

PELLSTON PUBLIC SCHOOLS

Minutes

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

Monday, December 13, 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, December 13, 2021. Members present: Jim Milbrandt, Rob Thomson, Kristen Bauer-Frye, Bryan Searles and Serenity Dankert. Members absent: Mark Zink and Stephanie Bromley.

President Milbrandt called the regular meeting to order at 7:01pm.

The *Pledge of Allegiance* and a moment of reflection were led by Kristen Bauer-Frye.

Information/Presentations

Spotlight Presentation – Cassidy Thayer.

Athletic Report – Matt Sheick (Report Enclosed)

Transportation Report – Matt Sheick (Report Enclosed)

Food Service Report – Sherry Sedore (Report Enclosed)

Elementary Report – Mrs. 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

Public Commentary

Correspondence

Old Business:

New Business:

Hockey Co-Op Agreement: Discussion was led by Mr. Seelye about the possibility of a hockey co-op agreement with Cheboygan Schools. Cheboygan Schools would ask for 1/20 of the coaching salary per Pellston player if a co-op is established. No motion was requested at this time.

Public Safety Fire Truck: Discussion was led by Mr. Seelye about the public safety program. Mr. St.Amour would like to purchase an 'inexpensive' fire truck from auction. No motion is being

requested at this time because we need to wait and see how much CTE funding is available after the completion of the power sports building.

Group Bus Stops in Village: Discussion was led by Mr. Seelye on behalf of Mr. Sheick about the possibility of adding some group stop locations within the village boundaries. Mr. Sheick is looking for some history on previous district protocol to help guide his decision. No motion was requested at this time.

January Organization Meeting: Discussion was led by Mr. Seelye about the Board of Education's organizational meeting for 2022. No motion was requested at this time.

Sinking Fund Ballot Resolution: Discussion was led by Mr. Seelye in regards to the proposed sinking fund ballot. The district will be asking voters to approve a sinking fund at 1.5 mills for 5 years on the May 3, 2022 election. Motion to approve the May 3, 2022 sinking fund ballot resolution carried 5-0.

COVID Safety Protocols: Discussion was led by Mr. Seelye in regards to the current MDHHS masking mandate. As of now, health department officials are preparing area schools for the masking mandate to expire at the end of December. This move would also entail new quarantine guidelines and contact tracing protocols. Mr. Seelye is gathering revised masking protocols from other superintendents as well as seeking opinions from our attorney and insurance provider. No motion was requested at this time.

Approval of Consent Agenda Items

Motion by Bryan Searles, supported by Rob Thomson, "that the Consent Agenda Items for the December 13, 2021 meeting of the Board of Education be adopted, as presented." The motion carried 5-0.

Approval of Minutes of Previous Meeting

Motion: "that the Board of Education approve the regular meeting minutes of the November 8, 2021 Board Meeting".

Payment of the Bills

Motion: "that the Board of Education, pay Gross Payrolls for November 19, 2021 and December 3, 2021; Benefits and Utilities and ACH transfers for the month of November 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: \$670,010.12."

Business and Finance Items

Motion: "that the Board of Education, approve the purchase of flexible seating for our two MS/HS special education classrooms in the amount of \$1,371.00."

Motion: "that the Board of Education, approve the written request from Mr. John McLarty to move the McLarty Scholarship funds into the Pellston Education Foundation."

Motion: "that the Board of Education, approve the purchase of new wall mats for the MS/HS gymnasium in the amount of \$15,391.00."

Motion: “that the Board of Education, approve up to \$3,200.00 for the updating of the Hall of Fame display.”

Motion: “that the Board of Education, unassign the \$100,000.00 restricted fund balance that was set aside for capital improvements and move it back into the fund balance.”

Motion: “that the Board of Education, approve the use of the revenue generated by the school store to be used for the Community Christmas Program organized by our NHS.”

Personnel Items

Motion: “that the Board of Education, approve the GSRP Lead Teacher contracts as presented.”

Motion: “that the Board of Education, approve the hiring of Miss Cassidy Thayer as the lead teacher in our 3-year-old classroom.”

Motion: “that the Board of Education, approve the Maintenance Director Contract as presented.”

Adjournment

It was motioned by Serenity Dankert and supported by Bryan Searles to adjourn the meeting at 7:58 PM. The motion carried 5-0. The meeting adjourned.