

PELLSTON PUBLIC SCHOOLS

Minutes

Budget Hearing & Special Board of Education Meeting Board of Education Conference Room 7:00 p.m.

Monday, June 26, 2017

A special 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 26, 2017. Members present: Jim Milbrandt, Mark Zink, Renee Irwin, Kristen Bauer-Frye, Paul Taylor, Rob Thomson. Jennifer Woods absent.

The public hearing on the proposed 2017-18 fiscal year general fund budget was called to order at 7:00 pm.

The Pledge of Allegiance and moment of reflection were led by Jim Milbrandt.

Pam Zazula-Mayhew guided the board in reviewing general fund and food service budgets. The final amendments for the 2016-17 and the proposed estimated budget for the 2017-18 fiscal school year were discussed in detail.

It was motioned by Mark Zink and supported by Kristen Bauer-Fry to adjourn the meeting at 7:16 pm. The motion carried 6-0

President Milbrandt called the special meeting to order at 7:16 pm.

Information/Presentation(s)

Public Commentary

Correspondence/Communication

Local Revenue Sharing Board Award Notification Letter

Groundwork Center for Resilient Communities

Old Business

New Business

Committed Fund Balance Resources (amounts whose use is constrained by limitations that a government imposes upon itself) for Special Revenue Funds Resolution

It was motioned by Rob Thomson and supported by Mark Zink, "NOW THEREFORE the Board of Education for the Pellston Public Schools hereby makes the following designation of ending

fund balances and revenues in the amount of \$100,000 for specific uses:

- Facility Improvements

The motion carried 6-0.

2016-2017 Year End General Fund Budget Amendment Resolution

It was motioned by Mark Zink and supported by Rob Thomson to approve the 2016-2017 year end amendment to the General Fund Budget; and therefore adopt the adjusted budget, as recommended administratively. The motion carried 6-0.

General Fund Budget Resolution for the 2017-2018 School Year

It was motioned by Bryan Searles and supported by Mark Zink that the Board of Education approve the 2017-2018 General Fund Budget resolution, as recommended administratively. The motion carried 6-0.

2016-2017 Year End Food Service (Special Revenue) Budget Amendment Resolution

It was motioned by Mark Zink and supported by Bryan Searles that the Board of Education approve the 2016-2017 year end amendment to the Food Service Budget; and therefore adopt the adjusted budget, as recommended administratively. The motion carried 6-0.

Food Service (Special Revenue) Budget Resolution for the 2017-2018 School Year

It was motioned by Mark Zink and supported by Kristen Bauer-Frye to approve the 2017-2018 Food Service (Special Revenue) Budget resolution, as recommended administratively. The motion carried 6-0.

Professional Staff Leave of Absence

It was motioned by Mark Zink and supported by Rob Thomson that the Board of Education approve the one year "Leave of Absence" request from Lisa Stempky, Kindergarten teacher at Pellston Elementary School as recommended administratively.

The motion carried 6-0.

Supplemental Contract, Teacher Observation/Evaluation for 2017-2018 School Year

It was motioned by Mark Zink and supported by Bryan Searles that the Board of Education approve the supplemental contract for Teacher Observation/Evaluation for Enos Bacon for the 2017-2018 School Year."

The motion carried 6-0.

Supplemental Contract, Pellston Elementary School Pre-School Director for 2017-2018 School Year

It was motioned by Mark Zink and supported by Renee Irwin that the Board of Education approve the supplemental contract for Pre-School Director for Emily Matelski for the 2017-2018 School Year."

The motion carried 6-0.

Food Service Director Contract for 2017-2018 School Year

It was motioned by Mark Zink and supported by Kristen Bauer-Frye that the Board of Education approve the Food Service Director Contract for Sherry Sedore for the 2017-2018 school year.

The motion carried 6-0.

Supplemental Contract, Pellston Elementary School Principal for 2017-2018 School Year

It was motioned by Rob Thomson and supported by Mark Zink that the Board of Education approve the supplemental contract for Elementary School Principal for Monique Dean for the 2017-2018 school year.

The motion carried 6-0.

Matt Sheick, Athletic Director/Transportation Coordinator Contract for 2017-2019

It was motioned by Mark Zink and supported by Bryan Searles that the Board of Education approve the contract for Athletic Director/Transportation Coordinator, Matt Sheick, for 2017-2019. The motion carried 6-0.

Approval of Consent Agenda Items

It was motioned by Mark Zink and supported by Renee Irwin, “that the Consent Agenda Items for the June 26, 2017 meeting of the Board of Education be adopted, as presented”.

“that the Board of Education, approve the June 12, 2017 regular meeting minutes.”

Business and Finance Items

Personnel Items:

School Success Coordinator: “that the Board of Education, acknowledge the resignation of Tyler Kruzel, as the High School Student Success Coordinator”.

High School Teacher: “that the Board of Education, acknowledge the resignation of Jared Powell, as a high school teacher of English and Spanish.”

Pre-School Lead Teacher: “That the Board of Education, approve the hiring of Caitlin Strobel as a Lead Teacher for Little Hornets Pre-School.”

The motion carried 6-0.

Curriculum Reports/Assignment

District Improvement Plan Completed/Submitted

Program Evaluation Tools Completed/Submitted, ALL 3 Buildings/Levels

Mrs. Dean, Mr. Bacon, and Elementary PBIS Team to attend MiBLSi Conference July 31, 2017 (Mt. Pleasant, MI)

Adjournment

It was motioned by Mark Zink and supported by Rob Thomson to adjourn the meeting at 8:22 pm. The motion carried 6-0.