PELLSTON PUBLIC SCHOOLS

Minutes

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

Monday, May 9, 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, May 9, 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 Kristen Bauer-Frye.

Information/Presentations

Spotlight Presentation – Pellston Ice Bots – Team 5314

Athletic Report – 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

Correspondence

Old Business

New Business

<u>Char-Em ISD Budget Acknowledgment</u> – Mr. Seelye previously shared the Char-Em budget report with our board of education members. Tonight, our board has been asked to acknowledge review/receipt of the Char-Em ISD budget. Motion was made by Mark Zink, supported by Stephanie Bromley to approve the Char-Em ISD budget. Motion carried 7-0.

<u>Preschool Special Education Programming</u> – Mrs. VanAntwerp and Mr. Seelye have had discussions with Char-Em GSRP staff about improving special education services for our preschool population. Currently, special education staff travel between districts and our teachers/students are not supported as they should be. Char-Em is piloting a model in other districts that enables a district to hire their own in house preschool special education teacher. This teacher could also service other grade levels such as kindergarten. Char-Em has offered to financially support this pilot 100% for 3 years. After 3 years, this position would be an increased cost to the district. After discussion tonight, the board of education is in full support of moving forward with this pilot program and posting the open position for the 2022-2023 school year.

<u>Exterior Signs Presentation</u> – Mr. Seelye is looking for feedback before approving the exterior sign project. After review of the proposed designs, the board of education made some suggestions for the design company to consider. No action was requested at this time.

<u>Digital Sign Presentation</u> – Mr. Seelye has samples from the sign company and suggestions from the donor to share with our board of education tonight. After tonight's presentation and discussion, the board of education is in full support of moving forward with the digital sign project.

Approval of Consent Agenda Items

Motion by Rob Thomson, supported by Mark Zink, "that the Consent Agenda Items for the May 9, 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 April 11, 2022 Board Meeting".

Payment of the Bills

Motion: "that the Board of Education, pay Gross Payrolls for April 8, 2022, April 22, 2022 and May 6, 2022; Benefits and Utilities and ACH transfers for the month of April 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: \$653,886.15."

Business and Finance Items

Motion: "that the Board of Education, approve the purchase and installation of new exterior signs from Image 360 in the amount of \$19,014.77, as presented by Mr. Stephen Seelye."

Personnel Items

Motion: "that the Board of Education, approve the hiring of Miss Shannon Moore as a K-12 Music/Band Instructor for the 2022-2023 school year, as recommended by Mr. Stephen Seelye."

Motion: "that the Board of Education, approve the hiring of Mr. Tanner Armantrout as the Construction Trade and Welding CTE Instructor for the 2022-2023 school year, as recommended by Mr. Stephen Seelye."

Motion: "that the Board of Education, approve the hiring of Mr. Christopher Schlappi as the Athletic Director/Student Success Director for the 2022-2023 school year, as recommended by Mr. Stephen Seelye."

Motion: "that the Board of Education, approve the hiring of Mr. Lee Minzey as the Transportation Director for the 2022-2023 school year, as recommended by Mr. Stephen Seelye."

Motion: "that the Board of Education, approve the hiring of Mrs. Kelsey Michaud as the Varsity Volleyball Coach for the 2022-2023 season, as recommended by Mr. Stephen Seelye."

Adjournment

It was motioned by Mark Zink and supported by Serenity Dankert to adjourn the meeting at 7:42 PM. The motion carried 7-0. The meeting adjourned.