

PELLSTON PUBLIC SCHOOLS

Minutes

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

Monday, June 11, 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, June 11, 2018. Members present: Jim Milbrandt, Kristen Bauer-Frye, Rob Thomson, Bryan Searles, Jennifer Woods, Renee Irwin, 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 Jim Milbrandt.

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

Correspondence

Old Business:

New Business:

Pellston Education Association Proposed Contract Ratification, September 1, 2018-August 31, 2021

Mrs. Dean provided information regarding the negotiations and proposed contract.

It was motioned by Rob Thomson and supported by Mark Zink to approve the proposed contract with the Pellston Education Association beginning on September 1, 2018-August 31, 2021.

The motion carried 7-0.

Administrative Staff Resignation

Mrs. Dean explained the reasoning for Wendy Laser's resignation and provided a letter from her.

The Board acknowledged the resignation of Wendy Laser.

MHSAA Participation Resolution

It was motioned by Mark Zink and supported by Kristen Bauer-Frye to approve the MHSAA Participation Resolution for the 2018-2019 school year. The motion carried 7-0.

Lead Teacher Preschool Hornet's Nest Programming Recommendation

Mrs. Dean recommended Megon Marshall for the lead teacher position.

It was motioned by Bryan Searles and supported by Jennifer Woods to approve Megon Marshall as the Lead Teacher for the new Hornet's Nest Program for the 2018-2019 school year.

Approval of Consent Agenda Items

Motion by Mark Zink, supported by Kristen Bauer-Frye, "that the Consent Agenda Items for the June 11, 2018 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 May 14, 2018 board meeting."

Motion: "that the Board of Education pay Gross Payrolls for June 22, 2018 and July 6, 2018; Benefits and Utilities and ACH transfers from June 12, 2018-July 9, 2018."

Motion: "that the Board of Education approve Cassidy Thayer as the 7th grade volleyball coach for the 2018 season."

Motion: "that the Board of Education approve Kayla Schlappi as Associate Teacher for the Hornet's Nest Preschool for the 2018-2019 school year."

Motion: "that the Board of Education approve Cassidy Thayer as Associate Teacher for the Hornet's Nest Preschool for the 2018-2019 school year."

Motion: "that the Board of Education approve Catherine Fortune as the Assistant for the 2018-2019 school year."

Curriculum Reports/Assignment

- Common Formative Assessment 2.0 Summer Curriculum Development
- All Staff Meeting/Work Day, Monday, August 27, 2018
- Professional Learning for K-12 Staff, August 28-29, 2018
- Pellston Public Schools "Back to School Open House," August 29, 2018, 5:30-7:30 PM
- Elementary Summer School, K-3, Monday-Thursday beginning August 6, 2018 (3 weeks)
- Pellston Elementary Kindergarten Kickoff, Monday, August 21-Wednesday, August 23, 2018

Upcoming Dates:

- Monday, June 25, 2018 Proposed Budget Hearing 7:00 PM
- Regular Board Meeting, July 9, 2018 (7:00 PM)
- Pellston Public Schools Audit Schedule, July 9, 2018-July 11, 2018

Adjournment

It was motioned by Mark Zink and supported by Kristen Bauer-Frye to adjourn the meeting at 7:44 PM. The motion carried 7-0. The meeting adjourned.