

PELLSTON PUBLIC SCHOOLS

Minutes

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

Monday, February 11, 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, February 11, 2019. Members present: Jim Milbrandt, Mark Zink, Kristen Bauer-Frye, Stephanie Bromley, Rob Thomson, and Serenity Dankert.

Members Absent: Bryan Searles.

President Milbrandt called the regular meeting to order at 7:05 pm.

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

Information/Presentation(s):

Brandy Billings and several high school students shared with the board the desire to have an additional drama production in the spring of 2019. This production would be for high school students only and the group would do funding raising to support the production.

Administrator's Highlights

Principal Reports:

Middle/High School- Mr. Bacon provided a written report for the Board and spoke of evaluations, PBIS and a planned presentation for 6-12 students on Suicide Prevention. Report on file.

Elementary- Mrs. Dean also provided a written report for the Board and spoke of recent inclement weather days, Flight Night and the Valentine Luncheon scheduled for February 14, 2019. Report on file.

Athletic/Transportation Report- Matt Sheick was absent from the meeting, but provided a written report within the board. Report on file.

Food Service Report: Sherry Sedore was absent from the meeting, but provided the board with a written report as well. Report on file.

Public Commentary

Correspondence

Old Business:

New Business:

General Fund Budget 2018-2019 First Amendment Resolution:

Mr. Weaver presented the recommended changes to the budget at this First Budget Resolution. The district identified at additional \$147,179.08 in planned revenues for the 2018-2019 year and additional planned expenditures of \$196,851.59, leaving a net planned increase of \$4,913. It was motioned by Stephanie Bromley and supported by Mark Zink. The motion carried 6-0.

Michigan Leadership Institute (MLI), Profile Review:

The board worked with Mike Hill, MLI Consultant, in a review of the district profile for the posting of the building administrator/superintendent position. During this discussion the board also reviewed timelines for the hiring of the position.

Approval of Consent Agenda Items

Motion by Mark Zink, supported by Kristen Bauer-Frye, “that the Consent Agenda Items for the February 11, 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 minutes of the January 14, 2019 board meeting.”

Payment of the Bills

Motion: “That the Board of Education of Pellston Public Schools pay all fund bills paid by checks as listed, (#2425-#2429) School Store, (#4106-#4118) Food Service, (#20745-#20780) Student Accounts, (#33783-#33828) General Fund Checking, (#400001005) MESSA ACH and (#700001089-#700001100) General ACH Payments.

Business Items

1. Payment of the Bills

Motion: “that the Board of Education, pay Gross Payrolls for February 15, 2019 and March 1, 2019; Benefits and Utilities and ACH transfers from February 12, 2019 to March 18, 2019.

Curriculum Reports/Assignment

Policy 8661 Opioid Antagonists, staff have been trained in each of the two buildings. Narcan supply is located with the EpiPens in each building.

Important Upcoming Dates:

1. Board of Education Workshop, Monday, March 18, 2019 at 7:00PM
2. NEW Board Member Superintendent Evaluation Workshop, March 7, 2019 (time to be determined) at CharEm ISD, Charlevoix.

Adjournment

It was motioned by Mark Zink and supported by Rob Thomson to adjourn the meeting at 9:12 PM. The motion carried 6-0. The meeting adjourned.