

# PELLSTON PUBLIC SCHOOLS

## Minutes

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

**Monday, August 13, 2018**

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, August 13, 2018. Members present: Jim Milbrandt, Bryan Searles, Kristen Bauer-Frye, Rob Thomson, Renee Irwin, and Mark Zink. Jennifer Woods absent.

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

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).

Food Service Report: Sherry Sedore absent. Mrs. Dean provided information regarding changes to the food service program. Adult meals are now \$3.75 and online payment for food service balances is set to start this school year.

Athletic/Transportation Report- Matt Sheick

### **Administrator's Highlights**

### **Public Commentary**

### **Correspondence**

### **Old Business:**

### **New Business:**

#### Acknowledge Receipt of 2018 Audit Report

It was motioned by Rob Thomson and supported by Kristen Bauer-Frye that the Board approves the 2018 Audit as presented. The motion carried 6-0.

#### Michigan Council for Arts & Cultural Affairs Assurances

The Board acknowledged that the Thunder Bay Theater in working with Pellston Public Schools mutually agree to the Michigan Council for Arts and Cultural Affairs ASSURANCES.

### Bus Bids/Purchase

It was motioned by Mark Zink and supported by Kristen Bauer-Frye to approve the bid from Zaremba for \$78,455.00 for the purchase of a new school bus. The motion carried 6-0.

### Elementary School Teacher Recommendations, Darin Kimbler (Grade 3), Jamie Parsons (At-Risk Intervention & Computers)

It was motioned by Mark Zink and supported by Kristen Bauer-Frye to approve the probationary contracts for both Darin Kimbler and Jamie Parsons for the 2018-2019 school year. The motion carried 6-0.

### Middle School/High School Teacher Recommendation, Anna Rigby (Middle School Special Education & MS & HS Spanish)

It was motioned by Mark Zink and supported by Kristen Bauer-Frye to approve the probationary contract for Anna Rigby for the 2018-2019 school year. The motion carried 6-0.

### 2018-2019 Transportation Handbook

### 2018-2019 Athletic Handbook

### 2018-2019 Elementary Handbook

### 2018-2019 Grade Six-Twelve Handbook

It was motioned by Mark Zink and supported by Kristen Bauer-Frye to approve the Transportation Handbook, Athletic Handbook, Elementary Handbook, and Grade Six-Twelve Handbook for the 2018-2019 school year. The motion carried 6-0.

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

Motion by Mark Zink, supported by Kristen Bauer-Frye, “that the Consent Agenda Items for the August 13, 2018 meeting of the Board of Education be adopted, as presented.” The motion carried 6-0.

Motion: “that the Board of Education approve the special meeting minutes of the July 9, 2018 board meeting.”

Motion: “that the Board of Education pay Gross Payrolls for August 17, 2018 and August 31, 2018; Benefits and Utilities and ACH transfers from August 14, 2018 - September 10, 2018.”

### Personnel Items

#### Support Staff

Motion: “that the Board of Education acknowledge the hiring of Connie Dzedzie as a Health Care Paraprofessional at the elementary school.”

#### Professional Staff

Motion: “that the Board of Education acknowledge the resignation of Laura Wagar as an elementary school Special Education teacher. “

#### Athletics

Motion: “that the Board of Education acknowledge the hiring of William Edwardson as the Middle School Football Coach, Vincent DeAgostino as the Junior Varsity and Eric Sipe as Assistant Junior Varsity Football coaches, respectively.”

### Curriculum Reports/Assignment

1. Consolidated Application (Title I, Title IIA, Title IV, LEP, Supplement Not Supplant Documentation) – Submitted
2. 31A At-Risk Report – Submitted

3. Summer Food Service Program – Submitted

Important Upcoming Dates:

1. Pellston Board of Education Workshop, August 27, 2018 7:00 PM
2. Pellston Public Schools Annual Open House, August 29, 2018, 5:30-7:30 PM
3. Staff Professional Development, August 27-29, 2018
4. First Day for Students, Tuesday, September 4, 2018
5. First Home Varsity Football Game, September 7, 2018 (7:00 PM)
6. First Home JV Football Game, September 6, 2018 (6:00 PM)
7. First Home Middle School Football Game, September 19, 2018 (5:30 PM)
8. Varsity Volleyball, August 18, 2018 Home Invite (15 Teams)
9. JV Volleyball, Home Tournament August 25, 2018 (15 Teams)
10. Middle School Volleyball, First Home Game, September 5, 2018 (5:30 PM)
11. High School Cross Country Meet, Central Lake, August 18, 2018, 2 mile

Adjournment

It was motioned by Mark Zink and supported by Rob Thomson to adjourn the meeting at 8:05 PM. The motion carried 6-0. The meeting adjourned.