

# PELLSTON PUBLIC SCHOOLS

## Minutes

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

**Monday, May 14, 2018**

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 16, 2018. Members present: Jim Milbrandt, Kristen Bauer-Frye, Rob Thomson, Bryan Searles, Jennifer Woods, and Mark Zink. Renee Irwin 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:

Athletic Report: prepared by Matt Sheick. Report on File

Transportation Report: prepared by Matt Sheick. Report on File

Food Service Report: prepared by Sherry Sedore. Report on file.

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

Board Expenditures Report: On file.

### **Administrator's Highlights**

Middle/High School Report: Prepared by Mr. Bacon. Report on file.

Elementary Report: Prepared by Mrs. Dean. Report on file.

### **Public Commentary**

Heather Bishop spoke regarding the possible use of vacant school property for a garden.

### **Correspondence**

Anton Sharapov Robotics Donation

Mrs. Dean explained the donation of \$3,437.00 received for the Robotics program.

### **Old Business:**

**New Business:**

Carpet Bids (middle/high school classrooms)

It was motioned by Mark Zink and supported by Rob Thomson to approve the bid received from \_\_\_\_\_. The motion carried 6-0.

Contract Renewal-Jennifer Dilworth, School Counselor and Assessment Coordinator

It was motioned by Mark Zink and supported by Kristen Bauer-Frye to approve the contract for Jennifer Dilworth, effective July 1, 2018 to June 30, 2019. The motion carried 6-0.

Contract Renewal-Taylor Kruzel, Administrative Secretary to the Superintendent

It was motioned by Mark Zink and supported by Rob Thomson to approve the contract for Taylor Kruzel, effective July 1, 2018 to June 30, 2019. The motion carried 6-0.

Contract Renewal-Robyn Farkas, Executive Secretary

It was motioned by Rob Thomson and supported by Kristen Bauer-Frye to approve the contract for Robyn Farkas, effective July 1, 2018 to June 30, 2020. The motion carried 6-0.

Contract Renewal-Sherry Sedore, Food Service Director

It was motioned by Kristen Bauer-Frye and supported by Bryan Searles to approve the contract for Sherry Sedore, effective July 1, 2018 to June 30, 2019. The motion carried 6-0.

Contract Renewal-Matt Sheick, Athletic Director and Transportation Coordinator

It was motioned by Mark Zink and supported by Kristen Bauer-Frye to approve the contract for Matt Sheick, effective July 1, 2018 to June 30, 2020. The motion carried 6-0.

Contract Renewals-Enos Bacon, Middle/High School Principal and K-12 Evaluator

It was motioned by Mark Zink and supported by Bryan Searles to approve the contracts for Enos Bacon, administrative contract effective July 1, 2018 to June 30, 2020 and Evaluator Supplemental Contract for July 1, 2018 to June 30, 2019. The motion carried 6-0.

Contract Renewals-Monique Dean, Superintendent & Elementary Principal

It was motioned by Rob Thomson and supported by Kristen Bauer-Frye to approve the contracts for Monique Dean, administrative contract effective July 1, 2018 to June 30, 2021 and Elementary Principal Contract for July 1, 2018 to June 30, 2019. The motion carried 6-0.

Supplemental Contract, Pre-School Director-Emily Matelski

It was motioned by Bryan Searles and supported by Jennifer Woods to approve the supplemental contract for Emily Matelski, Pre-School Director, effective July 1, 2018 to June 30, 2019. The motion carried 6-0.

Supplemental Contract, Transportation Director-Lee Minzey

It was motioned by Kristen Bauer-Frye and supported by Rob Thomson to approve the supplemental contract for Lee Minzey, Transportation Director, effective July 1, 2018 to June 30, 2019. The motion carried 6-0.

Notice of Hearing for General Fund Budget for 2018-2019

It was motioned by Bryan Searles and supported by Kristen Bauer-Frye to set the Public Hearing date for Monday, June 25, 2018 for the purpose of taking public comment on the 2018-2019 General Fund Budget Proposed Budget. The motion carried 6-0.

Truth in Taxation, L-4029 for 2018

It was motioned by Rob Thomson and supported by Mark Zink to approve the 2018 L-4029 Tax Rate Request Form as presented. The motion carried 6-0.

### Recognition of Tenure

The Board acknowledged Emily Matelski as having acquired Tenure with Pellston Public Schools.

### Pellston Middle/High School Wrestling Team

It was motioned by Mark Zink and supported by Bryan Searles to approve the 6-12 Wrestling Program for students at Pellston Public Schools. The motion carried 6-0.

### Char-Em General Fund Budget

It was motioned by Mark Zink and supported by Kristen-Bauer Frye to affirm the proposed 2018-2019 Char-Em ISD General Fund Budget. The motion carried 6-0.

### Approval of Consent Agenda Items

Motion by Rob Thomson, supported by Bryan Searles, “that the Consent Agenda Items for the May 14, 2018 meeting of the Board of Education be adopted, as presented.” The motion carried 6-0.

Motion: “that the Board of Education approve the regularly scheduled meeting minutes of the April 16, 2018 board meeting.”

Motion: “that the Board of Education pay Gross Payrolls for May 25 and June 8, 2018; Benefits and Utilities and ACH transfers from May 15-June 11, 2018.”

### Curriculum Reports/Assignment

#### Upcoming Dates:

- Board of Education Regular Meeting Monday, June 11, 2018 (7:00 PM)
- Awards Night, Thursday May 24<sup>th</sup>, 2018 at 7:00 PM
- Graduation 2018, Sunday, June 3<sup>rd</sup>, 2018 at 2:00 PM
- Monday, June 25, 2018 Proposed Budget Hearing 7:00 PM

### Adjournment

It was motioned by \_\_\_\_\_ and supported by \_\_\_\_\_ to adjourn the meeting at 8:35 PM. The motion carried 6-0. The meeting adjourned.