

PELLSTON PUBLIC SCHOOLS

Minutes

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

Monday, January 11, 2021

A Regular meeting of the Board of Education of Pellston Public Schools was held via Zoom on Monday, January 11, 2021. Members present: Jim Milbrandt, Mark Zink, Rob Thomson, Bryan Searles, Kristen Bauer-Frye, Serenity Dankert and Stephanie Bromley.

President Milbrandt called the regular meeting to order at 7:11pm.

The *Pledge of Allegiance* and a moment of reflection were led by Mark Zink.

Information/Presentations

Athletic Report: Matt Sheick provided a written report to the Board. Report on file.

Transportation Report: Matt Sheick provided a written report to the Board. Report on file.

Food Service Report: Sherry Sedore provided a written report to the Board. Report on file.

Elementary Report – Tammy 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.

Public Commentary

Correspondence

Old Business:

New Business:

Confirmation of Learning Plan

This is the new state requirement that must be completed at each monthly board meeting. Mr. Seelye's recommendation to the Board of Education is to approve the districts Extended COVID-19 Learning Plan. Motion by Bryan Searles, supported by Rob Thomson. Motion carried 7-0.

Football Field Construction Project Update

Mr. Seelye gave the Board an update on the football field construction project. No action was requested at this time.

NWEA Achievement Goals

Mr. Seelye spoke to the Board regarding the new requirement to present district data and achievement towards reaching our goals at the middle of the year and end of the year. This new requirement is due to the current pandemic and ensures schools are making progress. Mr. Seelye will give another update once testing is complete and district reports from NWEA are received. No action was requested at this time.

Approval of Consent Agenda Items

Motion by Serenity Dankert, supported by Mark Zink, “that the Consent Agenda Items for the January 11, 2021 meeting of the Board of Education be adopted, as presented.” The motion carried 7-0.

Approval of Minutes of Previous Meeting

Motion: “that the Board of Education approve the regular meeting minutes of the December 14, 2020 Regular Board Meeting.”

Payment of the Bills

Motion: “that the Board of Education, pay Gross Payrolls for December 18, 2020 and January 4, 2021; Benefits and Utilities and ACH transfers for the month of December 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: \$547,006.90.”

Business and Finance Items

Personnel Items

Motion: “that the Board of Education of Pellston Public Schools approve the hiring of Mr. Tanner Armantrout, as a CTE paraprofessional.”

Motion: “that the Board of Education of Pellston Public Schools approve the hiring of Ms. Kathleen Blust, as a MS/HS Science Teacher.”

Motion: “that the Board of Education of Pellston Public Schools approve the hiring of Ms. Colleen Loar-Mogford, as a Cook at Alanson Public Schools.”

Motion: “that the Board of Education of Pellston Public Schools approve the hiring of Ms. Alexandria Brisson, as a MS/HS Intervention Specialist.”

Adjournment

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