

PELLSTON PUBLIC SCHOOLS

Minutes

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

Monday, July 10, 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, July 10, 2023. Members present: Jim Milbrandt, Rob Thomson, Mark Zink, Kristen Bauer-Frye, Bryan Searles, Stephanie Bromley and Serenity Dankert.

President Milbrandt called the regular meeting to order at 7:00pm.

The *Pledge of Allegiance* and a moment of reflection were led by Bryan Searles.

Information/Presentations

Spotlight Presentation – Summer School Presentation

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

Custodial Services Contract – Mr. Seelye led a discussion with the Board of Education regarding Axium's proposed contract. This is a contract renewal year and Axium's rates have increased. Mr. Seelye shared 3 different scenario's provided by Axium and Jared shared supply rate increases. 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 July 10, 2023 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 Truth & Taxation and the Regular meeting minutes of the June 12, 2023 Board Meeting”.

Payment of the Bills

Motion: “that the Board of Education, pay Gross Payrolls for June 16, 2023 and June 30, 2023; Benefits and Utilities and ACH transfers for the month of June 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: \$904,894.74.”

Business and Finance Items

Motion: “that the Board of Education, approve the purchase of 150 student Chromebooks in the amount of \$30,300.00 using the Sinking Fund, as presented by Mr. Stephen Seelye.”

Motion: “that the Board of Education, approve the purchase of 4 Classroom Projectors in the amount of \$5,355.68 using the Sinking Fund, as presented by Mr. Stephen Seelye.”

Personnel Items

Motion: “that the Board of Education, approve the Maintenance Director Contract for Mr. Michael Chapman, as presented by Mr. Stephen Seelye.”

Motion: “that the Board of Education, approve the Part Time Maintenance Assistant Contract for Mr. George Stempky, as presented by Mr. Stephen Seelye.”

Motion: “that the Board of Education, approve the hiring of Miss Courtney Wilbur as the Farm to School Coordinator, as presented by Mr. Stephen Seelye.”

Motion: “that the Board of Education, approve the hiring of Mrs. Mary Ocko as a Preschool Assistant Teacher, as presented by Mr. Stephen Seelye.”

Closed Session: Teacher Contract Negotiations

It was motioned by Stephanie Bromley and supported by Mark Zink, to move into closed session for the purpose of discussing contract negotiations with the teachers at 7:27pm. Motion carried 7-0.

Open Session:

It was motioned by Serenity Dankert and supported by Mark Zink, to move back into open session at 7:51 pm. Motion carried 7-0.

Adjournment

It was motioned by Stephanie Bromley and supported by Serenity Dankert to adjourn the meeting at 7:52 PM. The motion carried 7-0. The meeting adjourned.