

# PELLSTON PUBLIC SCHOOLS

## Minutes

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

**Monday, September 10, 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, September 10, 2018. Members present: Jim Milbrandt, Bryan Searles, Kristen Bauer-Frye, Renee Irwin. Jennifer Woods, Rob Thomson, and Mark Zink 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. Sherry provided a written update.

Athletic/Transportation Report- Matt Sheick gave an update on fall sports and noted that the wrestling schedule is being finalized. He also noted that the district will be purchasing a new bus in November which gives the transportation department three spares. He also touched on the new morning drop off routine for students.

### **Administrator's Highlights**

Elementary Report, Monique Dean- Mrs. Dean provided a written summary of news and events at the elementary school.

Middle/High School Report, Enos Bacon- Mr. Bacon provided a written summary and touched on IEP's, evaluations, PBIS, and the handbook.

### **Public Commentary**

Serenity Dankert asked about the superintendent's retirement and who the elementary school principal is. Mrs. Dean explained the budget reasons for her being both the superintendent and the elementary school principal.

### **Correspondence**

### **Old Business:**

### **New Business:**

#### **Board of Education Goals for the 2018-2019 School Year**

Mrs. Dean explained the changes in language. It was motioned by Bryan Searles and supported by Kristen Bauer-Frye to approve the updated 2018-2019 Board of Education goals. The motion carried 4-0.

#### **CTE: Business Services Technology (52.0299), Individual Contract**

Mrs. Dean explained the change in schedule for Larry Cassidy as the BST teacher. It was motioned by Kristen Bauer-Frye and supported by Renee Irwin to approve the 2018-2019 contract for Larry Cassidy as the CTE BST teacher. The motion carried 4-0.

#### **CTE: Therapeutic Services (51.0000), Health Department of Northwest Michigan Contract**

Mrs. Dean explained the decrease in time served to the district by Melanie Drier as the Health Occupations CTE teacher. It was motioned by Bryan Searles and supported by Kristen Bauer-Frye to approve the updated 2018-2019 contract with the Northwest Michigan Health Department for services for the CTE Health Occupations teacher. The motion carried 4-0.

#### **Contract with Northwest Michigan Health Department, K-5 Second Step Curriculum**

Mrs. Dean explained the contract with the Northwest Michigan Health Department. It was motioned by Bryan Searles and supported by Renee Irwin to approve the contract with the Northwest Michigan Health Department for services to implement the Second Step Curriculum. The motion carried 4-0.

#### **2018-2019, Grades 6-12 Handbook, Attendance Portion Recommendation**

It was motioned by Renee Irwin and supported by Kristen Bauer-Frye to approve the attendance section in the 2018-2019, Grades 6-12 Handbook. The motion carried 4-0.

#### **Authorization of access to Michigan Liquid Asset Fund Plus; Monique Dean, Superintendent and Business Manager, Stephen Weaver**

It was motioned by Bryan Searles and supported by Kristen Bauer-Frye to approve the access to MILAF for Monique Dean and Stephen Weaver. The motion carried 4-0.

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

Motion by Kristen Bauer-Frye, supported by Bryan Searles, “that the Consent Agenda Items for the September 10, 2018 meeting of the Board of Education be adopted, as presented.” The motion carried 4-0.

Motion: “that the Board of Education approve the regular meeting minutes of the August 13, 2018 board meeting.”

Motion: “that the Board of Education pay Gross Payrolls for September 14, 2018 and September 28, 2018; Benefits and Utilities and ACH transfers from September 11, 2018 – October 8, 2018.”

### **Personnel Items**

#### **Professional Staff**

Motion: “that the Board of Education acknowledge the resignation of Jennifer Watson, Elementary/Middle School Special Education teacher.”

#### **Support Staff**

Motion: “that the Board of Education acknowledge the resignation of Chuck Hughes,

paraprofessional.”

Maintenance Department

Motion: “that the Board of Education hire Mike Chapman to work in collaboration with Scott Dean on district Maintenance.”

Athletics

Motion: “that the Board of Education acknowledge the hiring of Chris Schlappi as the Girls JV Basketball Coach, George Stempky as the Girls Varsity Basketball Coach, Larry Cassidy as the Boys Varsity Basketball Coach, Terry McNitt as the Boys JV Basketball Coach, Randy Bricker Jr. as the Eighth Grade Boys Basketball Coach, and Ken Crawford as the Varsity Wrestling Coach.”

Board Finance Report

Stephen Weaver explained the financial reports from the ISD given to the Board members.

Curriculum Reports/Assignment

Important Upcoming Dates:

1. Family Night, Wednesday, September 12, 2018, 5:30-7:30 PM
2. Board of Education Regular Meeting, October 8, 2018 at 7:00 PM

Adjournment

It was motioned by Bryan Searles and supported by Kristen Bauer-Frye to adjourn the meeting at 8:18 PM. The motion carried 4-0. The meeting adjourned.