

# PELLSTON PUBLIC SCHOOLS

## Minutes

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

**Monday, February 8, 2016**

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 8, 2016. Members present: Kristen Bauer-Frye, Jim Milbrandt, Mark Zink, Rob Thomson, Sheila Moran, Paul Taylor and Jennifer Woods.

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

The *Pledge of Allegiance* and moment of reflection were led by Sheila Moran.

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

“Spotlight” Presentation, Watershed Project: prepared by Brooke Groff and her students Lindsay and Hunter. Mrs. Groff and her students partnered with North Central Michigan College to take part in the Watershed Project and shared what they experienced with the Board. Lindsay and Hunter both explained what they found at the Maple River and garbage and debris from dam removal affects the watershed.

Athletic Report: prepared by Enos Bacon, shared with the Board information regarding coaching recommendations and vacancies, as well as information the girls basketball regional tournament March 8<sup>th</sup> and 10<sup>th</sup>. See report on file.

Transportation Report: prepared by Monique Dean, shared information with the Board regarding annual bus inspections. See report on file.

Food Service Report: prepared by Bruce Spsychalski, Mr. Spsychalski spoke to the Board regarding breakfast numbers being down, but lunch numbers are up. He noted the student to meal ratio, profit margins, and expenses are good. He also noted that he is working with Mrs. Dean on getting a soup kettle to make fresh soup for students on a daily basis. He is hopeful this will be done with financial support from a grant. See report on file.

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

PTO Report: prepared by April Landon, Mrs. Landon shared information regarding the upcoming events the PTO has planned for the school.

### **Administrator's Highlights**

Tamara Pichla presented information to the Board regarding elementary happenings and future events. Mrs. Pichla congratulated Ashley Vieau for being selected in the Petoskey News Review as part of the "Top Ten under Forty." Additionally, Mrs. Pichla informed the Board of the mini grant awarded to Mrs. Kim Wagenschutz. See report on file.

Enos Bacon gave a MS/HS Principal Report. Mr. Bacon gave updates on the credit recovery program, professional development, and his concerns with the new spring testing. He also noted that Mrs. Brook Groff was the recipient of a mini grant. See report on file.

Assistant Principal Tyler Kruzell provided the Board with both attendance, behavioral, and teacher's classroom management information. See report on file.

### **Public Commentary**

#### **Correspondence**

##### Private Donation

Sheila Moran explained a private donation made towards funding the First Robotics.

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Sheila Moran explained a private donation made towards funding for the sixth grade class trip to Camp Daggett.

##### Grant Award Notice, Targeted Literacy Instruction and Interventions

Sheila Moran read aloud a grant award notification of \$6,930 to assist with the cost of additional instructional time to pupils in grades K-3 who have been identified as needing additional supports and interventions in order to be reading at grade level by the end of grade 3.

##### Board Appreciation Letters

Sheila Moran read aloud a letter received by each Board member from State Senator Wayne Schmidt, thanking them for their commitment.

##### Jeffrey Bodzik Foundation

Sheila Moran read aloud a letter addressed to President James Milbrandt regarding a golf outing memorial to benefit the Jeffrey Bodzik scholarship. A graduating senior at Pellston is to be awarded \$3,000.

### **Old Business**

#### **New Business**

##### Hall of Fame Dinner Date

Mrs. Dean explained that the committee chose May 18<sup>th</sup> as the dinner date.

##### Approval of Consent Agenda Items

Motion by Sheila Moran, supported by Mark Zink, "that the Consent Agenda Items for the February 8, 2016 meeting of the Board of Education be adopted, as presented." The motion carried 7-0.

Motion: "that the Board of Education approve the January 11, 2016 regularly scheduled meeting minutes."

Motion: "that the Board of Education pay Gross Payrolls for February 19, 2016, March 4, 2016; Benefits and Utilities and ACH transfers from February 9, 2016 –March 3, 2016."

### **Personnel Items**

Mrs. Dean presented to the Board the composite pictures of graduating classes and the possible solutions to their deteriorating conditions.

Spring Sports Coaching Recommendations

Motion: "That the Board of Education, approve as recommended by Enos Bacon, Athletic Director, Varsity Boys Baseball-Ben Schley, Varsity Girls Softball-Ashley Vieau, and JV Girls Softball-Mark Wagenschutz."

### **Curriculum Reports/Assignment**

Hall of Fame Committee March 1, 2016 at 6:00 pm.

DSIT, March 9, 2016 at 3:15 pm.

### **Closed Session**

### **Adjournment**

It was motioned by Mark Zink and supported by Sheila Moran to adjourn the meeting at 8:38 pm.

The motion carried 7-0. The meeting adjourned.