

PELLSTON PUBLIC SCHOOLS

Minutes

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

Monday July 8, 2019

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 8, 2019. Members present: Jim Milbrandt, Mark Zink, Kristen Bauer-Frye, Stephanie Bromley, Rob Thomson, Bryan Searles and Serenity Dankert.

Members Absent:

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

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

Information/Presentation(s):

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

Transportation Report: No activity to report from Matt Sheick.

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

Spotlight Presentation – Megan Madzka, Pathways to Potential will be working in the elementary building two days a week during the 2019-2020 school year.

Administrator's Highlights

Principal Reports:

Middle/High School- Mr. Bacon provided a written report for the Board and spoke regarding recent happenings. Report on file.

Public Commentary

Correspondence

Old Business:

New Business:

MiDeal Contract:

Mr. Seelye asked the BOE to make a motion for the approval of \$180.00 annual subscription fee for the 2019-2020 school year. It was motioned by Serenity Dankert and supported by Mark Zink to approve the annual subscription. Motion carried 7-0.

Arbiter Contract:

Mr. Sheick asked the BOE to make a motion for the approval of a 3 year contract at a rate of \$600.00 per year. It was motioned by Stephanie Bromley and supported by Bryan Searles. Motion carried 7-0.

Business Services:

Motion by Mark Zink and supported by Serenity Dankert to hire Kris Vizina as Pellston Public Schools Business Manager pending contract negotiations. Motion carried 7-0.

Approval of Consent Agenda Items

Motion by Mark Zink, supported by Kristen Bauer-Frye, “that the Consent Agenda Items for the July 8, 2019 meeting of the Board of Education be adopted, as presented.” The motion carried 7-0.

Motion: “that the Board of Education approve the budget meeting minutes of the June 24, 2019 budget meeting.”

Payment of the Bills

Motion: “that the Board of Education, pay Gross Payrolls for July 19, 2019, and August 2, 2019; Benefits and Utilities and ACH transfers from July 8, 2019 – August 12, 2019.”

Motion: “That the Board of Education of Pellston Public Schools pay all fund bills totaling \$160,427.16.”

Personnel Items:

Motion: “that the Board of Education, approve the recommendation by Mr. Enos Bacon, MS/HS Principal to hire Mr. Robert Scott Morrison as the High School Social Studies Teacher at Step 9 and cash in lieu of insurance.

Motion: “that the Board of Education, approve the recommendation by Mr. Stephen Seelye, Elementary Principal/Superintendent to hire Krystal Mittlesteadt as a paraprofessional.

Curriculum Reports/Assignment

- a. Common Formative Assessment 2.0 Summer Curriculum Development, K-6 GE staff and 7-12 Science and ELA staff, August 21, 2019. This professional development was cancelled due to lack of participants and rescheduling will be discussed at the Superintendent meeting next week.
- b. All Staff Meeting/Work Day, Monday August 26, 2019
- c. Professional Learning for K-12 Staff, August 27-28, 2019, K-12 CHAMPS training planned for August 28
- d. Pellston Public Schools “Back to School Open House”, Wednesday, August 28, 2019, 5:30-7:30 PM
- e. Elementary Summer School, K-3, Monday –Thursday beginning August 5, 2019 – August 19, 2019 (3 weeks)
- f. Pellston Elementary Kindergarten Kickoff, Monday, August 19 - Wednesday, August 21, 2019
- g. Summer Food Service June 17, 2019 – August 23, 2019 *No Service July 4, 2019

Important Upcoming Dates:

1. Pellston Public Schools Audit Schedule, TBD
2. Board of Education Workshop, Monday, July 22, 2019 at 7:00PM
3. Pellston Public Schools New Teacher Workshop – August 12, 2019
4. Char-Em Administrator Retreat/Workshop – August 14 and 15, 2019
5. Char-Em Superintendent Retreat/Workshop – August 22 and 23, 2019

Adjournment

It was motioned by Mark Zink and supported by Kristen Bauer-Frye to adjourn the meeting at 7:55 PM. The motion carried 7-0. The meeting adjourned.