

PELLSTON PUBLIC SCHOOLS

Minutes

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

Monday, June 8, 2020

A Regular meeting of the Board of Education of Pellston Public Schools was held via Zoom on Monday, June 8, 2020. Members present: Jim Milbrandt, Mark Zink, Kristen Bauer-Frye, Rob Thomson, Bryan Searles, Stephanie Bromley and Serenity Dankert.

President Milbrandt called the regular meeting to order via Zoom at 7:02 pm.

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

Spotlight Presentation

Mr. Clavin Gillet shared about the development of Pellston Public Schools Greenhouse project.

Information/Presentation

Athletic Report: Matt Sheick provided a written report to the Board. Report on file.

Transportation Report: Matt Sheick provided a written report to the Board. Report on file.

Food Service Report: Sherry Sedore provided a written report to the Board. Report on file.

Administrator's Highlights

Elementary Report: Mrs. VanAntwerp and Mr. Seelye provided a written report to the Board. Report on file.

MS/HS Report: Mr. Bacon provided a written report to the Board. Report on file.

Public Commentary

Correspondence

Old Business:

New Business:

Superintendent Evaluation Timeline: The State of Michigan has waived the requirement for districts to complete Superintendent evaluations for the 2019-2020 school year. As discussed, Mr. Seelye and the Board of Education would still like to complete a yearly evaluation. There is no timeline for the district to complete the evaluation process. No action is requested at this time.

Clark Hill Board Policy: Mr. Seelye forwarded the Board of Education members a copy of the new Clark Hill Board Policy to review. If the board is in agreement with the new policies, the district would like to officially adopt the Clark Hill Board Policies at the July 13th board meeting. No action requested at this time.

Graduation 2020: Administration, staff and the graduating Class of 2020 have begun planning for a July 10th Graduation Ceremony. Our region is currently at a level 5 which will allow up to 500 people to attend our graduation ceremony. As we continue to plan, Mr. Bacon will share details with board members, gather feedback and seek approval. No action requested at this time.

Approval of Consent Agenda Items

Motion by Mark Zink, supported by Kristen Bauer-Frye, “that the Consent Agenda Items for the June 8, 2020 meeting of the Board of Education be adopted, as presented.” The motion carried 7-0.

Motion: “that the Board of Education approve the regular meeting of the Board of Education minutes of May 11, 2020.”

Payment of the Bills

Motion: “that the Board of Education, pay Gross Payrolls for May 22, 2020 and June 5, 2020; Benefits and Utilities and ACH transfers for the month of May 2020.”

Motion: “that the Board of Education of Pellston Public Schools pay all fund bills paid by checks as listed in the enclosed board packet totaling: \$421,213.59.

Other Items

Motion: “that the Board of Education of Pellston Public Schools, approve the annual dues membership for MASB in the amount of \$1,689.00 as recommended by Mr. Stephen Seelye, Superintendent,”

Motion: “that the Board of Education of Pellston Public Schools, approve reopening the Pellston Public School district to students and staff on June 11, 2020 while following all Executive Orders and Health Department guidelines as recommended by Mr. Stephen Seelye, Superintendent.

Motion: “that the Board of Education of Pellston Public Schools, approve the purchase of air scrubbing units for the school district up to the amount of \$48,501 as recommended by Mr. Stephen Seelye, Superintendent.

Motion: “that the Board of Education of Pellston Public Schools, approve the contract extension with Axium Cleaning Services, as presented, in the amount of \$175,987 per year with the addition of the Clorox 360 Disinfecting Program in the amount of \$7,489 annually as recommended by Mr. Stephen Seelye, Superintendent.

Motion: “that the Board of Education of Pellston Public Schools, approve the purchase of an International Bus for \$87,652.

Adjournment

It was motioned by Serenity Dankert and supported by Kristen Bauer-Frye to adjourn the meeting at 7:53 PM. The motion carried 7-0. The meeting adjourned.