

PELLSTON PUBLIC SCHOOLS

Minutes

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

Monday, June 8, 2015

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 8, 2015. Members present: Kathy Zink, Kristen Bauer-Frye, Jim Milbrandt, Mark Zink, Rob Thomson and Sheila Moran.

President Zink called the regular meeting to order at 7:00pm.

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

Student Spotlight

Information/Presentation(s):

Transportation and Athletic report were reviewed and Superintendent Dean went over some updates (report filed with minutes).

Bruce Spychalski gave a detailed report on food service (report filed with minutes).

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

Administrator Highlights

Tamara Pichla gave an Elementary Principal Report (to be filed with the minutes).

Enos Bacon, III gave a MS/HS Principal Report (to be filed with the minutes).

Public Commentary

Correspondence

Board president Kathy Zink led the board in acknowledging and thanking the Little Traverse Association of Home Builders for their generous donation of \$2,000.00 from the Garage Build program.

The Board acknowledged and thanked the Petoskey-Harbor Community Foundation Environmental Education Fund for their donation of \$115.00 that allowed the second grade to explore Lake Huron on a ferry boat.

The Board acknowledged the renewal of the Title VII grant for the 2015-2016 school year.

The Board thanked Margaret Avery-Robinson cedar mulch donated for district garden beds.

A letter was shared by the board commending Jennifer Smith for the wonderful academic support she provided to a Pellston math student.

Board President, Kathy Zink read aloud a note thanking the Construction Trades class and Mr. Roger Armantrout for the work completed at the home of Molly and Todd Spencer.

Board President, Kathy Zink read aloud John D. McLarty's thank you note to the board of education thanking the district for his Hall of Fame recognition.

John Ritter's resignation letter was read and the board publicly thanked him for approximately 8 years of service as a member of the Board of Education for Pellston Public Schools. John was a committed Board member and he will be missed.

Old Business

New Business

It was motioned by Jim Milbrandt and supported by Mark Zink to approve the contract for Katie Frentz, effective July 1, 2015 to June 30, 2016. The motion carried 6-0.

It was motioned by Jim Milbrandt and supported by Mark Zink to approve the MHSAA Participation Resolution for the 2015-2016 school year. The motion carried 6-0.

It was motioned by Jim Milbrandt and supported by Mark Zink to approve the required changes and modifications to the district calendar for the 2015-2016 school year. The motion carried 6-0.

Sunday, June 5, 2016 at 2:00 PM was set as the Graduation date for the Class of 2016.

The board acknowledged the First Reading of replacement Policy 1170, Board Position Vacancies.

A roll call vote was taken to accept Paul C. Taylor as a new Board of Education member for Pellston Public Schools District, through December 31, 2016. Kristen Bauer-Frye – yes, Rob Thomson - yes, Sheila Moran - yes, Mark Zink - yes, Jim Milbrandt - yes and Kathy Zink - yes. The motion carried 6-0.

Following the vote Paul C. Taylor took the Oath to Office and signed the appropriate paperwork.

Approval of Consent Agenda Items

It was motioned by Sheila Moran, supported by Jim Milbrandt, "that the Consent Agenda Items for the June 8, 2015 meeting of the Board of Education be adopted, as presented".

A. Approval of Minutes of Previous Meeting

Motion: that the Board of Education approves the regular meeting minutes from the May 11, 2015 board meeting.

B. Business and Finance Items

Motion: that the Board of Education approves payment of Gross Payrolls for June 12, 26 and July 10, 2015; Benefits and Utilities and ACH transfers from June 8, 2015 – July 13, 2015.

C. Personnel Items

Acknowledge: “that the Board of Education acknowledged the resignation of Elton Laura, III athletic director/transportation director”.

The motion carried 6-0.

Curriculum Reports/Assignment

A Finance Committee Meeting will take place June 29, 2015 at 6:00 PM. A Budget Hearing and Special Board of Education Meeting will follow at 7:00 PM.

Adjournment

It was motioned by Mark Zink and supported by Jim Milbrandt to adjourn the meeting at 8:10pm. The meeting adjourned.