

PELLSTON PUBLIC SCHOOLS

Minutes

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

Monday, April 16, 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, April 16, 2018. Members present: Jim Milbrandt, Kristen Bauer-Frye, Rob Thomson, Bryan Searles, Renee Irwin, and Mark Zink. Jennifer Woods absent.

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

The *Pledge of Allegiance* and moment of reflection were led by Rob Thomson.

Information/Presentation(s):

Spotlight Presentation: Robotics Team.

Athletic & Transportation Report: prepared by Matt Sheick. Report on File

Food Service Report: prepared by Sherry Sedore. Report on file.

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

Board Expenditures Report: On file.

Administrator's Highlights

Middle/High School Report: Prepared by Mr. Bacon. Report on file.

Elementary Report: Prepared by Mrs. Dean. Report on file.

Public Commentary

Correspondence

United Dairy Industry of Michigan (UDIM) Chocolate Milk Team

Michigan's Integrated Behavior & Learning Support Initiative (MIBLSI)

North Central Michigan College

Northern Michigan Diggers

Baiardi Family Foundation, Inc. Sixth Grade Camp Daggett

Jolly Lama, Donation to Robotics Team

Dennis & Brenda Rainwater, Donation to Robotics Team

Health Department of Northwest Michigan

Old Business:

New Business:

School Start Date Fall 2018

It was motioned by Rob Thomson and supported by Kristen Bauer-Frye to set the school start date for the 2018-2019 school year for Tuesday, September 4, 2018. The motion carried 6-0.

Graduation June 2019

It was recommended by Mrs. Dean that the Graduation 2019 date be set for Sunday, June 2, 2019 at 2:00 PM. The Board acknowledged the Graduation date for the class of 2019.

Professional Staff Letter of Resignation

Mrs. Dean presented the letter of resignation received from Lisa Stempky. The Board acknowledged the Letter of Resignation from Lisa Stempky.

Exterior Door Replacement (Phase II)

Mrs. Dean presented the quote received from Northern Michigan Glass for Phase II of the replacements. The Board acknowledged the purchase of two new doors as part of Phase II of window/door replacement for Pellston Schools.

Approval of Consent Agenda Items

Motion by Mark Zink, supported by Rob Thomson, “that the Consent Agenda Items for the April 16, 2018 meeting of the Board of Education be adopted, as presented.” The motion carried 6-0.

Motion: “that the Board of Education approve the regularly scheduled meeting minutes of the March 12, 2018 board meeting.”

Motion: “that the Board of Education pay Gross Payrolls for April 27, 2018, and May 11, 2018; Benefits and Utilities and ACH transfers from April 17, 2018 – May 14, 2018.”

Curriculum Reports/Assignment

Upcoming Dates:

- Board of Education Regular Meeting Monday, May 14, 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 1st. Committee Members: Kristen Bauer-Frye, Rob Thomson, Bryan Searles
- Awards Night, Thursday May 24th, 2018 at 7:00 PM
- Graduation 2018, Sunday, June 3rd, 2018 at 2:00 PM

Adjournment

It was motioned by Mark Zink and supported by Kristen Bauer-Frye to adjourn the meeting at 8:25 PM. The motion carried 6-0. The meeting adjourned.