

PELLSTON PUBLIC SCHOOLS

Minutes

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

Monday, November 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, November 14, 2022. 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 7:00pm.

The *Pledge of Allegiance* and a moment of reflection were led by Rob Thomson.

Information/Presentations

Spotlight Presentation – Dr. Stephanie Vaughn – Char-Em ISD – The Green Bean Team

Athletic Report – Nick Mesnard (Report Enclosed)

Transportation Report – Lee Minzey (Report Enclosed)

Food Service Report – Sherry Sedore (Report Enclosed)

Elementary Report – Mrs. VanAntwerp and Mr. Seelye 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 Marty, book review, \$90.00 donation

Correspondence

Old Business

New Business

Property – Mr. Seelye presented to the Board of Education about 2 village lots the district owns on E. Bogardus Street. The property owner at the corner of E. Bogardus and Zipf has inquired about purchasing part of or all of the lot closest to her property as her well house and small shed are located on that property. No action was requested at this time to allow the district time to continue to gather details.

Grant Updates – Mr. Seelye presented a brief overview to the Board of Education about the new grants available this year and how the district plans to spend the funding. No action was requested at this time.

EPA Clean School Bus Grant – Mr. Seelye presented an update to the Board of Education about the status of ordering buses, installing infrastructure and upgrading power coming into the building. Mr. Seelye is seeking board approval tonight to allow the district to move forward with the EPA Clean School Bus Grant. Motion by Rob Thomson and supported by Bryan Searles, “that the Board of Education approve the purchase of 4 Lion C electric school buses from The Lion Electric Co for \$375,000 each and \$80,000 in electrical charging stations totaling \$1,580,000.00 utilizing EPA Grant Funds.” Motion carried 5-0.

Approval of Consent Agenda Items

Motion by Serenity Dankert, supported by Kristen Bauer-Frye, “that the Consent Agenda Items for the November 14, 2022 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 October 10, 2022 Board Meeting”.

Payment of the Bills

Motion: “that the Board of Education, pay Gross Payrolls for October 21, 2022 and November 4, 2022; Benefits and Utilities and ACH transfers for the month of October 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: \$707,634.77.”

Business and Finance Items

Motion: “that the Board of Education, approve the snow removal contract with Spierling Trucking & Excavating, as recommended by Mr. Stephen Seelye.”

Motion: “that the Board of Education, approve the Pellston Trauma Project Contract with Dr. Mark Sloan, as recommended by Mr. Stephen Seelye.”

Motion: “that the Board of Education, approve the purchase of Silent Disco equipment in the amount of \$4,580.00 using PBIS funds, as recommended by Mr. Stephen Seelye.”

Motion: “that the Board of Education, approve the purchase of a Global Vending Machine in the amount of \$6,819.00, as recommended by Mr. Stephen Seelye.”

Personnel Items

Motion: “that the Board of Education, approve the contract for Amy Beach as Kitchen Manager, as recommended by Mr. Stephen Seelye.”

Motion: “that the Board of Education, approve the contract for Amy Beach to provide Athletic Meals at home sporting events, as recommended by Mr. Stephen Seelye.”

Motion: “that the Board of Education, approve the hiring of Mrs. Rachel Sanford as a bus driver, as recommended by Mr. Stephen Seelye.”

Motion: “that the Board of Education, approve the hiring of Mrs. Samantha Friedenstab as an Elementary Invention Specialist, as recommended by Mr. Stephen Seelye.”

Motion: “that the Board of Education, approve the hiring of Ms. Kelli Whitmore as the MS/HS cook, as recommended by Mr. Stephen Seelye.”

Motion: “that the Board of Education, approve the bus driver stipend of \$1,500.00, as recommended by Mr. Stephen Seelye.”

Adjournment

It was motioned by Serenity Dankert and supported by Bryan Searles to adjourn the meeting at 7:50 PM. The motion carried 5-0. The meeting adjourned.