

PELLSTON PUBLIC SCHOOLS

Minutes

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

Monday, January 8, 2024

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, January 8, 2024. 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 7:05pm.

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

Information/Presentations

Spotlight Presentation – Board Appreciation Month Recognition

Athletic Report – Nick Mesnard (Report Enclosed)

Transportation Report – Lee Minzey (Report Enclosed)

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

Elementary Report – Verbal update given by Mr. Stephen Seelye and Mrs. Emily Matelski.

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

Administrator Highlights

Board Appreciation, Mrs. Emily Matelski's current role as elementary principal and the new Ford F-250 crew cab truck for grounds/maintenance was delivered.

Public Commentary

Serenity Dankert presented an update on the Pellston Education Foundation. PEF awarded 15 scholarships in 2023 totaling \$19,000.00, awarded \$2,100.00 in teacher grants and currently has \$220,000 in assets. Pellston Education Foundation continues to do great things!

Correspondence

Old Business

New Business

Budget Update Presentation – Mr. Jared Anderson shared a 2023-2024 budget update to the Board of Education. No action was requested at this time.

Approval of Consent Agenda Items

Motion by Rob Thomson, supported by Bryan Searles, “that the Consent Agenda Items for the January 8, 2024 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 December 11, 2023 Board Meeting”.

Payment of the Bills

Motion: “that the Board of Education, pay Gross Payrolls for December 15, 2023 and December 29, 2023; Benefits and Utilities and ACH transfers for the month of December 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: \$872,441.51.”

Business and Finance Items

Motion: “that the Board of Education, approve the purchase of Rocket Alumni Solutions in the amount of \$6,724.00 using Regional Enhancement Millage funding, as presented by Mr. Stephen Seelye.”

Motion: “that the Board of Education, approve \$1500.00 special education stipends using the Special Education Millage funding, as presented by Mr. Stephen Seelye.”

Personnel Items

Motion: “that the Board of Education, approve the hiring of Miss Kathryn Heckman as a MS/HS Science Teacher, as presented by Mr. Stephen Seelye.”

Adjournment

It was motioned by Serenity Dankert and supported by Bryan Searles to adjourn the meeting at 7:26 PM. The motion carried 5-0. The meeting adjourned.