

PELLSTON PUBLIC SCHOOLS

Minutes

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

Monday, April 20, 2015

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 20, 2015. Members present: Kathy Smith, Kristen Bauer-Frye, John Ritter, Jim Milbrandt, Rob Thomson and Sheila Moran.

Members absent: Mark Zink

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

The *Pledge of Allegiance* and moment of reflection were led by John Ritter.

Information/Presentation(s):

Elton Laura's Transportation and Athletic report were reviewed and he went over some updates later in the meeting (report filed with minutes).

Bruce Spychalski gave a detailed report on food service (report filed with minutes). President Smith requested a more detailed financial report be submitted at the May meeting.

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

Parent Teacher Organization meeting documents for the board to review were submitted by Kim Jutson (documents filed with minutes). April Landon spoke briefly about the upcoming carnival.

Administrator Highlights

Tamara Pichla gave an Elementary Principal Report (to be filed with the minutes).

Enos Bacon, III gave a MS/HS Principal Report (to be filed with the minutes).

Public Commentary

A parent expressed a concern in not being contacted when their child was threatened by another student. After the concern was thoroughly discussed, Sheila Moran asked the parent if she was satisfied with what had been discussed and the parent replied that she did feel satisfied. Principal Pichla assured the parent that proper documentation of the incident would be provided for the parent on the following day.

Correspondence

The board acknowledged that a Full Value Agreement Letter was sent to all staff with a tri-fold plastic frame displaying the Full Value Agreement.

The board acknowledged appreciation to Ventilation Plus Equipment for their donation of steel to the welding program.

President Smith said that the board extended condolences to the family of Rita Gay. Rita Gay taught for Pellston Public Schools for 17 years and retired in 1983.

President Smith led the board in acknowledging Mary Weitzel-Bailey for all of her hard work for American Heart Association's Jump Rope for the Heart event—this year the group raised \$7,017.

The board exuberantly acknowledged that the CTE Welding, Brazing/Soldering program was approved by the State of Michigan for the 2015-15 school year.

Old Business

New Business

Building Principals Highly Effective rated Evaluations were reviewed and acknowledged. Superintendent Dean commented that both principals are doing a fabulous job and wear a lot of hats in the district. President Smith spoke about the fact that the positions require hard work every day and are a huge commitment.

The board acknowledged the First Reading of replacement Policy 8260, Anti-Bullying/Anti- Cyber-Bullying.

It was moved by Sheila Moran and supported by Jim Milbrandt to approve the Grant Application Submission with the Local Revenue Sharing Board, Tribal Gaming Revenue Distribution Board. The motion carried 6-0.

Kevin Koelbel spoke in reference to the CTE/Spanish position being changed to part-time. He asked that a student survey be conducted prior to making cuts to the program. Administration said that with the decline in juniors and seniors next year that scheduling changes would be necessary, but that Alanson schools would like to work out a cooperative agreement to share the CTE/Spanish teacher with Pellston Public Schools for the 2015-16 school year.

It was moved by Jim Milbrandt and supported by Sheila Moran to approve the CTE business program as a part-time position for the fall of 2015, anticipating that this position will be for 3 hours of instruction per day. The motion carried 6-0.

Approval of Consent Agenda Items

It was motioned by, Jim Milbrandt and supported by Rob Thomson, “that the Consent Agenda Items for the April 20, 2015 meeting of the Board of Education be adopted, as presented”.

A. Approval of Minutes of Previous Meeting

Motion: that the Board of Education approves the regular and closed meeting minutes from the March 9, 2015 board meeting.

B. Business and Finance Items

Motion: that the Board of Education approves payment of Gross Payrolls for May 1, 2015; Benefits and Utilities and ACH transfers from April 20, 2015 – May 11, 2015.

C. Personnel Items

Motion: “that the Board of Education, approve a 4 member football coaching staff: Enos Bacon, Scott Dean, Ken Crawford and Jack Carter.”

Acknowledge: “that the Board of Education, acknowledge the resignation of Fred Martindale, transportation driver.”

The motion carried 6-0.

Curriculum Reports/Assignment

A personnel committee meeting was scheduled for Monday, April 27, at 5:30pm.

A board workshop was also scheduled for Monday, April 27, at 7pm.

Scholarship interviews will take place in the board room starting at 5:30pm, Wednesday, May 6.

Adjournment

It was moved by John Ritter and supported by Jim Milbrandt to adjourn the meeting at 8:42pm.
The meeting adjourned.