

PELLSTON PUBLIC SCHOOLS

Minutes

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

Monday, November 13, 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, November 13, 2017. Members present: Jim Milbrandt, Mark Zink, Renee Irwin, Bryan Searles, Kristen Bauer-Frye, Rob Thomson. Jennifer Woods absent.

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

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

Information/Presentation(s):

Spotlight Presentation: Mrs. Lisa Kruzel and members of the Middle School Drama Club & Middle School Student Counsel presented to the Board.

Athletic/Transportation Report: prepared by Matt Sheick. Matt gave an update on the wrap up of fall sports and noted the start of the boys and girls basketball season.

Matt also provided the board with information regarding bus #9, which is being sold for \$2,500, as well as driver information.

Food Service Report: Sherry Sedore absent. Mrs. Dean provided information regarding the purchase of a new stove for the kitchen as well as a GSRP dinner event coming up.

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

Board Expenditures Report:

PTO Report: Jenny Kerr provided information regarding PTO fundraisers. She also noted that the PTO will be paying for the bus service for the 4th and 5th graders to go to LSSU.

Administrator's Highlights

Middle/High School Report: Prepared by Mr. Bacon. Mr. Bacon gave updates on positive contacts and teacher observations. He also explained that PBIS plans will be implemented in January.

Elementary School Report: Prepared by Mrs. Dean. Mrs. Dean gave an update on student count and parent teacher conferences, which were at 95% attendance. She also touched on PBIS and the GSRP

budget, as well as upcoming activities.

Public Commentary

Sara Zulski addressed the Board regarding bussing protocol and her worries which arose from an incident last week. She requested that the Board put a protocol in place for our transportation department and asked that there be a person available at all times for parents to reach out to regarding bussing situations.

Correspondence

Old Business

New Business

Elementary School Counselor Contract

Mrs. Dean provided information to the Board regarding Wendy Laser's contract and noted that 50% of the funds come from Title I, and the remaining 50% comes from At-Risk funds.

It was motioned by Rob Thomson and supported by Mark Zink to approve the contract between Wendy Laser and Pellston Public Schools. The motion carried 6-0.

Middle/High School Counselor Contract

Mrs. Dean explained the increase in pay for Jen Dilworth.

It was motioned by Mark Zink and supported by Kristen Bauer-Frye to approve an increase of \$1,000 in salary for Jennifer Dilworth. The motion carried 6-0.

Resolution to Authorize 100% Summer Tax Levy

Mrs. Dean explained the Summer Tax Resolution to the Board.

It was motioned by Mark Zink and supported by Rob Thomson to approve the resolution to levy 100% Summer Taxes in the summer of 2018. The motion carried 6-0.

Policy #8453 Wellness, First Reading

Mrs. Dean explained the replacement policy regarding the new wellness and food standards. The reading was acknowledged by the Board.

Transportation Communication

Mrs. Dean addressed the incident that Mrs. Zulski spoke about during public commentary. She provided a list of actions that were taken to ensure changes were made in how transportation communicates. Mrs. Dean noted that she had signed a contract with O-Tech out of Elk Rapids for portable radios, which will be implemented of Christmas vacation. At-Risk funds will be used to pay for bus radios.

PEA/MEA Insurance Memo

Mrs. Dean explained the switch in insurance from Priority Health to MESSA abc1. MESSA does not start until January 1st, leaving the month of December to cover.

Gymnasium Bleacher Replacement

Board member Bryan Searles requested to table the request until the next meeting. It will be addressed at the November workshop.

Approval of Consent Agenda Items

Motion by Rob Thomson, supported by Mark Zink, "that the Consent Agenda Items for the November 13, 2017 meeting of the Board of Education be adopted, as presented." The motion carried 6-0.

Motion: "that the Board of Education approve the regularly scheduled meeting minutes of the October 9, 2017 board meeting."

Motion: “that the Board of Education pay Gross Payrolls for November 24 and December 8, 2017; Benefits and Utilities and ACH transfers from November 14, 2017 to December 11, 2017.”

Curriculum Reports/Assignment

Middle School Robotics Grant Submission

High School Robotics Grant Submission

Important Upcoming Dates:

1. Board of Education Workshop, Monday, November 27, 2017
2. Board of Education Regular Meeting, December 11, 2017

Adjournment

It was motioned by Mark Zink and supported by Kristen Bauer-Frye to adjourn the meeting at 8:10 PM. The motion carried 6-0. The meeting adjourned.