

# PELLSTON PUBLIC SCHOOLS

## Minutes

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

**Monday, March 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 Mark Zink.

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

Spotlight Presentation: Pellston Wrestling Club. The coaches of the Pellston Wrestling club presented information to the Board regarding the happenings and tournaments as well as asked to be considered for a high school program through MHSAA and the school for both boys and girls.

Athletic & Transportation Report: prepared by Matt Sheick. Mr. Sheick absent. Report on file.

Food Service Report: prepared by Sherry Sedore. Mrs. Dean explained a recent survey given to parents regarding online lunch account payments and noted that it may start in the fall of 2018.

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

Board Expenditures Report: On file.

### **Administrator's Highlights**

Middle/High School Report: Mr. Bacon absent. Report on file.

Elementary Report: Mrs. Dean provided information regarding M-STEP prep, winter data review, reading plans, and summer school. Report on file.

### **Public Commentary**

### **Correspondence**

### **Old Business:**

### **New Business:**

#### **Resignation for the Purpose of Retirement, Professional Staff**

Mrs. Dean spoke regarding the resignation of Lisa Kruzel, who will retire at the end of the current school year. The Board acknowledged the Letter of Resignation for the Purpose of Retirement from Lisa Kruzel.

#### **Bleacher Bids**

Mrs. Dean explained the three different bids received regarding the gymnasium bleacher replacement project. It was motioned by Mark Zink and supported by Bryan Searles to approve the bid from Interkal for the summer 2018 bleacher project. The motion carried 7-0.

#### **Professional Staff Contract Negotiation Strategy (closed session)**

It was motioned by Mark Zink and supported by Robert Thomson to go into closed session at 7:44 pm. The motion carried 7-0.

It was motioned by Rob Thomson and supported by Mark Zink to end the closed session at 8:31 pm. 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 March 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 February 12, 2018 board meeting.”

Motion: “that the Board of Education pay Gross Payrolls for March 16 and March 30, 2018, and April 13, 2018; Benefits and Utilities and ACH transfers from March 13, 2018 – April 16, 2018.”

Motion: “that the Board of Education approves spring coaches of; Steve Corlew, middle school math teacher, for the position of 6-12 Assistant Track Coach and Matt Sheick, Athletic Director for the Varsity Baseball Coach position for the 2017-2018 school year.”

Motion: “that the Board of Education approves Fall coaches of; Brooke Groff, high school science teacher, for the position of Varsity Volleyball Coach, Jack Carter, Varsity Football Coach, Christopher Schlappi, middle school math/science teacher for Assistant Varsity Football Coach, Breanna Sisman for Junior Varsity Volleyball Coach, Amy Ball for 8<sup>th</sup> grade Volleyball Coach, and Chelsey Herrmann, high school English, for 6-12 Cross Country.”

#### **Curriculum Reports/Assignment**

- A. Follett Order for Elementary Library Books is in the process of being finalized, \$8,000
- B. Carpet for K-12 Media Center has been ordered, Installation beginning June 4, 2018
- C. Licensing Required Lead Assessment for NEW Three Year Old programming has been completed
- D. District is waiting on response from three companies for bids on the high school classroom carpet project, to begin after July 1, 2018

#### **Upcoming Meeting Reminders:**

- Board of Education Regular Meeting Monday, April 16, 2018
- District School Improvement Committee Meeting, May 9, 2018 at 3:30 PM BOE Conference Room
- Board Scholarship Committee Interviews at 5:30 PM, May 1<sup>st</sup>. Committee Members: Kristen Bauer-Frye, Rob Thomson, Bryan Searles
- Thrun Law Firm P.C. Seminar, Thursday, April 26 2018 at 12:30-4:10 PM, Otsego Club, Gaylord MI (696 M-32 East)

- Awards Night, Thursday May 24<sup>th</sup>, 2018 at 7:00 PM
- Graduation 2018, Sunday, June 3<sup>rd</sup>, 2018 at 2:00 PM

**Adjournment**

It was motioned by Mark Zink and supported by Rob Thomson to adjourn the meeting at 8:48 PM. The motion carried 7-0. The meeting adjourned.