

PELLSTON PUBLIC SCHOOLS

Minutes

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

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

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:

Sandy DeCastro's 5th grade students gave the Board information regarding Eurkea Math as well as a timed test and taught the members the concepts they have been learning.

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

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

Food Service Report: prepared by Bruce Spychalski. Mr. Spychalski absent. Report on file. Mrs. Dean noted that second breakfast has proven to be a good thing and will be keeping it in the schedule for next year. She also mentioned possibly moving high school lunch to later in the day, but will conduct a survey prior to doing so.

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

PTO Report: Report on file.

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 gave information regarding "Wild About Reading." She also updated the Board with information regarding family night, parent teacher conferences, and positive contacts.

Middle/High School Report: Mr. Bacon gave an update on positive teacher contacts and curriculum updates. He also provided information on the mentoring program. Mrs. Dean thanked Mr. Bacon for

his support towards athletics this week.

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

Public Commentary

Correspondence

Home Builders Association of Northern Michigan Donation:

Mrs. Dean thanked the Home Builders Association and explained the garage build that the district participated in. She noted that the money goes into Mr. Armantrout's T&A account to be used for classroom supplies.

Petoskey-Harbor Springs Area Community Foundation:

Mrs. Dean thanked the Foundation for their donation and explained that it was to be used for elementary students to go snow shoeing, however, due to the snow melt, the money will be used for other environmental education purposes.

Old Business:

Second Reading Board of Education Policy #5170 Recruitment

Mrs. Dean explained the updated language in the policy.

It was motioned by Mark Zink and supported by Bryan Searles to approve the Second Reading of Board of Education Policy #5170 Recruitment. The motion carried 5-0.

New Business:

Resignation for the Purpose of Retirement, Food Service Director

Mrs. Dean explained a letter received from Bruce Spsychalski who is preparing to retire at the end of the current 2016-2017 school year and noted she is looking into different options for the school.

Approval of Consent Agenda Items

Motion by Mark Zink, supported by Rob Thomson, "that the Consent Agenda Items for the March 13, 2017 meeting of the Board of Education be adopted, as presented." The motion carried 5-0.

Motion: "that the Board of Education approve the regularly scheduled meeting minutes of the February 13, 2017 board meeting."

Motion: "that the Board of Education pay Gross Payrolls for March 17, 2017, March 31, 2017, and April 14, 2014; Benefits and Utilities and ACH transfers from March 14, 2017 – April 17, 2017."

Personnel Items

Motion: "that the Board of Education, approve as recommended by the Matt Sheick, Athletic Director, to hire Jack Carter as the Varsity Football Coach for the Fall Season of 2017."

Curriculum Reports/Assignment

- A. Regular Board Meeting, April 17, 2017 (7:00 PM)
- B. District School Improvement/Health Committee Meeting, Wednesday, April 19, 2017 (3:30 PM)
- C. Board Scholarship Committee Interviews at 5:30 PM, May 1, 2017 (Rob, Bryan, Jim)
- D. Thrun Law Firm P.C. Seminar, Wednesday, April 26, 2017 at 12:30-5:10 PM, Tree Tops Resort, Gaylord, MI
- E. Awards Night, Wednesday May 10, 2017 at 6:00 PM
- F. Graduation 2017, June 4, 2017 at 2:00 PM

Adjournment

It was motioned by Mark Zink and supported by Rob Thomson to adjourn the meeting at 8:06 PM. The motion carried 5-0. The meeting adjourned.