

PELLSTON PUBLIC SCHOOLS

Minutes

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

Monday, October 9, 2017

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 9, 2017. Members present: Jim Milbrandt, Mark Zink, Renee Irwin, Bryan Searles, Kristen Bauer-Frye. Jennifer Woods, Rob Thomson absent.

President Milbrandt called the regular meeting to order at 7:00pm.

The *Pledge of Allegiance* and moment of reflection were led by Mark Zink.

Information/Presentation(s):

Spotlight Presentation: Mrs. Dianne Wolford presented to the Board regarding Title I. She gave information regarding testing and literacy for the third grade and the new legislation that will cause retention of a student if they are one or more grade level behind in literacy.

Athletic/Transportation Report: prepared by Matt Sheick. Matt gave an update on the cross country invitational at Maple River Resort as well as Homecoming. He also noted that Brooke Groff has turned in her resignation as the JV softball coach. Regarding transportation, Matt updated the Board with information regarding our bus drivers.

Food Service Report: Sherry Sedore absent. Mrs. Dean gave a rundown of breakfast numbers at the elementary.

Trust & Agency prepared by Michelle Ferris (report filed with minutes).

Board Expenditures Report:

PTO Report: Kim Jutson gave an update, including information about their new secretary, Jenny Kerr. She also noted that meetings have changed to the first Monday of every month at 5:30 PM.

Administrator's Highlights

Middle/High School Report: Prepared by Mr. Bacon. Mr. Bacon gave updates on teacher observations/evaluations and the recent staff meeting.

Elementary School Report: Prepared by Mrs. Dean. Mrs. Dean gave an update on the student count, which is down slightly. She also provided information regarding parent teacher conferences, PBIS,

GSRP students, and recent activities.

Public Commentary

Correspondence

Old Business

New Business

Gymnasium Bleacher Presentation

Matt Sheick and Larry Cassidy prepared a presentation regarding the gymnasium bleacher update proposal.

Title VI Contract

Mrs. Dean gave a summary of Jennifer Crockett's Title VI contract.

It was motioned by Mark Zink and supported by Kristen Bauer-Frye to approve the contract for Jennifer Crockett. The motion carried 5-0.

Approval of Consent Agenda Items

Motion by Mark Zink, supported by Bryan Searles, "that the Consent Agenda Items for the October 9, 2017 meeting of the Board of Education be adopted, as presented." The motion carried 5-0.

Motion: "that the Board of Education approve the regularly scheduled meeting minutes of the September 11 board meeting."

Motion: "that the Board of Education pay Gross Payrolls for October 12 and 27, 2017; Benefits and Utilities and ACH transfers from October 10 to November 13, 2017."

Personnel Items

Winter Sports Schedule B Assignments, 2017-2018

Motion: "that the Board of Education approve the list of Schedule B Athletic Assignments, 2017-2018 as recommended administratively".

- Jill McNitt~Eighth Grade Girls Basketball
- Kayla Schlappi~Seventh Grade Girls Basketball
- Steve Corlew- Seventh Grade Boys Basketball
- Randy Bricker- Eighth Grade Boys Basketball
- Terry McNitt- Junior Varsity Boys Basketball
- Larry Cassidy- Boys Varsity Basketball
- George Stempky- Girls Varsity Basketball
- Chris Schlappi- Junior Varsity Girls Basketball

Schedule "B" Contracts, 2017-2018

Motion: that the Board of Education approve the list of Schedule B Extra Duty Assignments, 2017-2018 as recommended administratively."

- Ashley Vieau~ Mentor for Catlin Hyde
- Shari Saddison~ Mentor for Devin Purple, Katheryn Camilleri
- Brooke Groff~ Mentor for Steve Corlew, Jen Crocket
- Emily Wolford~ Mentor for Jennifer Watson
- Stacy Carter~ Mentor for Anrea Fayssoux
- NHS~ Brooke Groff
- Chelsey Herrmann~ Mentor for Jenny Hardy
- Club Sponsor~ Lisa Kruzel (MS drama)
- Student Council High School~ Denise Grobaski
- Student Council Middle School~ Lisa Kruzel, Jennifer Watson
- Senior Class Sponsor~ Robyn Farkas

- Junior Class Sponsor~ Stacy Carter
- Sophomore Class Sponsor~ Stacy Carter
- Freshman Class Sponsor~ Chris Schlappi

Curriculum Reports/Assignment

Early Literacy Assessment Reimbursement Grant Submission
Additional Instructional Time Grant Submission
School Drinking Water Program Submission/Funds Released
Consolidated Application Approved/Funds Released
Intent to Transition to Title I school wide 2018-2019 Submitted

Important Upcoming Dates:

1. Board of Education Regular Meeting, November 13, 2017
2. Board of Education Workshop, Monday, November 27, 2017
3. Election 2017, November 7, 2017, voters will be asked to vote on a Regional Enhancement Millage
- 4.

Adjournment

It was motioned by Mark Zink and supported by Kristen Bauer-Frye to adjourn the meeting at 8:05 PM. The motion carried 5-0. The meeting adjourned.