# PELLSTON PUBLIC SCHOOLS

### **Minutes**

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

## Monday, August 8, 2022

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 8, 2022. Members present: Jim Milbrandt, Rob Thomson, Kristen Bauer-Frye, Bryan Searles, Stephanie Bromley and Serenity Dankert. Members absent: Mark Zink.

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 – Mr. Scott Koziol, Char-Em ISD Superintendent Introduction

Athletic Report - Chris Schlappi (Report Enclosed)

<u>Transportation Report</u> – Lee Minzey (Report Enclosed)

Food Service Report – Sherry Sedore (Report Enclosed)

<u>Elementary Report</u> – Mrs. VanAntwerp and Mr. Seelye 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

<u>MS/HS Principal Hire</u> – Mr. Stephen Seelye presented the hire of Mr. Christopher Schlappi as the new MS/HS Principal. Motion by Serenity Dankert and supported by Kristen Bauer-Frye, "that the Board of Education, approve the contract for Mr. Christopher Schlappi as the incoming MS/HS Principal, as recommended by Mr. Stephen Seelye." Motion carried 6-0.

<u>School Inspection Approval Renewal</u> – Mr. Stephen Seelye presented details regarding the annual School Inspection Approval Renewal. Motioned by Serenity Dankert and supported by Stephanie Bromley, "that the Board of Education, approve Emmet County Building Inspectors as our building code authority, as recommended by Mr. Stephen Seelye." Motion carried 6-0.

#### **Approval of Consent Agenda Items**

Motion by Stephanie Bromley, supported by Bryan Searles, "that the Consent Agenda Items for the August 8, 2022 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 11, 2022 Board Meeting".

#### **Payment of the Bills**

Motion: "that the Board of Education, pay Gross Payrolls for July 15, 2022 and July 29, 2022; Benefits and Utilities and ACH transfers for the month of July 2022."

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: \$666,050.84."

#### **Business and Finance Items**

Motion: "that the Board of Education, approve the purchase of school door safety shades from Night Lock Door Shades in the amount of \$3,000.00 using 31a At-Risk funding, as recommended by Mr. Stephen Seelye."

Motion: "that the Board of Education, approve refinishing the MS/HS and Elementary Stage Floors in the amount of \$12,000.00 using Sinking Millage funding, as recommended by Mr. Stephen Seelye."

Motion: "that the Board of Education, approve the pay rate increase for Bus Driver Extra Trip rate to \$18.00 per hour, as recommended by Mr. Stephen Seelye."

#### **Personnel Items**

Motion: "that the Board of Education, approve the hiring of Mr. Nick Mesnard as a MS PE Teacher and Pellston Public Schools Athletic Director, as recommended by Mr. Stephen Seelye."

Motion: "that the Board of Education, approve the hiring of Miss Audrey Jutis as the HS Social Studies Teacher, as recommended by Mr. Stephen Seelye."

Motion: "that the Board of Education, approve the hiring of Mrs. Linda Perkins as a MS/HS Intervention Specialist, as recommended by Mr. Stephen Seelye."

Motion: "that the Board of Education, approve the contract for Mr. Jared Anderson as Pellston Public Schools Finance Director, as recommended by Mr. Stephen Seelye."

Motion: "that the Board of Education, approve the contract for Mrs. Tammy VanAntwerp, as recommended by Mr. Stephen Seelye."

Motion: "that the Board of Education, approve the hiring of Mrs. Susan Beebe as the GSRP Preschool Assistant Teacher, as recommended by Mr. Stephen Seelye."

# <u>Adjournment</u>

It was motioned by Serenity Dankert and supported by Stephanie Bromley to adjourn the meeting at 7:37 PM. The motion carried 6-0. The meeting adjourned.