

# PELLSTON PUBLIC SCHOOLS

## Minutes

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

**Monday, October 10, 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, October 10, 2022. 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 Mark Zink.

### **Information/Presentations**

Spotlight Presentation – Mr. Thomas Boes; Parent Square Communication Tool Presentation

Spotlight Presentation – Mrs. Kristy Schulze; Financial Audit Presentation

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:**

#### **Correspondence**

#### **Old Business**

#### **New Business**

Washington DC Field Trip - Mrs. Jenni Hand presented details to the Board of Education about the possibility of a high school field trip to Washington DC. No action was requested at this time to allow for more detailed planning and reference checks with other schools who have used this organization.

Chicago Field Trip - Mr. Seelye presented details to the Board of Education about the possibility of a field trip to Chicago with our Juniors and Seniors this spring. Transportation, sights/attractions and accommodations were briefly discussed. The Board of Education is in full support of this trip and would like Mr. Seelye to proceed with planning. No action was requested at this time.

Categorical Funding Updates - Mr. Jared Anderson presented a spreadsheet to the Board of Education to show where the district stands with some of our main funding sources. No action was requested at this time.

Graduation Date – The administrative team met last week to discuss graduation dates for the Class of 2023. Things are not perfect with selecting a graduation date but our administrative team feels the date needs to remain June 2, 2023. No action was requested at this time because the date remains the same.

Opioid Antagonist Policy – Pellston Public Schools needs to have the district’s Opioid Antagonist Policy updated. Our law firm provided us with the required updates and those updates have been presented to the Board of Education. Motion by Stephanie Bromley and supported by Kristen Bauer-Frye, “that the Board of Education, approve the updated Opioid Antagonist Policy, as presented by Mr. Stephen Seelye.” Motion carried 7-0.

98c Grant – Mr. Stephen Seelye shared details with the Board of Education about the 98c Grant being awarded by the state. One of the grant requirements is for the district to present the grant to the Board of Education. We are unsure of how much funding Pellston will receive but estimate the value around \$20,000. Mr. Stephen Seelye is asking for approval to purchase a new 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> grade math curriculum which is the same as the new math curriculum just purchased for the elementary with this funding. No action was requested at this time.

Donation Via Stock – Mr. Stephen Seelye presented to the Board of Education about the opportunity for Pellston Public Schools to receive a \$12,500 donation via stock. Mr. Seelye has looked into this type of donation and we are legally allowed to accept the donation. Motion by Serenity Dankert and supported by Rob Thomson, “that the Board of Education, approve the acceptance of stock donation to be immediately sold and funds transferred, as recommended by Mr. Stephen Seelye.” Motion carried 7-0.

### **Approval of Consent Agenda Items**

Motion by Serenity Dankert, supported by Mark Zink, “that the Consent Agenda Items for the October 10, 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 September 12, 2022 Board Meeting”.

### **Payment of the Bills**

Motion: “that the Board of Education, pay Gross Payrolls for September 23, 2022 and October 7, 2022; Benefits and Utilities and ACH transfers for the month of September 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: \$588,162.24.”

### **Business and Finance Items**

Motion: “that the Board of Education, approve the annual purchase of Teachers Pay Teachers in the amount of \$8,000.00, as recommended by Mr. Stephen Seelye.”

Motion: “that the Board of Education, approve the bid for an outdoor basketball/volleyball courts on the middle/high school front lawn in the amount of \$30,000.00, as recommended by Mr. Stephen Seelye.”

Motion: “that the Board of Education, approve the purchase of 2 outdoor basketball hoops for the Elementary and 2 outdoor basketball hoops for the Middle/High in the amount of \$10,000.00, as recommended by Mr. Stephen Seelye.”

Motion: “that the Board of Education, approve the purchase of Parent Square Communication Tool in the amount of \$3,500.00, as recommended by Mr. Stephen Seelye.”

Motion: “that the Board of Education, approve the purchase of Envision Math for 6<sup>th</sup>-8<sup>th</sup> grades in the amount of \$18,000.00, as recommended by Mr. Stephen Seelye.”

### **Personnel Items**

Motion: “that the Board of Education, approve the Schedule B Position for Ms. Kathleen Blust as the coach for the Clay Target Team, as recommended by Mr. Stephen Seelye.”

### **Adjournment**

It was motioned by Serenity Dankert and supported by Mark Zink to adjourn the meeting at 8:21 PM. The motion carried 7-0. The meeting adjourned.