

PELLSTON PUBLIC SCHOOLS

Minutes

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

Monday, May 11, 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, May 11, 2015. Members present: Kathy Smith, Kristen Bauer-Frye, John Ritter, Jim Milbrandt, Mark Zink, Rob Thomson and Sheila Moran.

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

The *Pledge of Allegiance* and moment of reflection were led by Kathy Smith.

Student Spotlight

The fifth grade presented a short skit/play where students modeled *tease proofing* via a *cool-look* and a *one-liner*, which demonstrated anti-bullying techniques. They also took this opportunity to invite everyone to the upcoming 5th grade sponsored talent show. *Pellston's Got Talent* will take place May 30.

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).

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

Parent Teacher Organization--April Landon spoke briefly about the 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

Correspondence

Board president Kathy Smith led the board in acknowledging the very generous donations from the Baiardi Family. The \$8200 grant was given to fund 75% of the cost of a sound system for football games. The Robotics team also received \$4000 for their travel expenses they incurred by

going to the World Championship competition in St. Louis, MO.

The Petoskey-Harbor Foundation was acknowledged and thanked for a \$4,750 contribution, in addition to a \$1,000 private donation for Welding/Brazing program equipment; a donation of \$64.00 for a 1st grade trip to the Oden Fish Hatchery; and also for the generous donation of \$3000 to be used for 2 new drinking fountains with water bottle refills.

Board president Kathy Smith acknowledged Alaina Kerberskey for her sculpture submission of "Raven" at the 2015 Youth Art Show, which received a Second Place Award.

Board president Kathy Smith acknowledged two anonymous donations. An anonymous donation of \$3,000 was given to the Robotics team to cover traveling to St. Louis, Missouri for the World Championship competition. Another anonymous donation was made for new catcher's gear and 3 defensive masks for the girls' softball program.

Old Business

It was moved by Jim Milbrandt and supported by Sheila Moran to approve the second reading of replacement Policy 8260, Anti-Bullying/Anti- Cyber-Bullying. The motion carried 7-0.

New Business

It was moved by Jim Milbrandt and supported by Mark Zink to approve district administration contracts renewing on July 1, 2015. The motion carried 7-0.

It was moved by Sheila Moran and supported by Mark Zink to approve the Grant Application Submission with the Local Revenue Sharing Board; Tribal Gaming Revenue Distribution Board. The motion carried 7-0.

It was moved by Jim Milbrandt and supported by Sheila Moran to set a hearing date for Monday, June 29, 2015 for the purpose of taking public comment on the 2015-16 General Fund budget. The motion carried 7-0.

It was moved by Jim Milbrandt and supported by Mark Zink to approve and sign the 2015 L-4029 Tax Rate Request form as presented. The motion carried 7-0.

It was moved by Mark Zink and supported by Jim Milbrandt to approve the proposed 2015-16 Char-Em ISD General Fund Budget as recommended. The motion carried 7-0.

It was moved by Jim Milbrandt and supported by Mark Zink to approve the bid submitted by Student Assurance, Inc. for student accident and catastrophic insurance for the 2015-2016 fiscal year at a cost of \$3,775. The motion carried 7-0.

The board of education was asked to acknowledge and grant continuing probationary employment to the following staff: Emily Matelski~ Kindergarten, Ben Schley~ MS/HS Health/PE, Chelsea Herrmann~ High School English, Kevin Koelbel~ Business Education, Christopher Schlappi~ 6th Grade Mathematics and Science, Amy Thompson~ 1st Grade, Sara Klebba~ 5th Grade, Carrie Tennant~ Elementary Special Education, Laura Wagar~ MS/HS Special Education, Derek Clements~ Music Education, Caitlyn Ritter~ Middle School Mathematics and Jennifer Smith~ Middle School Science.

It was moved by Sheila Moran supported by Rob Thomson to grant probationary teacher employment to staff that was previously listed. The motion carried 7-0.

It was moved by Jim Milbrandt and supported by Sheila Moran for Miss Shari Saddison to attain tenure at the completion of the 2014-15 school year. The motion carried 7-0.

Approval of Consent Agenda Items

It was motioned by Sheila Moran, supported by Jim Milbrandt, “that the Consent Agenda Items for the May 11, 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 reorganizational from the April 20, 2015 board meeting.

B. Business and Finance Items

Motion: that the Board of Education approves payment of Gross Payrolls for May 15 and May 29, 2015; Benefits and Utilities and ACH transfers from May 11, 2015 – June 8, 2015.

C. Personnel Items

Motion: “that the Board of Education, approve as recommended by Elton Laura, Athletic Director, fall sport coaches of Varsity Volleyball~ Brooke Groff, Junior Varsity Volleyball~ Heidi Burkhart, Cross Country~ Jared Powell and Chris Schlappi

Acknowledge: “that the Board of Education, acknowledge the resignation of Darlene Raftery, support staff”.

Motion: “that the contracts for Food Service Director, Bruce Spsychalski and Administrative Assistant to the Superintendent, Diane Klose be approved.”

The motion carried 7-0.

Curriculum Reports/Assignment

Board members will have the opportunity to attend special Char-Em sponsored Board of Education classes.

A DSIT meeting was scheduled for May 13.

Adjournment

It was moved by Mark Zink and supported by John Ritter to adjourn the meeting at 8:10pm. The meeting adjourned.