

PELLSTON PUBLIC SCHOOLS

Minutes

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

Monday, May 13, 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, May 13, 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 7:00 pm.

The *Pledge of Allegiance* and moment of reflection were led by Kristen Bauer-Frye.

Information/Presentation(s):

Spotlight Presentation: Casey Hagerty, Food Corp

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

Whole Kids Foundation

Mackinac Associates

American Heart Association

Old Business:

New Business:

Superintendent/Elementary Principal Employment Contract, Stephen Seelye

6-12 MS/HS Principal Employment Contract Renewal, Enos Bacon III

K-12 School Counselor & K-12 Assessment Coordinator Employment Contract Renewal, Jennifer Dilworth

Athletic Director & Transportation Coordinator Employment Contract Renewal, Matt Sheick

Executive Secretary Employment Contract Renewal, Robyn Farkas

Food Service Director Employment Contract Renewal, Sherry Sedore

Pre-School Director Supplemental Contract Renewal, Emily Matelski

Truth in Taxation, L-4029 for 2019

Review: Track Resurface Project 2021

CharEm ISD General Fund Budget

Notice of Hearing for General Fund Budget for 2019-2020

Approval of Consent Agenda Items

Motion by Rob Thomson, supported by Serenity Dankert, “that the Consent Agenda Items for the May 13, 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 April 8, 2019 board meeting, Special Board of Education meeting minutes for April 15, 2019, April 16, 2019, and April 22, 2019.”

Payment of the Bills

Motion: “that the Board of Education, pay Gross Payrolls for May 24 and June 7, 2019; Benefits and Utilities and ACH transfers from May 14, 2019 – June 10, 2019.”

Motion: “That the Board of Education of Pellston Public Schools pay all fund bills paid by checks as listed:

(#2435-#2439) School Store, (#4146-#4158) Food Service, (#20835-#20885) Student Accounts, (#33916-#33961) General Fund Checking, (#700001156-#700001178) General ACH Payments and (#800001000-#800001002) Debt Retirement Payments.

Personnel Items:

Fall & Winter Sports Coaching Recommendations

Motion: “that the Board of Education, approve the following positions (note: not all fall & winter sports positions are listed) as recommended Matt Sheick, Athletic Director:

Varsity Volleyball: Anna Rigby, Junior Varsity Volleyball: Amy Ball, 8th Grade Volleyball: Cassidy Thayer, 7th Grade Volleyball: Nicole Eaton, Middle School Football: Bill Edwardson, Junior Varsity Football: Vince DeAgostino, Assistant Varsity Football: Chris Schlappi, Varsity Football: Jack Carter.

Curriculum Reports/Assignment

Important Upcoming Dates:

1. Awards Night, Tuesday, May 21st, 2019 at 6:30 PM (tentative)
2. Board Workshop, Tuesday May 28, 2019 at 7:00 PM (Master Schedule, Fall 2019 K-12 hiring recommendations)
3. Graduation 2019, Saturday, June 1st, 2019 at 2:00 PM (arrive outside the Central Office no later than 1:45 PM)
4. Board of Education Meeting, June 10, 2019 at 7:00 PM
5. TENTATIVE: Special Board Meeting (Final Budget Amendment & Proposed Budget), June 24, 2019 at 7:00 PM

Adjournment

It was motioned by Serenity Dankert and supported by Stephanie Bromley to adjourn the meeting at 8:35 PM. The motion carried 7-0. The meeting adjourned.