

PELLSTON PUBLIC SCHOOLS

Minutes

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

Monday, August 12, 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, August 12, 2019. Members present: Jim Milbrandt, Mark Zink, Kristen Bauer-Frye, Stephanie Bromley, Rob Thomson and Serenity Dankert. Members Absent: Bryan Searles

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: 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.

Spotlight Presentation – Megan Madzka, Pathways to Potential presented to the board about the DHS assistance programs she will help families connect with.

Administrator's Highlights

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

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

Public Commentary

Correspondence

Old Business:

New Business:

Facility Use Agreement

Mr. Seelye asked the BOE to make a motion for the approval of a new Facility Usage Agreement for non-school related activities; which would require an Axium staff member being on site and a usage fee of \$100.00 per hour. It was motioned by Mark Zink and supported by Kristen Bauer-Frye. Motion carried 6-0.

Diploma Changes

Mr. Seelye asked the BOE to make a motion for the approval to Diploma Changes as presented by Mrs. Jen Dilworth. These changes would include implementing two types of diplomas, one of which would be an honors diploma. It was motioned by Serenity Dankert and supported by Stephanie Bromley. Motion carried 6-0.

Community Eligibility Provision (CEP)

Mr. Seelye shared financial information provided by Kris Vizina about the benefits and risks of both Pellston and Alanson participating in CEP. Mr. Seelye would like to use the food service general fund account to offset any potential deficit to ensure all students are provided healthy meals. It was motioned by Stephanie Bromley and supported by Kristen Bauer-Frye. Motion carried 6-0.

Heave Equipment CTE Program

Mr. Seelye shared information from a recent meeting with Jim Rummer, CTE Director about bringing this program to our district for the 2020-2021 school year. No motion was made as this program opportunity is still in the inquiry stage.

Approval of Consent Agenda Items

Motion by Serenity Dankert, supported by Kristen Bauer-Frye, “that the Consent Agenda Items for the August 12, 2019 meeting of the Board of Education be adopted, as presented.” The motion carried 6-0.

Motion: “that the Board of Education approve the regular meeting of the Board of Education minutes of the July 8, 2019.”

Payment of the Bills

Motion: “that the Board of Education, pay Gross Payrolls for August 16, 2019, and August 30, 2019; Benefits and Utilities and ACH transfers from August 12, 2019 – September 9, 2019.”

Motion: “That the Board of Education of Pellston Public Schools pay all fund bills paid by checks as listed in the board packet totaling \$124,049.36.”

Personnel Items:

Motion: “that the Board of Education, approve the changes to the Elementary and MS/HS Handbooks for the 2019-2020 school year as recommended by Mrs. Tammy VanAntwerp Student Success Director and Mr. Enos Bacon, MS/HS Principal.”

Motion: “that the Board of Education, approve the MS/HS Master Schedule as recommended by Mrs. Jen Dilworth MS/HS Counselor.”

Motion: “that the Board of Education, approve the HVAC Contract with Julian’s HVAC for a 2-year agreement as recommended by Mr. Stephen Seelye, Superintendent.”

Motion: “that the Board of Education, approve the hiring of Courtney Whittaker at BA – Step 1 as recommended by Mr. Stephen Seelye, Superintendent.”

Motion: “that the Board of Education, approve the purchase of a utility trailer at a cost of \$3,000 for our CTE program, as recommended by Mr. Stephen Seelye, Superintendent.”

Motion: “that the Board of Education, approve the entry fee to athletic events from \$4 to \$5, all other admission prices will remain the same, as recommended by Mr. Matt Sheick, Athletic Director.”

Motion – “that the Board of Education, approve the Finance Director Contract as presented, as recommended by Mr. Stephen Seelye, Superintendent.”

Motion: “that the Board of Education, accept the resignation of Miss Anna Rigby, as presented by Mr. Stephen Seelye, Superintendent.”

Motion: “that the Board of Education approve Mrs. Tammy VanAntwerp and Mr. Enos Bacon as Title IX Coordinators for Pellston Public Schools, as recommended by Mr. Stephen Seelye, Superintendent.”

Motion: “that the Board of Education approve the moving of our financial software from SDS to School Finance for the annual fee of \$3,200, as recommended by Mrs. Kris Vizina, Finance Director.”

Motion: “that the Board of Education approve the hiring of Mrs. Ashely Vieau as Varsity Volleyball Coach for the 2019-2020 school year, as recommended by Mr. Matt Sheick, Athletic Director.”

Motion: “that the Board of Education approve individual contracts for John Eby, Ron Cook, Mark Roberts, Lee Minzey, Matt Minzey and Nelson Thompson for the 2019-2020 school year, as recommended by Mr. Matt Sheick, Transportation Secretary.”

Motion: “that the Board of Education approve the hiring of George Robson as Cross Country Coach for the 2019-2020 school year, as recommended by Mr. Matt Sheick, Athletic Director.”

Motion: “that the Board of Education approve the hiring of Don Thorn as Assistant JV Football coach for the 2019-2020 school year, as recommended by Mr. Matt Sheick, Athletic Director.”

Curriculum Reports/Assignment

- a. All Staff Meeting/Work Day, Monday August 26, 2019
- b. Professional Learning for K-12 Staff, August 27-28, 2019, K-12 CHAMPS training planned for August 28
- c. Pellston Public Schools “Back to School Open House”, Wednesday, August 28, 2019, 5:30-7:30 PM

- d. Elementary Summer School, K-3, Monday –Thursday beginning August 5, 2019 – August 19, 2019 (3 weeks)
- e. Pellston Elementary Kindergarten Kickoff, Monday, August 19 - Wednesday, August 21, 2019
- f. Summer Food Service June 17, 2019 – August 23, 2019 *No Service July 4, 2019

Important Upcoming Dates:

1. Pellston Public Schools Audit Schedule, Completed on August 2, 2019
2. Board of Education Regular Meeting, Monday **September 9, 2019** at 7:00 PM
3. Pellston Public Schools New Teacher Workshop – August 12, 2019, Mr. Bacon has done a wonderful job planning and organizing this important event for our new staff members.
4. Char-Em Administrator Retreat/Workshop- August 14 and 15, 2019. Mr. Seelye, Mr. Bacon and Mrs. VanAntwerp will be attending, all costs are covered by the ISD.
5. Char-Em Superintendent Retreat/Workshop – August 22 and 23, 2019. Mr. Seelye will be attending, all costs are covered by the ISD.
6. First Day of School – September 3, 2019

Adjournment

It was motioned by Mark Zink and supported by Serenity Dankert to adjourn the meeting at 7:51 PM. The motion carried 6-0. The meeting adjourned.