

# PELLSTON PUBLIC SCHOOLS

## Minutes

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

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

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

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

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

#### **Spotlight Presentation:**

Health Occupations teacher Melanie Drier and student Carissa gave a presentation with the Nursing Kelly doll and explained the happenings of the classroom.

Athletic Report: prepared by Matt Sheick. Mr. Sheick absent. Mr. Bacon gave an update on coaches, equipment, and schedules.

Transportation: prepared by Matt Sheick. Mr. Sheick absent. Mr. Bacon noted that all buses passed the annual state inspection.

Food Service Report: prepared by Bruce Spychalski. Mr. Spychalski absent. Report filed with minutes.

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

PTO Report: None Provided. Mrs. Dean gave a brief update.

#### **Bleacher Project Update:**

Mrs. Dean noted that she estimates \$25,000 will be raised for the project by the end of the year.

### **Administrator's Highlights**

Elementary Report: Mrs. Tami Pichla noted that 40% of teacher observations are completed and that positive phone calls are doing well. She also gave an update on upcoming activities.

Middle/High School Report: Mr. Bacon gave an update on positive teacher contacts, noting that 87% of students have received a positive contact this year. He also gave an update on upcoming activities and testing.

Attendance, Behavior, & Online Learning Report: Mr. Kruzel provided the Board with information regarding discipline and attendance.

## **Public Commentary**

### **Correspondence**

#### Walmart Donation, First Robotics:

Mrs. Dean thanked Rob Thomson for his efforts in raising money for the robotics team. She also thanked Walmart for the \$1,500 donation.

#### Petoskey-Harbor Springs Area Community Foundation:

Mrs. Dean thanked the Foundation for the \$200 donated for the transportation of elementary and middle school students with IEP's to Challenge Mountain in Boyne Falls.

### **Old Business:**

#### **New Business:**

#### First Reading Board of Education Policy #5170 Recruitment

Mrs. Dean explained the updated language in the policy.

#### General Fund Budget 2016-2017 First Amendment Resolution

Mrs. Dean elaborated on the information provided by Pam Zazula-Mayhew. She explained that she is anticipating to come out even for the year.

It was motioned by Mark Zink and supported by Kristen Bauer-Frye to approve the First Budget Amendment to the 2016-2017 fiscal year general Fund Budget. The motion carried 6-0.

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

Motion by Mark Zink, supported by Kristen Bauer-Frye, "that the Consent Agenda Items for the February 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 January 9, 2017 board meeting."

Motion: "that the Board of Education pay Gross Payrolls for February 17, 2017 and March 3, 2017; Benefits and Utilities and ACH transfers from February 7, 2017 – March 13, 2017."

### **Personnel Items**

Motion: "that the Board of Education, approve as recommended by the Athletic Committee, Varsity Boys Baseball- Matt Sheick, Varsity Girls Softball-Ashley Vieau, JV Girls Softball-Brooke Groff, Varsity Track Coach-Val Willis, and Assistant Track Coach-Hunter Kilpatrick.

### **Curriculum Reports/Assignment**

- A. Board of Education Workshop on February 27, 2017 at 7:00 PM
- B. Health Committee Meeting, March 6, 2017 at 3:30 PM.
- C. DSIT, March 8, 2017 at 3:15 PM
- D. Board of Education Meeting, March 13, 2017 at 7:00 PM

### **Adjournment**

It was motioned by Mark Zink and supported by Kristen Bauer-Frye to adjourn the meeting at 8:40 PM. The motion carried 6-0. The meeting adjourned.