

PELLSTON PUBLIC SCHOOLS

Minutes

**Regular Board of Education Meeting
Board of Education Conference Room
7:00 p.m.**

Monday, August 9, 2021

A Regular meeting of the Board of Education of Pellston Public Schools was held in the Gerald E. Mallory Board of Education Conference Room on Monday, August 9, 2021. Members present: Jim Milbrandt, Rob Thomson, Mark Zink, Kristen Bauer-Frye, Bryan Searles and Stephanie Bromley. Members Absent: Serenity Dankert

President Milbrandt called the regular meeting to order at 7:00pm.

The *Pledge of Allegiance* and a moment of reflection were led by Jim Milbrandt.

Information/Presentations

Spotlight Presentation –

Elementary Report – Tammy VanAntwerp and Mr. Seelye provided a written report to the Board. Report on file.

MS/HS Principal Report – Mr. Bacon provided a written report to the Board. Report on file.

Administrator Highlights – CRT, Farm to School, Solar Array, Football Projects and Cheer Club – Mrs. Dreffs had 8 girls participate in Cheer Camp, they purchased own warmup and will be responsible for their own ‘stunting’ insurance.

Public Commentary

Correspondence

Old Business:

New Business:

Face Mask Policy

Mr. Seelye led a discussion with board members sharing information he has received from ongoing weekly Health Department meetings. Lisa Peacock from the Health Department is currently recommending the use of face masks but face masks are not required for school at this time. Mr. Seelye will continue to attend weekly health department meetings and make changes to our district masking policy as needed. The Board of Education is in full support of this policy. No action was requested at this time.

Online Education

Mr. Seelye led a discussion with board members about whether or not the district would be providing online education to our students for the 2021-2022 school year. At this time, Pellston Public Schools will be offering face to face instruction without providing online courses. In the event of a school closure, district staff will be using the Schoology platform to continue educating students. The Board of Education is in full support of this decision. No action was requested at this time.

Sinking Fund

Mr. Seelye led a discussion with board members about the district's sinking fund. No action was requested at this time so further discussion can be had.

Approval of Consent Agenda Items

Motion by Stephanie Bromley, supported by Bryan Searles, "that the Consent Agenda Items for the August 9, 2021 meeting of the Board of Education be adopted, as presented." The motion carried 6-0.

Approval of Minutes of Previous Meeting

Motion: "that the Board of Education approve the regular meeting minutes of the July 12, 2021 Board Meeting.

Payment of the Bills

Motion: "that the Board of Education, pay Gross Payrolls for July 2, 2021, July 16, 2021 and July 30, 2021; Benefits and Utilities and ACH transfers for the month of July 2021."

Motion: "that the Board of Education of Pellston Public Schools pay all fund bills paid by checks as listed in the enclosed board packet totaling: \$766,151.19."

Business and Finance Items

Motion: "that the Board of Education, approve the ESP Support Staff Contract for the 2021-2022 & 2022-2023 school years, as recommended by Mr. Stephen Seelye."

Motion: "that the Board of Education, approve the MEA Teacher Contract for the 2021-2022 & 2022-2023 school years, as recommended by Mr. Stephen Seelye."

Personnel Items

Motion: "that the Board of Education, approve the hiring of Mrs. Christina Kolinske as the High School Special Education Teacher, as recommended by Mr. Enos Bacon."

Adjournment

It was motioned by Mark Zink and supported by Stephanie Bromley to adjourn the meeting at 7:45 PM. The motion carried 6-0. The meeting adjourned.