

# PELLSTON PUBLIC SCHOOLS

## Minutes

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

**Monday, March 18, 2019**

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 18, 2019. Members present: Jim Milbrandt, Mark Zink, Kristen Bauer-Frye, Stephanie Bromley, Rob Thomson, Bryan Searles and Serenity Dankert.

Members Absent:

President Milbrandt called the regular meeting to order at 7:02 pm.

The *Pledge of Allegiance* and moment of reflection were led by Serenity Dankert.

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

Spotlight Presentation: Dianne Burkhardt shared information on services provided to K-5 students regarding the Elementary Home/School Liaison.

Athletic/Transportation Report: Matt Sheick provided a written report to the Board. Report on file.

Food Service Report: Sherry Sedore provided a written report to the Board. Report on file.

### **Administrator's Highlights**

#### **Principal Reports:**

Middle/High School- Mr. Bacon provided a written report for the Board and spoke regarding evaluations, PBIS, and student support among other topics. Report on file.

Elementary- Mrs. Dean provided a written report for the Board and spoke regarding student count and elementary events. Report on file.

### **Public Commentary**

### **Correspondence**

### **Old Business:**

### **New Business:**

### Professional Staff Resignation for the Purpose of Retirement

Denise Grobaski submitted her letter of resignation at the end of the 2018-2019 school year. Her last day with the district will be June 30, 2019. The Board acknowledged.

### Professional Staff Resignation

Christopher Herrmann's resignation was discussed. His last day with the district will be April 24, 2019. The Board acknowledged.

### Resolution of Recognition

Brooke Groff has been selected by the MEA members at Pellston Public Schools as the 2019 Outstanding Person in Education. The OPIE award ceremony will be held May 8<sup>th</sup>, 2019.

### Approval of Consent Agenda Items

Motion by Mark Zink, supported by Kristen Bauer-Frye, "that the Consent Agenda Items for the March 18, 2019 meeting of the Board of Education be adopted, as presented." The motion carried 7-0.

Motion: "that the Board of Education approve the regular meeting minutes of the February 11, 2019 board meeting."

### Payment of the Bills

Motion: "That the Board of Education of Pellston Public Schools pay all fund bills paid by checks as listed, (#2430-#2433) School Store, (#4119-#4127) Food Service, (#20781-#20808) Student Accounts, (#33829-#33872) General Fund Checking, (#400001006) MESSA ACH and (#700001101-#700001133) General ACH Payments".

### Business Items

#### **1. Payment of the Bills**

Motion: "that the Board of Education, pay Gross Payrolls for February 15, 2019 and March 1, 2019; Benefits and Utilities and ACH transfers from March 19, 2019 to April 8, 2019.

### Personnel Items

#### Professional Staff Resignation:

Motion: "that the Board of Education acknowledge the resignation of Vanessa Valla, elementary teacher."

#### Athletic Coaching Recommendations:

Motion: "that the Board of Education approve the hiring of Steve Corlew as the Varsity Track Coach for the 2018-2019 school year and also approve William Edwardson for the position of Assistant Track Coach for the 2018-2019 school year."

### Curriculum Reports/Assignment

#### Important Upcoming Dates:

1. Board of Education Regular Meeting, Monday, April 8, 2019 at 7:00PM
2. Board Scholarship Committee Interviews at 5:30 PM, April 24, 2019. (Kristen, Serenity, Jim)
3. Thrun Law Firm P.C. Seminar, Thursday, April 11, 2019 at 12:30-4:10 PM, Otsego

Club, Gaylord, MI (696 M-32 East)

4. Awards Night, Thursday, May 21<sup>st</sup>, 2019 at 6:30 PM (tentative)
5. Graduation 2019, Saturday, June 1<sup>st</sup>, 2019 at 2:00 PM
6. Senior Last Day, Thursday, May 23, 2019  
Any senior with incomplete work will return the following week.
7. New Superintendent Interview Week: April 15-19, 2019

### **Adjournment**

It was motioned by Mark Zink and supported by Rob Thomson to adjourn the meeting at 8:27 PM. The motion carried 7-0. The meeting adjourned.