

PELLSTON PUBLIC SCHOOLS

Minutes

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

Monday, May 8, 2017

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 8, 2017. Members present: Jim Milbrandt, Rob Thomson, Renee Irwin, Bryan Searles, Kristen Bauer-Frye, Jennifer Woods, and Mark Zink.

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:

Amy Thompson, Lisa Stempky, and their first grade classes reflected on their recent swim lessons in Harbor Springs. The teachers thanked Mrs. Weitzel-Bailey for her fundraising and presented a slide show to the Board. The students explained their favorite parts of the lessons.

Athletic Report: prepared by Matt Sheick. Mr. Sheick absent. Mrs. Dean noted that the scoreboards for baseball and softball are currently not operating due to electrical issues. Report on file.

Transportation: prepared by Matt Sheick. Mr. Sheick absent. Mrs. Dean explained issues with bus #4. Report on file.

Food Service Report: prepared by Bruce Spsychalski. Mr. Spsychalski absent. Report on file. Mrs. Dean gave an update regarding the food service director position.

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

PTO Report: None. Mrs. Dean gave an update on the outcome of the recent Carnival and K-12 luncheon.

Administrator's Highlights

Elementary Report: Mrs. Tami Pichla absent. Report on file.

Middle/High School Report: Mr. Bacon gave information on positive contacts, observations, and parent meetings. He noted that the science position has been filled with a substitute and that state testing has gone well.

Attendance, Behavior, & Online Learning Report: Mr. Kruzal provided the Board with information

regarding discipline, attendance, and online classes.

Public Commentary

Correspondence

Old Business:

New Business:

Contract Extension Axium Services, Inc.

Mrs. Dean explained the slight increase in overall price of the three year contract. The contract was acknowledged by the Board.

Contract Renewal-Jennifer Dilworth

Mrs. Dean elaborated on Mrs. Dilworth's contract.

It was motioned by Rob Thomson and supported by Mark Zink to approve the contract for Jennifer Dilworth, effective July 1, 2017 to June 30, 2018. The motion carried 7-0.

Contract Renewal-Enos Bacon

Mrs. Dean elaborated on any changes to Mr. Bacon's rolling contract.

It was motioned by Mark Zink and supported by Kristen Bauer-Frye to approve the contract for Enos Bacon, effective July 1, 2017 to June 30, 2019. The motion carried 7-0.

Contract Renewal-Monique Dean

Mrs. Dean elaborated on one change made to her contract and noted that her final evaluation will be near the end of November or early December.

It was motioned by Bryan Searles and supported by Rob Thomson to approve the contract for Monique Dean, effective July 1, 2017 to June 30, 2020. The motion carried 7-0.

Notice of Hearing for General Fund Budget for 2017-2018

June 26th, 2017 was the agreed upon date for the purpose of taking public comment on the 2017-2018 General Fund Budget Proposed Budget.

Truth in Taxation, L-4029 for 2017

Mrs. Dean explained the debt and increase in taxes to cover the debt owed to the bond company.

It was motioned by Mark Zink and supported by Kristen Bauer-Frye to approve the 2017 L-4029 Tax Rate Request Form as presented. The motion carried 7-0.

Extension of Probationary Teacher Contracts

Mrs. Dean explained the letters received by each building administrator regarding probationary teachers. The Board acknowledged and granted continuing probationary status to those teachers.

Lunch Pricing Fall 2017

Mrs. Dean noted a slight increase for the 2017-2018 school year. A 5 cent increase at the high school and a 10 cent increase at the elementary school. The Board will revisit this before making a motion to approve.

Recognition of Tenure

Mrs. Dean explained that a teacher must be employed for five years to achieve tenure unless they achieve a highly effective rating for four consecutive years during the probationary period. Mrs. Dean and Mr. Bacon commended Chelsey Herrman for her hard work. The Board acknowledged Chelsey Herrmann as having acquired Tenure with Pellston Public Schools.

Grant Application Submission with Local Revenue Sharing Board

Mrs. Dean explained the grant that has been submitted the past four years and noted that Jennifer Crockett is hoping to secure money for a middle school after-school program. She also noted that Title VII Native American grant funds would work with the grant money, should we get approval. It was motioned by Mark Zink and supported by Kristen Bauer-Frye to approve the Grant Application Submission with the Local Revenue Sharing Board, Tribal Gaming Revenue Distribution Board. The motion carried 7-0.

Char-Em General Fund Budget

Mrs. Dean explained key points in the budget.

It was motioned by Mark Zink and supported by Bryan Searles to affirm the budget as recommended. The motion carried 7-0.

Approval of Consent Agenda Items

Motion by Mark Zink, supported by Kristen Bauer-Frye, “that the Consent Agenda Items for the May 8, 2017 meeting of the Board of Education be adopted, as presented.” The motion carried 7-0.

Motion: “that the Board of Education approve the regularly scheduled meeting minutes of the April 17, 2017 board meeting.”

Motion: “that the Board of Education pay Gross Payrolls for May 19 & June 2, 2017; Benefits and Utilities and ACH transfers from May 9, 2017 – June 12, 2017.”

Personnel Items

Letter of Resignation

Acknowledge: “that the Board of Education, acknowledge the letter of resignation from Jill Kubont, effective June 15, 2017.”

Letter of Resignation

Acknowledge: “that the Board of Education, acknowledge the letter of resignation from Tami Pichla, effective June 30, 2017.”

Curriculum Reports/Assignment

- A. Regular Board Meeting, June 12, 2017 (7:00 PM)
- B. Awards Night, Wednesday May, 10, 2017 at 6:00 PM
- C. Graduation 2017, June 4, 2017 at 2:00 PM
- D. Monday, June 26, 2017 Proposed Budget Hearing 7:00 PM

Adjournment

It was motioned by Bryan Searles and supported by Mark Zink to adjourn the meeting at 8:11 PM. The motion carried 7-0. The meeting adjourned.