

# PELLSTON PUBLIC SCHOOLS

## Minutes

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

**Monday, May 11, 2020**

A Regular meeting of the Board of Education of Pellston Public Schools was held via Zoom on Monday, May 11, 2020. Members present: Jim Milbrandt, Mark Zink, Kristen Bauer-Frye, Rob Thomson, Bryan Searles, Stephanie Bromley and Serenity Dankert

President Milbrandt called the regular meeting to order via Zoom at 7:02 pm.

The *Pledge of Allegiance* and moment of reflection were led by Jim Milbrandt with an emphasis on the remembrance of Mrs. Susan Overholt for her dedicated years of service to Pellston Public Schools as a member of the Board of Education.

**Information/Presentation(s):** Mr. Corlew and Mrs. Groff shared details regarding a webinar on Wednesday, May 13<sup>th</sup> at 1:00pm to recognize Pellston High School students for their critical role in reducing PFAS exposure.

#### **Administrator's Highlights**

Mrs. VanAntwerp shared details about the Elementary Ping Pong Incentive to encourage students to continue participating with online learning opportunities being provided by their teachers.

Mr. Bacon shared some options for a graduation ceremony for the Class of 2020 as well as scholarship updates.

Mr. Seelye shared highlights from the OPIE parade, Preschool and Kindergarten virtual registrations have been a huge success and are generating great numbers for 2020-2021 school year and our dedicated food service staff continue to distribute meals twice a week to ensure our students are being fed nutritious meals.

#### **Public Commentary**

#### **Correspondence**

Honoring Mrs. Susan Overholt for her dedicated years of service to Pellston Public Schools as a member of the Board of Education.

#### **Old Business:**

### **New Business:**

**2019-2020 Budget Presentation** – Kris Vizina presented a revised 2019-2020 budget to the Board of Education. No action was requested at this time.

**Bus Purchase vs. Lease** – Discussion was led by Matt Sheick and Mr. Seelye to start weighing the districts options for purchasing vs. leasing a new bus this summer. No action was requested at this time.

**CTE Public Safety Program** – Mr. Seelye shared updates with the Board of Education regarding the CTE Public Safety Program. The district is currently in search of an instructor for the program. No action was requested at this time.

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

Motion by Serenity Dankert, supported by Kristen Bauer-Frye, “that the Consent Agenda Items for the May 11, 2020 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 of the Board of Education minutes of April 13, 2020.”

### **Payment of the Bills**

Motion: “that the Board of Education, pay Gross Payrolls for April 10, 2020, April 24, 2020 and May 8, 2020; Benefits and Utilities and ACH transfers for the month of April 2020.”

Motion: “That the Board of Education of Pellston Public Schools pay all fund bills paid by checks as listed in the enclosed board packet totaling: \$483,783.99.”

### **Personnel**

Motion- “that the Board of Education accepts Mr. Jacob Giffin’s letter of resignation as the High School Special Education Teacher effective September 1, 2020.”

### **Other Items**

Motion-“that the Board of Education, approve the purchase of a Board Policy from Clark Hill Law Firm for \$2,500 as recommended by Mr. Stephen Seelye, Superintendent.”

Motion- “that the Board of Education, confirms the Char Em ISD budget as presented.”

Motion- “that the Board of Education, accepts the bid from Schulze, Oswald, Miller and Edwards PC for Pellston Public Schools financial audit services and award them a three (3) year contract as presented.”

### **Adjournment**

It was motioned by Mark Zink and supported by Serenity Dankert to adjourn the meeting at 7:40 PM. The motion carried 7-0. The meeting adjourned.