

PELLSTON PUBLIC SCHOOLS

Minutes

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

Monday, February 12, 2018

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, January 8, 2018. Members present: Jim Milbrandt, Kristen Bauer-Frye, Rob Thomson, Bryan Searles, Jennifer Woods, Renee Irwin, and Mark Zink.

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

The *Pledge of Allegiance* and moment of reflection were led by Renee Irwin.

Information/Presentation(s):

Spotlight Presentation: “Flight Night,” Emily Matelski. Mrs. Matelski thanked the Board for their support of this event and noted that they sold 105 tickets. She deemed it an overall success as they raised over \$9,000.

Athletic & Transportation Report: prepared by Matt Sheick. Mr. Sheick gave information regarding bussing and inspections, as well as happenings in the athletic department and the bleacher project bid.

Food Service Report: prepared by Sherry Sedore. Mrs. Dean noted that they have begun second breakfast at the elementary school and that teachers have voiced concerns regarding the amount of sugar that breakfast contains. Overall, numbers are looking even compared to last year’s.

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

Board Expenditures Report: See packet.

Administrator’s Highlights

Elementary Report: Mrs. Dean provided a monthly summary for the elementary school. It included updates on tutoring, special events, summer school, and Jump Rope for Heart. She also noted that the elementary has recently enrolled its’ 40th student in the 4th grade.

Middle/High School Report: Mr. Bacon provided an update regarding observations, PBIS, and attendance mediation.

Public Commentary

Correspondence

Private Donation to Pellston Public Schools Robotics

Mrs. Dean explained the donation from a private donor in the amount of \$5,000 to the Robotics program.

Old Business:

New Business:

General Fund Budget 2017-2018 First Amendment Resolution

Pamela Zazula-Mayhew spoke to the Board regarding the Resolution, providing extensive information regarding property taxes, state aid, and grant information. She noted that the Budget is close to where it was planned to be, with no significant swings.

It was motioned by Mark Zink and supported by Rob Thomson to approve the First Budget Amendment to the 2017-2018 fiscal year General Fund Budget. The motion carried 7-0.

MHSAA Football Cooperative Agreement

Mrs. Dean provided information regarding the combined districts football program.

It was motioned by Mark Zink and supported by Bryan Searles to approve a Pellston Public Schools and Mackinaw City Public Schools Football Cooperative for both middle and high school football beginning in the fall of 2018. The motion carried 7-0.

Superintendent Evaluation

The Board went over each individual score and came to a consensus.

It was motioned by Mark Zink and supported by Jim Milbrandt to approve the rating of “Highly Effective” for Superintendent Dean. The motion carried 7-0.

Approval of Consent Agenda Items

Motion by Mark Zink, supported by Kristen Bauer-Frye, “that the Consent Agenda Items for the February 12, 2018 meeting of the Board of Education be adopted, as presented.” The motion carried 7-0.

Motion: “that the Board of Education approve the regularly scheduled meeting minutes of the January 8, 2018 board meeting.”

Motion: “that the Board of Education pay Gross Payrolls for February 16 and March 2, 2018; Benefits and Utilities and ACH transfers from February 13, 2018 – March 12, 2018.”

Motion: “that the Board of Education approves Vince Leveille, middle school math teacher, for the position of 6-12 Track Coach for the 2017-2018 school year.”

Curriculum Reports/Assignment

- A. Supplemental Classroom Libraries for K-5 have been ordered and are ready to be placed in classrooms, \$500.00 per classroom, estimated cost of \$3,500.
- B. K-5 Eureka Math support materials for parents have been ordered, \$4,126.00
- C. Title I Consolidated Application has been approved by the State.

Upcoming Meeting Reminders:

- Board of Education Board Workshop, February 26, 2018
- Board of Education Regular Meeting, Monday, March 12, 2018

Adjournment

It was motioned by Mark Zink and supported by Kristen Bauer-Frye to adjourn the meeting at 8:16 PM. The motion carried 7-0. The meeting adjourned.