

BOARD OF EDUCATION REGULAR BOARD MEETING

Pewamo-Westphalia Community Schools
Monday, November 17, 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 October 20, 2025, Regular Board Meeting.**
- IV. Mark Dobias, MASB - Pewamo-Westphalia Priorities Survey Presentation
 - V. 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
- VI. Communication on any matter (3 minutes per person)
- VII. Personnel
 - A. **Accept the recommendation from Superintendent Richard Dunham to hire Ryan Eklund, girls JV basketball coach, effective November 17, 2025.**
 - B. **Accept the recommendation from Superintendent Richard Dunham to hire Addison Bauer, 7th grade girls basketball coach, effective November 17, 2025.**
- VIII. President's Comments
- IX. Action Items
 - A. Old Business
 - 1. N/A
- X. New Business
 - 1. Approve the recommendation to not take the 31aa funding as amended in the State School Aid Act. If there is a significant change to the language within the 31aa and after consultation with the Board President and legal counsel, the Superintendent may move forward with opting into 31aa funding prior to the November 30, 2025 deadline.
 - 2. Approve the Letter of Agreement for Prefunded HSA.
 - 3. Discussion and approve the recommendation to deny the solar panel project.

4. Discussion and recommendation to approve moving forward with the Strategic Plan process.

XI. Financial

- A. **Financial Summary Report, October 31, 2025, including Special Revenue**
- B. **Accounts Payable Listing, October 31, 2025**

XII. Future Dates/Events

- A. November 26-28, 2025 - Thanksgiving Break
- B. December 1, 2025 - High School Holiday Band Concert
- B. December 5, 2025 - MHS Holiday Meal
- C. December 15, 2025 - Elementary Holiday Meal

XIII. Adjourn