

PELLSTON PUBLIC SCHOOLS

Minutes

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

Monday, August 14, 2023

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 14, 2023. Members present: Jim Milbrandt, Rob Thomson, Mark Zink, Kristen Bauer-Frye, Stephanie Bromley and Serenity Dankert. Members Absent: Bryan Searles

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.

Information/Presentations

Spotlight Presentation – Coach Blust & Clay Target Athletes presented the Board of Education with a picture board and thanked them for believing in this amazing opportunity.

Athletic Report – Nick Mesnard (Report Enclosed)

Transportation Report – Lee Minzey (Report Enclosed)

Food Service Report – Mrs. Amy Beach (Report Enclosed)

Elementary Report – Mrs. VanAntwerp provided a written report to the Board. Report on file.

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

Administrator Highlights

Public Commentary

Correspondence

Old Business

New Business

Field House Bond Proposal – Mr. Seelye led a discussion with the Board of Education about the results of the August 8th bond proposal. No action was requested at this time.

Beyond Basics – Mr. Seelye presented updates to the Board of Education about the Beyond Basics tutoring program that Pellston will be teaming with during the 2023-2024 school year. No action was requested at this time.

2023-2024 MS/HS Master Schedule – Mr. Schlappi presented the MS/HS master schedule that he and Mrs. Dilworth have created for the 2023-2024 school year to the Board of Education for annual approval.

Motion by Stephanie Bromley and supported by Kristen Bauer-Frye, “that the Board of Education approve the 2023-2024 Master Schedule, as presented by Mr. Christopher Schlappi.” Motion carried 6-0.

Graduation – Mr. Seelye led a discussion about graduation for the Class of 2024 as well as possible changes to the ceremony. The Board of Education approved the Class of 2024’s graduation date to be set for Friday, May 31, 2024.

On Site Pharmacist – Mr. Seelye led a discussion with the Board of Education about the possibility of being able to offer a part time, on-site pharmacist in the district. The on-site pharmacist would offer consulting services to our students and families regarding medication and healthy lifestyles. No action was requested at this time.

Truck and Van Purchase – Mr. Seelye shared a quote for a pickup truck that Mr. Lee Minzey was finally able to obtain. No action was requested at this time as the Board of Education has previously approved of the district purchasing a pickup truck.

Approval of Consent Agenda Items

Motion by Rob Thomson, supported by Mark Zink, “that the Consent Agenda Items for the August 14, 2023 meeting of the Board of Education be adopted, as presented.” The motion carried 5-0 as Kristin Bauer-Frye abstained from voting.

Approval of Minutes of Previous Meeting

Motion: “that the Board of Education approve the Regular meeting minutes of the July 10, 2023 Board Meeting”.

Payment of the Bills

Motion: “that the Board of Education, pay Gross Payrolls for July 14, 2023, July 28, 2023 and August 11, 2023; Benefits and Utilities and ACH transfers for the month of July 2023.”

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: \$584,362.04.”

Business and Finance Items

Motion: “that the Board of Education, approve the purchase of a Ford F250 crew cab in the amount of \$58,631 as presented by Mr. Stephen Seelye.”

Motion: “that the Board of Education, approve MS/HS Bathroom renovations in the amount of \$27,00, as presented by Mr. Stephen Seelye.”

Personnel Items

Motion: “that the Board of Education, approve the hiring of Miss Amanda Hagerl as a High School Social Studies teacher, as presented by Mr. Stephen Seelye.”

Motion: “that the Board of Education, approve the hiring of Mrs. Karen Derris as a MS/HS Special Education teacher, as presented by Mr. Stephen Seelye.”

Motion: “that the Board of Education, approve the MEA Master Contract, as presented by Mr. Stephen Seelye.”

Motion: “that the Board of Education, approve the Support Staff Master Contract, as presented by Mr. Stephen Seelye.”

Motion: “that the Board of Education, approve a supplemental contract for Mr. Nick Mesnard to support behavior in the MS/HS building, as presented by Mr. Stephen Seelye.”

Adjournment

It was motioned by Mark Zink and supported by Serenity Dankert to adjourn the meeting at 7:40 PM. The motion carried 6-0. The meeting adjourned.