

# PELLSTON PUBLIC SCHOOLS

## Minutes

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

**Monday, August 10, 2020**

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 10, 2020. Members present: Jim Milbrandt, Mark Zink, Kristen Bauer-Frye, Rob Thomson, Bryan Searles and Serenity Dankert. Absent member: Stephanie Bromley

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

The *Pledge of Allegiance* and a moment of reflection were led by Serenity Dankert.

### **Spotlight Presentation**

#### **Administrator's Highlights**

Mr. Seelye reported to the Board of Education about the successful 2019-2020 audit. Mr. Seelye also highlighted that the installation of our air scrubbers has begun and how amazing the parking lots look.

### **Public Commentary**

### **Correspondence**

### **Old Business:**

#### **New Business:**

##### **Return to School Plan**

Mr. Seelye shared with the Board of Education the districts proposed 'Return to School Plan' for the 2020-2021 school year. Pellston Public Schools Return to School Plan committee followed the State Roadmap guidelines as well as recommendations from the local Health Department to follow all Phase 4 protocols; even though our region is currently in Phase 5. Pellston Public Schools Plan also falls in line with what other area districts in the ISD are doing. A motion was made by Bryan Searles, supported by Kristen Bauer-Frye, to approve the Return to School Plan for Pellston Public Schools. Motion carried 6-0.

### Building Trades 2020-2021 Building Projects

Mr. Seelye led a discussion about building projects for our Building Trades class. Projects for this year include: a new concession stand / pole barn at the football field and spec houses in the future. No action was requested at this time to allow for further discussion.

### Sale of District Surplus Items

Mr. Seelye led a discussion about the sale of surplus items within the district. Currently the district has a surplus of outdated technology, furniture and a decommissioned bus. What would board protocol look like? Yard Sale, posting on website, Craigslist, etc. No action was requested at this time to allow for further discussion.

### Approval of Consent Agenda Items

Motion by Kristen Bauer-Frye, supported by Serenity Dankert, “that the Consent Agenda Items for the August 10, 2020 meeting of the Board of Education be adopted, as presented.” The motion carried 6-0.

Motion: “that the Board of Education approve the regular meeting minutes of the July 13, 2020 Regular Board Meeting.

### Payment of the Bills

Motion: “that the Board of Education, pay Gross Payrolls for July 3, 2020, July 17, 2020 and July 31, 2020; Benefits and Utilities and ACH transfers for the month of July 2020.”

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: \$489,653.78.

### Business and Finance Items

Motion: “that the Board of Education of Pellston Public Schools, approve the copier contract with National Office Products and Printing, utilizing the MiDeal pricing, as presented by Mr. Stephen Seelye, Superintendent.”

Motion: “that the Board of Education of Pellston Public Schools, approve the parking lot resurfacing project with APS in the amount of \$15,600.00, as presented by Mr. Stephen Seelye, Superintendent.”

Motion: “that the Board of Education of Pellston Public Schools, approve the Title IX Policies provided by Clark Hill Law Firm, as presented by Mr. Stephen Seelye, Superintendent.”

Motion: “that the Board of Education of Pellston Public Schools, approve the elementary lighting project in the amount of \$3,345.00 to be performed by Tower Electric, as presented by Mr. Stephen Seelye, Superintendent.”

Motion: “that the Board of Education of Pellston Public Schools, approve the Elementary School Door Access Control project in the amount of \$22,809.00 to be performed by Byte Jumper, as presented by Mr. Stephen Seelye, Superintendent.”

Motion: “that the Board of Education of Pellston Public Schools, approve the MS/HS School Door Access Control project in the amount of \$23,280.00 to be performed by Byte Jumper, as presented by Mr. Stephen Seelye, Superintendent.

Motion: “that the Board of Education of Pellston Public Schools, approve the Elementary School Security Cameras project in the amount of \$9,550.00 to be performed by Byte Jumper, as presented by Mr. Stephen Seelye, Superintendent.”

Motion: “that the Board of Education of Pellston Public Schools, approve the MS/HS Security Cameras project in the amount of \$15,590.00 to be performed by Byte Jumper, as presented by Mr. Stephen Seelye, Superintendent.”

### **Personnel Items**

Motion: “that the Board of Education of Pellston Public Schools, approve the hiring of Angela Shackelford for the role of Intervention Specialist at the MS/HS, as presented by Mr. Enos Bacon, MS/HS Principal.”

Motion: “that the Board of Education of Pellston Public Schools, approve the hiring of the following coaches for the 2020-2021 Fall athletic season: Lindsay McNitt – JV Volleyball, Nathan Meinke – MS Football and Stephanie Vaughn – HS Cross Country, as presented by Mr. Matt Sheick, Athletic Director.

### **Adjournment**

It was motioned by Mark Zink and supported by Serenity Dankert to adjourn the meeting at 7:28 PM. The motion carried 6-0. The meeting adjourned.