45 a.m. - 6th Grade Orientation**
- **Monday, August 22nd, First Day of School (½ Day)**
- **Monday, August 22nd, 4:00 p.m. - 5:30 p.m. - K-8 Open House**
7. Construction/Facilities Committee Meeting Report  
Bryan Smith will provide a summary of what was discussed at the construction and facilities meeting.
8. Approval of New Staff  
Board President  
Superintendent Lemmer is recommending the approval of the following new staff members:
  - Kelsey Werner 4th grade to replace Kelsey Sanford
  - Jessica Eldridge High School assistant principal replacing Tim Goggins
  - Buffy Bagley-OBrien 1st grade at North Penn replacing Melinda Walters
  - Shelly Janofski-Kindergarten at North Penn replacing Betty CulpTheir resumes are attached.
9. Request for Payment-Bond Bills  
Board President  
The district has received invoices related to the forthcoming construction projects:  
King Scott Architects - \$35, 650 - Elementary additions, Middle School, and High School design work May 1-May 30  
King Scott Architects- \$94,818.38 - Dunlap, Middle School, High School and Stadium remodel work June 1-June 30  
King Scott Architects - \$61,025.71 -Dunlap, Middle School, High School Remodel work July 1-July 31  
Triangle Inc.- \$26,000 for pre-construction services  
Driesenga Associates- \$7,050 for geotechnical services at North Penn and Purdy  
Total: \$224,544.09

10. Approval of Third Reading of Policy 7540.02 Web Accessibility, Content, APPS and Services updates from NEOLA Superintendent

11. Guest and Visitor Comments

Please notify the superintendent in writing at least two business days before the scheduled meetings of the Board of Education if you wish to address the Board but do not speak English, or if you have a handicap or disability that may prevent you from speaking to the Board. At this time, the Board will listen to comments from the public and others regarding both agenda action items and items that are not on the agenda. This is the only opportunity for public comment. The Board President may add a second comment if there are more than 20 community members seeking to speak.

The Board requests that, if you wish to speak, you provide us with your name, address, and affiliation with the district. Please limit your comment to three minutes. Comments should not be directed at individuals on the board, rather to the board as a whole. This is a meeting of the Board of Education being held in public.

Board members will not respond to public comment but you may request a formal response for a later time.

12. Board Member Comments

13. Adjourn

Board President