

PELLSTON PUBLIC SCHOOLS

Minutes

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

Monday, February 9, 2015

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 9, 2015. Members present: Kathy Smith, Kristen Bauer-Frye, John Ritter, Jim Milbrandt, Mark Zink, Rob Thomson and Sheila Moran.

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

The *Pledge of Allegiance* and moment of reflection were led by Mark Zink.

Information/Presentation(s):

Elton Laura's Transportation and Athletic report were reviewed and he went over some updates later in the meeting (report filed with minutes).

Bruce Spychalski gave a detailed report on food service (report filed with minutes).

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

Parent Teacher Organization meeting documents for the board to review were submitted by Kim Jutson (documents filed with minutes). April Landon and Barbie Davis spoke briefly about upcoming events.

Student Spotlight

Mr. Powell gave a brief powerpoint presentation outlining the Mandatory Lunch Support Program at Pellston High School that was implemented to assist students with failing grades. He acknowledged and thanked Chelsey and Christopher Herrmann, Stacy Carter, Cara Ecker and Brooke Groff for volunteering their time to this program.

Administrator Highlights

Tamara Pichla gave an Elementary Principal Report (to be filed with the minutes).

Enos Bacon, III gave a MS/HS Principal Report (to be filed with the minutes).

Katie Frentz gave an update on upcoming testing and M-Step (Michigan Student Test of Educational Progress) and spoke about the side by side Comparison of The ACT and the SAT.

Public Commentary

Correspondence

Board president Kathy Smith acknowledged and thanked the Douglas Lake Womenade group generous donation of \$500. This is a group of ladies that meets annually to raise funds for families in crisis in both Emmet and Cheboygan counties.

Board president Kathy Smith acknowledged and thanked Dennis Rainwater for his donation of \$100.00 to be used by First Robotics.

Notification was received from John A. Hayner regarding the districts notification that 8 of the 9 required components were met and that funds will begin with the February state school aid payment.

Old Business

New Business

The board acknowledged and agreed upon Thursday April 30th at 6pm as the date for the Hall of Fame dinner.

It was moved by Jim Milbrandt and supported by Mark Zink to approve the scheduling of a Board of Education Workshop Wednesday, February 18, 2015 at 7:00 PM. The motion carried 7-0.

Kathy Smith read aloud Governor Snyder's proclamation for Principals' Week (February 9-15, 2015). Mr. Bacon and Mrs. Pichla were thanked for all that they do.

Congratulations to our principals, staff, students and families for putting Education First!

Approval of Consent Agenda Items

It was motioned by Rob Thomson, supported by Sheila Moran, "that the Consent Agenda Items for the January 12, 2015 meeting of the Board of Education will be adopted, as presented".

A. Approval of Minutes of Previous Meeting

Motion: that the Board of Education approves the regular and reorganizational from the January 12, 2015 board meeting.

B. Business and Finance Items

Motion: that the Board of Education approves payment of Gross Payrolls for February 20, 2015 and March 6, 2015; Benefits and Utilities and ACH transfers from February 9, 2015 – March 9, 2015.

C. Personnel Items

Motion: "that the Board of Education, approve as recommended by Elton Laura, Athletic Director, spring sport coaches of Varsity Boys Baseball, Ben Schley and Varsity Girls Softball Ashley Vieau".

Acknowledge: "that the Board of Education, acknowledge the resignation of Roy Parkey, transportation driver".

The motion carried 7-0.

Curriculum Reports/Assignment

There will be a DSIT meeting on February 18.

Adjournment

It was moved by John Ritter and supported by Mark Zink to adjourn the meeting at 8:04pm. The meeting adjourned.