

# PELLSTON PUBLIC SCHOOLS

## Minutes

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

**Monday, July 11, 2016**

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, July 11, 2016. Members present: Kristen Bauer-Frye, Jim Milbrandt, Mark Zink, Rob Thomson, Sheila Moran, Paul Taylor, and Jennifer Woods.

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

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

### **Information/Presentation(s):**

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

Board Expenditures Report

### **Administrator's Highlights**

Mrs. Dean spoke to the Board about job postings for multiple positions within the district. She also elaborated on the on goings of the gym floor project, as sanding and painting has started. Mrs. Dean also made note of deposits made on the phone system upgrade and cafeteria upgrade.

### **Public Commentary**

Chuck Laughbaum questions repair of buses #3, #4, and #6.

### **Correspondence**

Petoskey-Harbor Springs Area Community Foundation, Lunch Soup Program, \$1,000

Mrs. Dean acknowledged the \$1,000 received from the foundation to help in the soup for students project.

### **Old Business**

### **New Business**

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

Motion by Sheila Moran, supported by Mark Zink, "that the Consent Agenda Items for the July 11, 2016 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

June 13, 2016 meeting and the Special Board of Education Meeting minutes of June 28, 2016.”

Motion: “that the Board of Education pay Gross Payrolls for July 22, 2016 and August 5, 2016; Benefits and Utilities and ACH transfers from July 14, 2016-August 8, 2016.”

Motion: “that the Board of Education, acknowledge the schedule of Regular Meetings and Workshops from July 1, 2016 through January 9, 2017.”

**Personnel Items**

**Curriculum Reports/Assignment**

**Adjournment**

It was motioned by Mark Zink and supported by Rob Thomson to adjourn the meeting at 7:10 PM. The motion carried 7-0. The meeting adjourned.