

BOARD OF EDUCATION REGULAR BOARD MEETING

Pewamo-Westphalia Community Schools
Monday, December 15, 2025
7:00 pm Library
5101 S. Clintonia Road
Westphalia, MI 48894

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 on the agenda.

- I. President's Call to Order and Pledge to Allegiance
- II. Roll Call
- III. Approval of Agenda
 - A. Consideration of **consent agenda items**
 - B. Approval of Minutes
 - 1. **Board Meeting Minutes of November 17, 2025, Regular Board Meeting.**
- IV. Kahler Foundation Grant Presentation
- V. Facilities Presentation - R. Portenga
- VI. Administrator's Reports
 - A. Facilities and Safety Director Report
 - B. Technology & Student Specialist Report
 - C. Elementary School Principal Report
 - D. Assistant Middle/High School Principal/Athletic Director Report
 - E. Middle/High School Principal Report
 - F. Student Board Representative Report
 - G. Superintendent Report
- VII. Communication on any matter (3 minutes per person)
- VIII. Personnel
 - A. **Accept the recommendation from Superintendent Richard Dunham to accept the resignation from Ashley Trierweiler, Special Education Paraprofessional, effective December 19, 2025.**
- IX. President's Comments
- X. Action Items
 - A. Old Business
 - 1. N/A
- XI. New Business
 - 1. Approve lunch price increases, per Paid Lunch Equity guidance.
 - 2. Approve the recommendation to issue a credit card to Mike Kurka, Vocational Education, with a credit limit of \$5,000.
 - 3. Discuss and approve the recommended bus lease from Holland Bus Company.
 - 4. Discuss and approve the proposal for Data-Based Strategic Planning Services.

- XII. Financial
 - A. **Financial Summary Report, November 30, 2025, including Special Revenue**
 - B. **Accounts Payable Listing, November 30, 2025**

- XIII. Future Dates/Events
 - A. December 17-19, 2025 - ½ days of school
 - B. December 22, 2025 - January 2, 2026 - Winter Break

- XIV. Adjourn