

PELLSTON PUBLIC SCHOOLS

Minutes

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

Monday, December 11, 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, December 11, 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 Kristen Bauer-Frye.

Information/Presentation(s):

Spotlight Presentation: Emily Matelski and Caitlin Strobel presented information to the Board regarding the Preschool Program. They talked of their “Biting the Apple” program which is a focus for families to interact with Pellston Staff. It includes dinner, a keynote presentation, community involvement, a make and take, as well as childcare. The next event will take place January 9th.

Athletic/Transportation Report: prepared by Matt Sheick. Mr. Sheick was out sick. Report on file.

Food Service Report: Sherry Sedore absent. Mrs. Dean provided information regarding a generous one-time \$1,300 check written to pay off all negative account balances. She also provided an update on breakfast and lunch at the elementary.

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

Board Expenditures Report:

PTO Report: None.

Administrator’s Highlights

Middle/High School Report: Prepared by Mr. Bacon. Mr. Bacon gave updates on teacher observations as well as PBIS.

Elementary School Report: Prepared by Mrs. Dean. Mrs. Dean gave an update on PBIS, student activities, and books being installed in each classroom next semester.

Public Commentary

Correspondence

Acceptable Assessment Tools for Early Literacy

Mrs. Dean applied for a grant for extended instructional time and level literacy benchmark assessments for compliance with K-3 reading legislation. Approximately \$2,000 was spent, and \$882 was received in reimbursement.

Private Donor for NHS Christmas Project

Mrs. Dean to send a thank you.

Private Donor for Pellston Robotics Practice Field

Mrs. Dean to send a thank you.

Petoskey-Harbor Springs Community Foundation, Wrestling Club

Mrs. Dean noted that \$8,000 was received to be used towards wrestling.

Frey Foundation Donation, Sensory Tools for K-5

A grant award was received in the amount of \$3,500 to be used towards purchasing sensory tools at the elementary school.

Old Business

Second Reading of Policy #8453

It was motioned by Mark Zink and supported by Kristen Bauer-Frye to approve the Second Reading of Board of Education Policy, #8453 Wellness. The motion carried 6-0.

New Business

Gymnasium Bleacher Replacement Project

Mrs. Dean recommended to approve the bleacher project for up to \$80,000. It was motioned by Mark Zink and supported by Rob Thomson to approve the installation of new bleachers during the summer of 2018, committing up to \$80,000 for this project. The motion carried 6-0.

Special Election Resolution for Operating Millage Renewal

Mrs. Dean explained the millage renewal. It was motioned by Bryan Searles and supported by Renee Irwin to approve the resolution for the proposed Operating Millage Renewal Proposal. The motion carried 6-0.

Approval of Consent Agenda Items

Motion by Mark Zink, supported by Rob Thomson, "that the Consent Agenda Items for the December 11, 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 November 13, 2017 board meeting."

Motion: "that the Board of Education pay Gross Payrolls for December 22, 2017 and January 5, 2018; Benefits and Utilities and ACH transfers from December 12, 2017 to January 8, 2018."

Personnel Items

Athletics

Motion: "that the Board of Education acknowledge the hiring of Emma Cook as the Varsity Softball coach."

Curriculum Reports/Assignment

Important Upcoming Dates:

1. Board of Education Regular Meeting, January 8, 2018
2. Proposed Board of Education Workshop, Monday January 22, 2018

Adjournment

It was motioned by Mark Zink and supported by Bryan Searles to adjourn the meeting at 8:04 PM. The motion carried 6-0. The meeting adjourned.