

PELLSTON PUBLIC SCHOOLS

Minutes

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

Monday, September 12, 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, September 12, 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 Stephanie Bromley.

Information/Presentations

Spotlight Presentation – Dr. Stephanie Vaughn, Char-Em ISD

Spotlight Presentation – Mr. Duane St. Amour, CTE Public Safety Instructor

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 Chaney

Correspondence

Old Business

New Business

Hayes Scholarship Transfer to Pellston Education Foundation – As a district, we have been working to transfer all scholarships out of the school's possession as recommended by our audit firm. Mr. Seelye has a letter from the Hayes family requesting their scholarship funds be transferred to the Pellston Education Foundation. Motion by Stephanie Bromley and supported by Bryan Searles, "that the Board of Education, approve the transfer of the Hayes scholarship to the Pellston Education

Foundation, as recommended by Mr. Stephen Seelye.” Motion carried 7-0.

Continuity of Learning Plan – Mr. Stephen Seelye reviewed district COVID-19 protocol for the 2022-2023 school year. At this time, we are not offering online instruction, we are not masking, we are not contract tracing and we are following all Health Department guidance. No action was requested at this time.

Approval of Consent Agenda Items

Motion by Serenity Dankert, supported by Rob Thomson, “that the Consent Agenda Items for the September 12, 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 August 8, 2022 Board Meeting”.

Payment of the Bills

Motion: “that the Board of Education, pay Gross Payrolls for August 12, 2022, August 26, 2022 and September 9, 2022; Benefits and Utilities and ACH transfers for the month of August 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: \$428,834.92.”

Business and Finance Items

Motion: “that the Board of Education, approve the installation of carpet in one elementary special education classroom (former computer lab), the high school auditorium, the middle/high school office and the business office in the amount of \$35,362 using Sinking Millage funding, as recommended by Mr. Stephen Seelye.”

Motion: “that the Board of Education, approve the contract with Corner Coffee Consulting in the amount of \$3,000 using ESSER III funding for new teacher support services, as recommended by Mr. Stephen Seelye.”

Motion: “that the Board of Education, approve Sound Technology upgrades in the amount of \$17,000 using Regional Enhancement Millage funding, as recommended by Mr. Stephen Seelye.”

Personnel Items

Motion: “that the Board of Education, approve the hiring of Mr. Dave Hilliger as an Athletic Trainer, as recommended by Mr. Stephen Seelye.”

Motion: “that the Board of Education, approve the Preschool Lead Teacher contracts for Miss Caitlin Strobel, Mrs. Cassidy (Thayer) Jurek and Mrs. Kayla Schlappi, as recommended by Mr. Stephen Seelye.”

Motion: “that the Board of Education, approve the Countywide Power Sports contract, as recommended by Mr. Stephen Seelye.”

Motion: “that the Board of Education, approve the hiring of Mrs. Mary Hughey as the CTE

Health Occupations instructor, as recommended by Mr. Stephen Seelye.”

Adjournment

It was motioned by Mark Zink and supported by Serenity Dankert to adjourn the meeting at 7:44 PM. The motion carried 7-0. The meeting adjourned.