

# PELLSTON PUBLIC SCHOOLS

## Minutes

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

**Monday, June 12, 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, June 12, 2017. Members present: Jim Milbrandt, Bryan Searles, Kristen Bauer-Frye, and Mark Zink.  
Absent: Rob Thomson, Renee Irwin, Jennifer Woods

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):**

Athletic Report: prepared by Matt Sheick. Mr. Sheick gave an update on coaching positions and spring sports results. He noted special awards given to athletes as well as the work being done on upcoming schedules.

Transportation: prepared by Matt Sheick. Gave details regarding bus repairs and maintenance. He also noted that Tanner Armantrout is planning to attend college in the fall and will be replaced by John Eby as the regular driver.

Food Service Report: prepared by Bruce Spychalski. Mr. Spychalski absent. Report on file. Mrs. Dean gave a rundown regarding breakfast numbers, which are up due to second breakfast and also noted that middle/high school lunch will be at a slightly later time for next school year.

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

### **Administrator's Highlights**

Elementary Report: Mrs. Tami Pichla gave an update on upcoming events and last day of school activities. She noted that evaluations and observations are close to being completed and positive contacts were excellent for the year.

Middle/High School Report: Mr. Bacon gave information on positive contacts, curriculum updates, teaching positions, observations, and lastly the eighth grade send off.

Attendance, Behavior, & Online Learning Report: Mr. Kruzel provided the Board with information regarding discipline, attendance, and online classes.

### **Public Commentary**

Bus driver Chuck Laughbaum asked the Board to consider a pay scale raise for the extra runs drivers

make, such as sporting events and field trips. He requested the Board consider a raise from \$12.00/hour to \$13.50/hour.

### **Correspondence**

#### **Department of Education, 21<sup>st</sup> Century Community Learning Centers**

Mrs. Dean explained why the district's application for after school funding was denied and noted that the denial was not based on the essay provided, but on other factors beyond the district's control. She also made mention that the department has received \$18 million in funding requests but had only \$4 million to award.

### **Old Business:**

#### **Lunch Pricing Fall 2017**

Mrs. Dean explained in detail the reason for increasing the prices for lunch next school year. She explained the 5 cent raise at the high school and the 10 cent raise at the elementary school, making lunch \$2.90 and \$2.75 respectively.

It was motioned by Mark Zink and supported by Kristen Bauer-Frye to approve the recommended increase in pricing for lunch at the elementary for \$.10 and \$.05 for the high school for the 2017-2018 school year. The motion carried 4-0.

### **New Business:**

#### **Pellston Public School UG Policies & Procedures**

Mrs. Dean explained the policy business manager, Pam Zazula-Mayhew, has asked the Board to adopt based on last year's audit regarding bid proposals.

It was motioned by Mark Zink and supported by Kristen Bauer-Frye to approve the recommended UG Policies and Procedures Policy. The motion carried 4-0.

#### **Char-Em General Fund Budget (Correction)**

Mrs. Dean explained that Char-Em found errors in the previously provided Budget. The corrected budget was affirmed by the Board.

#### **MHSAA Participation Resolution**

Mrs. Dean explained the resolution that is signed each year by the district, noting that it is needed in order to be able to participate in tournaments, voting, etc.

It was motioned by Mark Zink and supported by Kristen Bauer-Frye to approve the MHSAA Participation Resolution for the 2017-2018 school year. The motion carried 4-0.

#### **Food Service Director, Sick Leave Payment**

Mrs. Dean explained the agreement reached between the district and Bruce Spychalski, food service director, in order to reimburse him for unused sick days.

It was motioned by Mark Zink and supported by Kristen Bauer-Frye to approve payment to Bruce Spychalski at \$50.00 per day for each unused accumulated sick day, not to exceed \$3,400. The motion carried 4-0.

#### **Food Service Director Recommendation**

Mrs. Dean introduced Sherry Sedore as the recommended food service director for the upcoming 17-18 school year and noted that she was the only candidate with experience within a school. Sherry stood and gave the Board information about herself.

It was motioned by Mark Zink and supported by Kristen Bauer-Frye to approve the hiring of Sherry Sedore as the Food Service Director for Pellston Public Schools beginning August 1, 2017. The motion carried 4-0.

### **Regional Enhancement Millage**

Mrs. Dean explained the proposal to the Board. Kristen Bauer-Frye read aloud the conditions of the proposal.

It was motioned by Mark Zink and supported by Bryan Searles to approve the attached resolution asking the local ISD for a Regional Enhancement Millage. The motion carried 4-0.

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

Motion by Mark Zink, supported by Kristen Bauer-Frye, “that the Consent Agenda Items for the June 12, 2017 meeting of the Board of Education be adopted, as presented.” The motion carried 4-0.

Motion: “that the Board of Education approve the regularly scheduled meeting minutes of the May 8, 2017 board meeting.”

Motion: “that the Board of Education pay Gross Payrolls for June 16 & June 30, 2017; Benefits and Utilities and ACH transfers from June 13, 2017 – July 10, 2017.”

### **Personnel Items**

#### **Coaching Position**

Motion: “that the Board of Education approve Scott Dean as the Middle School (grades 6-8) Football Coach for the 2017-2018 school year.”

### **Curriculum Reports/Assignment**

- A. Positive Behavior Interventions and Support Team, June 20-21, 2017
- B. District Provided Professional Development, August 28-30, 2017, Michigan Health Model & Mental Health First Aid, invited Alanson to participate in training
- C. MAISA Unit Training (ELA) for five elementary teachers, late June

### **Important Upcoming Dates:**

- 1. Regular Board Meeting, July 10, 2017 (7:00 PM)
- 2. Monday, June 26, 2017 Proposed Budget Hearing 7:00 PM

### **Adjournment**

It was motioned by Mark Zink and supported by Kristen Bauer-Frye adjourn the meeting at 7:51 PM. The motion carried 4-0. The meeting adjourned.