

PELLSTON PUBLIC SCHOOLS

Minutes

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

Monday, April 8, 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, April 8, 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 Robert Thomson.

Information/Presentation(s):

Spotlight Presentation: Boys Varsity Basketball

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 recent happenings. Report on file.

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

Public Commentary

Correspondence

Baiardi Family Foundation, Inc. Sixth Grade Camp Dagget

Mrs. Dean thanked the Baiardi Family Foundation for their \$2,000 donation to the 6th grade Camp Daggett field trip.

Northwest Michigan Health Department

Mrs. Dean explained the letter received from the Northwest Michigan Health Department regarding

immunization results for each building.

Old Business:

New Business:

School Start Date Fall 2019

It was motioned by Stephanie Bromley and supported by Kristen Bauer-Frye to set the start date for the 2019-2020 school year to be set for a FULL DAY Tuesday, September 3, 2019. The motion carried 7-0.

Graduation June 2020

The Board acknowledged the Graduation date for the Class of 2020 to be at 2:00 PM on Sunday the 31st of May, 2020.

Professional Staff Letter of Resignation

Mrs. Dean explained Dianne Wolford's resignation and the Board acknowledged her letter of resignation.

Professional Staff Letter of Resignation

The Board acknowledged the Letter of Resignation received from Chelsey Herrmann.

Closed Session, Applications for Employment for position of Superintendent of Schools

Jim Milbrandt called the closed session to order at 7:15 PM.

It was motioned by Mark Zink, and supported by Stephanie Bromley to adjourn the closed session at 10:09 PM. The motion carried 7-0.

Approval of Consent Agenda Items

Motion by Stephanie Bromley, supported by Serenity Dankert, "that the Consent Agenda Items for the April 8, 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 March 18, 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, (#2434) School Store, (#4128-#4133) Food Service, (#20809-#20834) Student Accounts, (#33873-#33915) General Fund Checking, (#400001007) MESSA ACH and (#700001134-#700001155) General ACH Payments.

Business Items

1. Payment of the Bills

Motion: "that the Board of Education, pay Gross Payrolls for April 12, 2019 and May 10, 2019; Benefits and Utilities and ACH transfers from April 9, 2019 to May 23, 2019.

Curriculum Reports/Assignment

- Small Rural School Achievement Grant: Application Submitted (S. Weaver) Estimated \$19,000

- Consolidated Grant Application (FY2019): Grant Award Notifications Title I and Title II, Title V (RLIS)

Important Upcoming Dates:

1. Thrun Law Firm P.C. Seminar: Thursday, April 11, 2019 at 12:30 PM, Otsego Club, Gaylord (Serenity Dankert, Stephanie Bromley, James Milbrandt)
2. Superintendent Search Interviews: Monday & Tuesday, April 15-16, 2019 time TBD
3. Board Scholarship Committee Interviews at 5:30 PM, April 24, 2019. (Kristen, Serenity, Jim)
4. Regular Board of Education Meeting Monday, May 13, 2019
5. Awards Night, Thursday, May 21st, 2019 at 6:30 PM (tentative)
6. Board Workshop, Tuesday May 28, 2019 at 7:00 PM (Master Schedule, Fall 2019 K-12 hiring recommendations)
7. Graduation 2019, Saturday, June 1st, 2019 at 2:00 PM (arrive outside the Central Office no later than 1:45 PM)

Adjournment

It was motioned by Stephanie Bromley and supported by Serenity Dankert to adjourn the meeting at 10:23 PM. The motion carried 7-0. The meeting adjourned.