PELLSTON PUBLIC SCHOOLS

Minutes

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

Monday, March 14, 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, March 14, 2022. Members present: Jim Milbrandt, Rob Thomson, Kristen Bauer-Frye, Mark Zink, Bryan Searles, Serenity Dankert and Stephanie Bromley.

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

<u>Spotlight Presentation</u> – Student representation to show there is interest for a high school golf club.

<u>Athletic Report</u> – Matt Sheick (Report Enclosed)

<u>Transportation Report</u> – Matt Sheick (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. Bacon provided a written report to the Board. Report on file.

Administrator Highlights

Public Commentary

Joe Murphy from the Center for Change attended the meeting and introduced himself/organization to the Board of Education.

Correspondence

Old Business:

New Business:

<u>Budget Update</u> – Mrs. Kris Vizina and Mr. Jared Anderson provided the Board of Education members with a budget update in their board packet. The current budget has us taking money from our fund balance but still leaves the district with \$1,627,955 which is a 20.34% fund equity. No action was requested at this time.

<u>Sinking Fund</u> – Mr. Seelye shared the letter that will be mailed to the entire community next week after being reviewed by our law firm. Mr. Seelye was open to answering questions. No action was requested at this time.

<u>Transportation Director/Athletic Director Hiring Process</u> – Mr. Seelye is looking for input as to how the district wants to move forward in filling this vacancy for the 2022-2023 school year. No action was requested at this time.

Approval of Consent Agenda Items

Motion by Stephanie Bromley, supported by Kristin Bauer-Frye, "that the Consent Agenda Items for the March 14, 2022 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 February 15, 2022 Board Meeting".

Payment of the Bills

Motion: "that the Board of Education, pay Gross Payrolls for February 11, 2022, February 25, 2022 and March 11, 2022; Benefits and Utilities and ACH transfers for the month of February 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: \$562,201.74."

Business and Finance Items

Personnel Items

Motion: "that the Board of Education, approve the hiring of Mr. Randy Bricker Jr as the Varsity Girls Softball Coach, as recommended by Mr. Matt Sheick."

Adjournment

It was motioned by Stephanie Bromley and supported by Mark Zink to adjourn the meeting at 7:50 PM. The motion carried 7-0. The meeting adjourned.