

# PELLSTON PUBLIC SCHOOLS

## Minutes

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

**Monday, April 17, 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, April 17, 2017. Members present: Jim Milbrandt, Rob Thomson, Renee Irwin, Bryan Searles, Kristen Bauer-Frye, Jennifer Woods, 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 Rob Thomson.

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

#### **Spotlight Presentation:**

Denise Grobaski & the Student Council: Mrs. Grobaski and four girls from the Student Council explained to the Board the events they have participated in this past school year as well as those coming up in the future. Gave a run down on homecoming, fundraising, veteran's center clean up, and "Shower the Shelter" at the Little Traverse Humane Society.

Athletic Report: prepared by Matt Sheick. Mr. Sheick gave an update on vacant coaching positions and winter sports accomplishments and banquets. He also gave updates on spring sports records thus far and the MIAAA conference he attended.

Transportation: prepared by Matt Sheick. Mr. Sheick noted that transportation lost a sub driver to a full time job elsewhere.

Food Service Report: prepared by Bruce Spychalski. Mr. Spychalski absent. Report on file. Mrs. Dean explained that second breakfast will continue next school year and that the schedule allows extra minutes in second hour to accommodate. She also explained that the Food Service Director position has been posted both in the Petoskey News Review and the Cheboygan Tribune.

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

PTO Report: None. Mrs. Dean reminded those in attendance of the PTO Carnival coming up.

### **Administrator's Highlights**

Elementary Report: Mrs. Tami Pichla gave information regarding happenings at the elementary level as well as positive contacts for the month of March and observations. She explained that summer school is being planned and made the Board aware of upcoming events.

Middle/High School Report: Mr. Bacon gave information on positive contacts, curriculum updates, and personnel updates. He also thanked Mrs. Jennifer Dilworth for her work with state testing.

Attendance, Behavior, & Online Learning Report: Mr. Kruzel provided the Board with information regarding discipline and attendance. He noted that there were two bus incidences not listed in the report attached.

### **Public Commentary**

Mrs. Cara Ecker expressed her gratitude to the Board for working in the district the past thirteen years.

### **Correspondence**

#### **Solace Agency, Spectator Bus**

Mrs. Dean explained that Mr. Bacon helped to coordinate with Solace Agency to cover the cost of the spectator bus during boys basketball districts. Mrs. Dean thanked both Mr. Bacon & Solace Agency for their help.

#### **Baiardi Family Foundation, Sixth Grade Camp Daggett Trip**

Mrs. Dean noted that the sixth grade class will be attending Camp Daggett for the third year in a row and explained what funds were used to cover the cost. She thanked the Baiardi Family Foundation for their generous donation of \$2,000 to cover the remainder of the expenses.

### **Old Business:**

#### **New Business:**

##### **School Start Date Fall 2017**

The first day of school for the 2017-2018 school year will be Wednesday, September 6<sup>th</sup>. Support staff will be brought in on Tuesday, September 5<sup>th</sup>. Mrs. Dean gave a rundown of the predicted 2017-2018 calendar.

It was motioned by Jennifer Woods and supported by Mark Zink to approve Wednesday, September 6, 2017 as the first day of school for students. The motion carried 7-0.

##### **Graduation June 2018**

The Board acknowledged Sunday, June 3<sup>rd</sup> at 2:00 pm as the date and time for graduation.

##### **Professional Staff Letter of Resignation**

Kristen Bauer-Frye read aloud the letter of resignation received from Cara Ecker. The Board thanked her for her work.

##### **Professional Staff Probationary Teacher Resignation**

Kristen Bauer-Frye read aloud the letter of resignation received from Jessica Krueger. Her last day will be effective June 14<sup>th</sup>, 2017. The Board thanked her for her work.

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

Motion by Mark Zink, supported by Rob Thomson, “that the Consent Agenda Items for the April 17, 2017 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 March 13, 2017 board meeting.”

Motion: “that the Board of Education pay Gross Payrolls for April 28, 2017; Benefits and Utilities and ACH transfers from April 18, 2017 – May 8, 2017.”

### Personnel Items

Motion: “that the Board of Education, approve as recommended by the Matt Sheick, Athletic Director, to hire Christopher Schlappi as the Assistant Varsity Football Coach, Jared Powell as Cross Country 6-12, Brooke Groff as Varsity Volleyball, and Brianna Sisman as Eighth Grade Volleyball Coach for the Fall Season of 2017.”

### Curriculum Reports/Assignment

- A. Regular Board Meeting, May 8, 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 7:45 PM. The motion carried 7-0. The meeting adjourned.