

# PELLSTON PUBLIC SCHOOLS

## Minutes

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

**Monday, December 9, 2019**

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 9, 2019. Members present: Jim Milbrandt, Mark Zink, Kristen Bauer-Frye, Bryan Searles, Rob Thomson and Serenity Dankert. Absent: Stephanie Bromley

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

The *Pledge of Allegiance* and moment of reflection were led by James Milbrandt.

### **Information/Presentation(s):**

Spotlight Presentation – School store representatives as well as Elementary and MS/HS Robotics.

Athletic Report: Matt Sheick provided a written report to the Board. Report on file.

Transportation Report: Matt Sheick provided a written report to the Board. Report on file.

Food Service Report: Sherry Sedore provided a written report to the Board. Report on file.

MS/HS Principal Report – Mr. Bacon provided a written report to the Board. Report on file.

Elementary Report – Tammy VanAntwerp and Mr. Seelye provided a written report to the Board. Report on file.

### **Administrator's Highlights**

### **Public Commentary**

### **Correspondence**

### **Old Business:**

## **New Business:**

### **Budget Updates**

Kris Vizina gave an update on the school store budget and revenue. No action is requested at this time.

### **Wrestling Coach Pay**

Mr. Sheick had a recent conversation with Mr. Seelye regarding the current pay rate for our Varsity Wrestling Coach. Mr. Seelye emailed board members to inform them of Mr. Sheick's concern and to gather more information of past history. No action was requested at this time to allow for further financial review.

### **Wrestling Mat Purchase**

Mr. Sheick has asked to purchase a full size wrestling mat. Mr. Seelye trusts Mr. Sheick's vision to move forward with the purchase of the wrestling mat. The district will need to front a portion of the purchase but that will be returned as they fundraise this season. No action was taken at this time so further discussion can be had by the board.

### **Teacher Comp Time**

Mr. Seelye does not believe the district is at a point to make a decision regarding compensation for teacher comp time. Any change would need to be discussed with the teacher's union as well as having Kris Vizina's financial opinion. No action is requested at this time and item will remain on the agenda for further discussion.

### **District Heat**

Mr. Seelye discussed his concerns in an email with board members. Mr. Seelye is looking for feedback and an open discussion. No action is requested at this time.

### **Sinking Fund Millage Resolution**

Mr. Seelye and the board of education have discussed in great detail millage rates and length of term for a sinking fund millage. The Board of Education has decided to seek a 2 mills for 3 years sinking fund millage. Mr. Seelye is recommending the approval of the sinking fund millage resolution. It was motioned by James Milbrandt and supported by Kristen Bauer-Frye to approve moving forward with a 2 mills for 3 years sinking fund millage resolution. The motion carried 6-0.

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

Motion by Serenity Dankert, supported by Mark Zink, "that the Consent Agenda Items for the December 9, 2019 meeting of the Board of Education be adopted, as presented." The motion carried 6-0.

Motion: "that the Board of Education approve the regular meeting of the Board of Education minutes of November 11, 2019."

### **Payment of the Bills**

Motion: "that the Board of Education, pay Gross Payrolls for December 7, 2019 and January 3, 2020; Benefits and Utilities and ACH transfers from December 9, 2019 to January 13, 2020."

Motion: “That the Board of Education of Pellston Public Schools pay all fund bills, payroll, and employer paid health premiums: In the enclosed board packet totaling: \$476,543.92.”

**Personnel Items:**

**Other Items:**

No other items to report this month.

**Important Upcoming Dates:**

1. Elementary Holiday Program: 12/18/2019
2. Regular School Board Meeting: 1/13/2020

**Adjournment**

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