

PELLSTON PUBLIC SCHOOLS

Minutes

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

Monday, August 14, 2017

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 14, 2017. Members present: Jim Milbrandt, Mark Zink, Rob Thomson, Renee Irwin, Kristen Bauer-Frye. Jennifer Woods, Bryan Searles absent.

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).

Food Service Report: prepared by Sherry Sedore

Athletic/Transportation Report: prepared by Matt Sheick. (report filed with minutes)

Administrator's Highlights

Public Commentary

Correspondence

Old Business

New Business

Christine Wacholz, Nacel Open Door Student Exchange Program, Presentation

Acknowledge Receipt of 2016 Audit Report

Pam Zazula Mayhew provided a summary of the audit report.

It was motioned by Mark Zink and supported by Kristen Bauer-Frye to approve the 2016 Audit as presented to the Board. The motion carried 5-0.

Elementary School Teachers Recommendation

It was motioned by Renee Irwin and supported by Mark Zink to approve the recommendation of Katheryn Camilleri and Devin Purple as the probationary elementary teachers for the Pellston Elementary School for the 2017-2018 school year. The motion carried 5-0.

2017-2018 Transportation Handbook

It was motioned by Mark Zink and supported by Kristen Bauer-Frye to approve the 2017-2018 Transportation Handbook. The motion carried 5-0.

2017-2018 Elementary Handbook

It was motioned by Mark Zink and supported by Renee Irwin to approve the 2017-2018 Elementary Handbook. The motion carried 5-0.

2017-2018 Grade Six-Twelve Handbook

It was motioned by Mark Zink and supported by Kristen Bauer-Frye to approve the 2017-2018 Grade Six - Twelve Student Handbook. The motion carried 5-0.

Support Staff Contract Acceptance

It was motioned by Mark Zink and supported by Renee Irwin to approve the three year negotiated PESPA Support Staff Contract. The motion carried 5-0.

First Reading Board Policy 8301, Seclusion & Restraint

The Board acknowledged the first reading of Board Policy 8301, Seclusion & Restraint.

Approval of Consent Agenda Items

Motion by Mark Zink, supported by Rob Thomson, “that the Consent Agenda Items for the August 14, 2017 meeting of the Board of Education be adopted, as presented.” The motion carried 5-0.

Motion: “that the Board of Education approve the regularly scheduled meeting minutes of the July 10, 2017 board meeting.”

Motion: “that the Board of Education pay Gross Payrolls for August 15, 2017 and September 11, 2017; Benefits and Utilities and ACH transfers from August 15, 2017-September 11, 2017.”

Personnel Items

Support Staff

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

Professional Staff

Motion: “that the Board of Education acknowledge the resignation of Kacie Thomas and Sarah Klebba as professional staff with Pellston Elementary School.”

Athletics

Motion: “that the Board of Education acknowledge the hiring of Brianna Sisman as the JV Volleyball Coach and Amy Ball as the 8th grade Volleyball coach.”

Curriculum Reports/Assignment

1. Elementary: K-5 Science Curriculum- Science supplemental texts and materials have been ordered and are being organized into unit tubs.
2. High School: Replacement texts ordered for social studies, history, English (novels), math
3. High School: New text, Economics Alive
4. Middle School: Earth Science, new text
5. Elementary School: MAISA Unit Trade Books for writing units
6. High School Technology: (CTE (2 labs) & Middle School)

Important Upcoming Dates:

1. Pellston Public Schools Annual Open House, September 5, 2017 5:30-7:30 PM
2. Staff Professional Development, August 28-30, 2017

3. Staff First Day Back, Tuesday, September 5, 2017
4. First Day for Students, Wednesday, September 6, 2017
5. First Home Football Game, August 25, 2017
6. Homecoming 2017, Friday, October 13, 2017

Adjournment

It was motioned by Mark Zink and supported by Rob Thomson to adjourn the meeting at 8:02 PM. The motion carried 5-0. The meeting adjourned.