



## Pennfield Schools

**Monday, February 27, 2023 - 6:30 PM**

**Regular Board Meeting**

**Purdy Elementary Cafeteria**

**6510 Purdy Dr**

**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. Purdy Elementary Report

Mrs. Sherrie Glas

Mrs. Sherrie Glas, Principal of Purdy Elementary School, will present an update about Purdy Elementary School.

7. Communications
  - 7.1. Student Representative Report
  - 7.2. Superintendent's Report
8. Consent Agenda **(Action)**
  - 8.1. Approval of the Agenda
  - 8.2. Approval of Minutes
    - 8.2.1. Minutes of the Monday, November 14, 2022 regular meeting
    - 8.2.2. Minutes of the Monday, December 5, 2022 Board work session
    - 8.2.3. Minutes of the Monday, December 19, 2022 regular meeting
    - 8.2.4. Minutes of the Monday, January 16, 2023 organizational meeting
  - 8.3. Approve Check Registers
  - 8.4. Approve Electronic Funds Transfer
  - 8.5. Approve Finance Expenditure Report
9. Items Removed from Consent Agenda **(Discussion and/or Action)**
10. Items for Approval or Discussion **(Discussion and/or Action)**

Board President

  - 10.1. District Grade Level Configuration of 8th-12 Grade for 23-24 School Year **(Action)**

Per Board Policy 1100 District Organization, Superintendent Lemmer recommends that the Board of Education approve the grade level configuration of 8-12th grade at the High School for the 23-24 school year so that Bond work and dollars can be maximized. This configuration will include an academy model to ensure the success of the 8th graders and their transition to high school.
  - 10.2. Approval of The District Strategic Plan **(Action)**

Superintendent Lemmer is recommending the Board approve the updated District Strategic Plan.
  - 10.3. Approval of Bond Work for Bid Pack #3 **(Action)**

Superintendent Lemmer is recommending the Board of Education approve the following contracts be awarded as part of the bond work. This work will be completed over the summer of 2023 and during the school year of 23-24:

    - Masonry at Dunlap and Middle School: Schiffer
    - General Trades at Middle School and Dunlap: Schweitzer
    - Exterior Insulated Finishing System (EIFS) at Dunlap: Ritsema
    - Aluminum, and Glass at Middle School and Dunlap: Reliable Glass
    - Drywall at Middle School and Dunlap: Ritsema
    - Flooring at Middle School and Dunlap: Lansing Tile
    - Painting at Middle School and Dunlap: H&H
    - Fire Protection at the Middle School: Hunter Prell
    - Plumbing at Middle School and Dunlap: Hunter Prell
    - Electrical at Middle School and Dunlap: Union Electric
    - Earthwork at Middle School and Dunlap: Hunter Prell
    - Site Concrete at Middle School and Dunlap: Hunter Prell
    - Asphalt at High School, Middle School, and Dunlap: Lakeland

10.4. 2023-2024 School of Choice Resolution (Action)

Superintendent Lemmer is recommending the Board approve the resolution allowing Pennfield Schools to accept school of choice students for the 2023-2024 school year. This is an annual approval that allows for the district to accept school of choice students.

10.5. Approve Bond Invoices (Action)

Superintendent Lemmer and Director of Finance are recommending the Board approve the most recent Bond invoices in the amount of \$117,958.27 to the Construction Manager, Triangle, and \$90,980.59 to the Architect, King Scott, for services at North Penn, Purdy, Dunlap, and the High School.

Triangle:

Construction Management \$32,800

NP & PE Boiler & DE Gym Floor \$10,966.50

HS Stadium \$74,099.77

Kingscott:

DE Remodel \$24,943.76

MS Roof \$2,550

MS Remodel \$23,152.80

HS Stadium Remodel \$3,006.53

NP & PE Boilers \$37,327.50 (December Invoice)

10.6. General Fund Budget Revision I (Action)

Superintendent Lemmer and the Director of Finance, Mrs. Angena Schwartz recommend that the Board of Education approve the revised budget to include \$460,691 in expenses over revenues.

10.7. Student Service Budget Revision I (Action)

Superintendent Lemmer and the Director of Finance, Mrs. Angena Schwartz recommend the Board of Education approve the proposed Student Services budget amendment which reflects revenue and expenses to date.

10.8. The Superintendent is requesting the Board approve moving into Closed Session as permitted by the Open Meetings Act to Discuss Superintendent Performance Evaluation as permitted under Section 8a and Section 8e to consult legal counsel. (Action)

Superintendent Lemmer has requested in writing that the board go into closed session in order to discuss Superintendent Performance Evaluation under section 8A of OMA.

11. Board Comments

Board President

12. Adjournment

Board President