

# PELLSTON PUBLIC SCHOOLS

## Minutes

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

**Monday, April 13, 2020**

A Regular meeting of the Board of Education of Pellston Public Schools was held via Zoom on Monday, April 13, 2020. Members present: Jim Milbrandt, Mark Zink, Kristen Bauer-Frye, Rob Thomson, Bryan Searles, Stephanie Bromley and Serenity Dankert

President Milbrandt called the regular meeting to order via Zoom at 7:11 pm.

The *Pledge of Allegiance* and moment of reflection were led by Jim Milbrandt.

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

#### **Administrator's Highlights**

#### **Public Commentary**

#### **Correspondence**

#### **Old Business:**

#### **New Business:**

Board Scholarship Committee – Discussion was had to select three (3) board members to be on this years' Board Scholarship committee. 2020 Board Scholarship committee will consist of Kristen Bauer-Frye, Stephanie Bromley and Serenity Dankert.

Spring Coaching Pay – Discussion was had in regards to Spring Coaching Pay. No action requested at this time.

Remote Learning Plan – Mr. Seelye presented the district's approved Remote Learning Plan. No additional action was requested at this time.

Custodial Services Contract – Discussion was had in regards to custodial service contracts. No action was requested at this time.

### **Approval of Consent Agenda Items**

Motion by Rob Thomson, supported by Stephanie Bromley, “that the Consent Agenda Items for the April 13, 2020 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 of the Board of Education minutes of March 9, 2020.”

Motion: “that the Board of Education approve the \$2500.00 purchase through REMC for a Grant Writing Company to assist in the writing of the School Security Grant.

### **Payment of the Bills**

Motion: “that the Board of Education, pay Gross Payrolls for March 13, 2020 and March 27, 2020; Benefits and Utilities and ACH transfers for the month of March 2020.”

Motion: “That the Board of Education of Pellston Public Schools pay all fund bills paid by checks as listed: In the enclosed board packet totaling: \$446,914.87.”

### **Sinking Fund Account:**

**Motion-**“that the Board of Education, approve the opening of a Citizen’s National Bank account for the purposes of our district Sinking Fund Millage, with the Superintendent, Finance Director and Board Treasurer as account signers as recommended by Mr. Stephen Seelye, Superintendent.

### **Adjournment**

It was motioned by Bryan Searles and supported by Rob Thomson to adjourn the meeting at 8:00 PM. The motion carried 7-0. The meeting adjourned.