

PELLSTON PUBLIC SCHOOLS



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Regular Meeting of the Board of Education March 12, 2018
Board of Education Conference Room; 172 North Park Street, 7:00 PM

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance & Moment of Silence**
- III. Information/Presentation(s):**
 - A. Athletic Report and Transportation Report (see packet)
 - B. Food Service Department- Sherry Sedore (see packet)
 - C. Trust and Agency Report- Michelle Ferris (see packet)
 - D. Board Expenditures Report (see packet)
- IV. Administrators' Highlights**
- V. Public Commentary** (3-5 minutes/person-please see guidelines at end of agenda)
- VI. Correspondence**
- VII. Old Business**
- VIII. New Business**
 - A. Resignation for the Purpose of Retirement, Professional Staff
 - B. Bleacher Bids
 - C. Professional Staff Contract Negotiation Strategy (Closed Session)
- VIII. Approval of Consent Agenda Items**

Motion by _____, supported by _____, "that the Consent Agenda Items for the March 12, 2018 meeting of the Board of Education be adopted, as presented."

 - A. Approval of Minutes of Previous Meeting**
 - 1. Approval of Minutes**

Motion: "that the Board of Education approves the regular meeting minutes of the February 12, 2018 board meeting."
 - B. Business and Finance Items**
 - 1. Payment of the Bills**

Motion: "that the Board of Education, pay Gross Payrolls for March 16 and March 30, 2018 and April 13, 2018; Benefits and Utilities and ACH transfers from March 13, 2018 to April 16, 2018.
 - C. Spring and Fall Athletics**

1. Approval of the following Spring Sports:

Motion: "that the Board of Education approves spring coaches of; Steve Corlew, middle school math teacher, for the position of 6-12 Assistant Track Coach and Matt Sheick, Athletic Director for the Varsity Baseball Coach position for the 2017-2018 school year."

2. Approval of the following Fall Sports:

Motion: "that the Board of Education approves Fall coaches of; Brooke Groff, high school science teacher, for the position of Varsity Volleyball Coach, Jack Carter, Varsity Football Coach, Christopher Schlappi, middle school math/science teacher for Assistant Varsity Football Coach, Breanna Sisman for Junior Varsity Volleyball Coach, Amy Ball for 8th grade Volleyball Coach and Chelsea Hermann, high school English, for 6-12 Cross Country."

IX. Curriculum Reports/Assignment

- o Follett Order for Elementary Library Books is in the process of being finalized, \$8,000
- o Carpet for K-12 Media Center has been ordered, Installation beginning June 4, 2018
- o Licensing Required Lead Assessment for NEW Three Year Old Programming has been completed
- o District is waiting on response from three companies for bids on the high school classroom carpet project, to begin after July 1, 2018

Upcoming Meeting Reminders:

- o Board of Education Regular Meeting Monday, **April 16, 2018**
- o District School Improvement Committee Meeting, **May 9, 2018** at 3:30 PM BOE Conference Room
- o Board Scholarship Committee Interviews at 5:30 PM (April 30th, 31st, or May 1st):
DATE: _____
COMMITTEE MEMBERS: _____
- o Thrun Law Firm P.C. Seminar, Thursday, **April 26 2018** at 12:30-4:10 PM, Otsego Club, Gaylord, MI (696 M-32 East)
 1. Awards Night, Thursday, **May 24th, 2018** at 7:00 PM
 2. Graduation 2018, Sunday, **June 3rd, 2018** at 2:00 PM

X. Adjournment

Motion _____, supported by _____ that the meeting be adjourned at _____pm.

Motion (Carried/Failed) _____ to _____

This meeting is a meeting of the Board of Education in the 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 agenda item titled Public Commentary.

PUBLIC COMMENTARY DIRECTIONS/GUIDELINES:

The Pellston Public Schools Board of Education has adopted the following regulations for public participation at School Board meetings. The agenda for both regular and special meetings includes a designated time for public comment.

BOARD POLICY:

- a. The public participation portion of the meeting will be **limited to one-half hour**. An exception can be made so that no one's right to address the board will be denied.
- b. Each person will be allowed to speak for **up to five minutes**, except where the number of speakers exceeds the time limit. In those instances, the board president **may either reduce the five-minute limit to a three-minute limit** for each speaker or the board may waive the one-half hour time limit and establish a longer time period.
- c. Each person wishing to address the board may identify themselves by name and address. If the person is representing an organization or group, the person should indicate whether the comments or presentation represents the official view of the organization or group.
- d. If a delegation is present to address the board, the delegation may select up to five representatives to speak on its behalf, for a total of not more than 15 minutes.
- e. All written statements should be given to the board secretary so that copies may be made available to all board members. All written statements and documents presented to the board by an individual or group during the meeting are considered public documents.
- f. Individuals addressing the board should take into consideration the rules of common courtesy. The public participation portion of the meeting cannot be used to make personal attacks against a board member or district employee which are totally unrelated to the manner in which the board member or employee performs his or her duties. If the comments constitute a complaint against a board member or employee, the board member or employee has a right to request a closed hearing.
- g. Board members may question speakers, but are not obligated to answer questions or make statements or commitments in response to issues raised by the public. In general, such issues will be referred to the Superintendent for investigation, study and recommendation or designated as future agenda items for board consideration