



Pennfield Schools

Monday, December 19, 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

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.

2. Pledge of Allegiance

Board President

The Board of Education will lead the Pledge of Allegiance.

3. Roll Call

Board President

The Board Secretary will administer roll call to establish that a quorum of the Board is present and to determine which Board members are present at the start of the meeting.

4. Agenda Changes

5. Public Comments - Participants are asked to keep comments to three (3) minutes.

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. Per Board Policy #0167.3 each statement made by a participant shall be limited to three (3) minutes. 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.

6. Recognitions and Presentations

6.1. Michigan State Police Certificate of Excellence Award Presentation

Superintendent Lemmer

Superintendent Lemmer will be presenting the Transportation Department with a Michigan State Police Certificate of Excellence. The award was given to Pennfield Schools Transportation Department for receiving a 100 percent pass rate during School Bus Safety Inspections.

6.2. Disabled Veterans Calhoun County Chapter 7 Recognize Teachers

Superintendent Lemmer

Superintendent Lemmer will be recognizing Pennfield Dunlap Elementary teachers, Karoline Kinnesten and Rebekah Laupp on behalf of the Disabled American Veterans Calhoun County Chapter 7.

6.3. PBIS Conference Presentation

PBIS Team

The PBIS Team will be presenting topics and information based on the training they received at the PBIS National Conference.

7. Communications

7.1. Student Representative Report

7.2. Superintendent's Report

7.2.1. Board Operating Procedures

Superintendent Lemmer

Superintendent Lemmer will be reporting on up-to-date information regarding the Board Operating Procedures.

8. Consent Agenda (**Action**)

8.1. Approval of the Agenda

8.2. Approve Check Registers

8.3. Approve Electronic Funds Transfer

8.4. Approve Finance Expenditure Report

8.5. Communications to the Board

9. Items Removed from Consent Agenda (**Discussion and/or Action**)

10. Items for Approval or Discussion (**Discussion and/or Action**)

Board President

10.1. Approval of New Staff (**Action**)

It is the recommendation of Superintendent Lemmer that the Board approve new staff member **Tanner Hill** who will be the PE teacher for Purdy and North Penn. It is also recommended the Board approve new staff member **Katrina Hill** who will be the Math teacher at the high school. The start date for these teachers is January 9,2023.

10.2. Bond Bills Approval (**Action**)

Superintendent Lemmer

* Kingscott Associates - MS Roof - \$8,570.08

* Kingscott Associates - MS Remodeling - \$162,069.58

* Kingscott Associates - HS Secure Vestibule- \$6,300.01

* Kingscott Associates - HS Parking Lot- \$17,850.00

* Kingscott Associates - HS Secure Vestibule- \$6,300.01

* Kingscott Associates - Stadium Remodeling- \$9,388.26

* Triangle Associates - Construction Management Services October - \$23,500.00

* Triangle Associates - Construction Management Services November - \$32,300.00

Total- \$266,277.94

11. Board Comments
Board President
12. Adjournment
Board President