

PELLSTON PUBLIC SCHOOLS



Central Office, Stephen Seelye, Superintendent, sseelye@pellstonschools.org
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Regular Meeting of the Board of Education May 13, 2024
Board of Education Conference Room; 172 North Park Street, 7:00 PM

AGENDA

- I. **Call to Order**
- II. **Pledge of Allegiance & Moment of Silence**
- III. **Information/Presentation(s)**
 - A. Spotlight Presentation –
 - B. Athletic Report – Mr. Nick Mesnard (Report Enclosed)
 - C. Transportation Report – Mr. Lee Minzey (Report Enclosed)
 - D. Food Service Report – Mrs. Amy Beach (Report Enclosed)
 - E. MS/HS Principal Report – Mr. Chris Schlappi (Report Enclosed)
 - F. Elementary Principal Report – Mrs. Tammy VanAntwerp (Report Enclosed)
- IV. **Administrators' Highlights**
- V. **Public Commentary** (5 minutes/person-please see guidelines at end of agenda)
- VI. **Correspondence**
- VII. **Old Business**
- VIII. **New Business**
 - A. **Char-Em ISD Budget Acknowledgment**

Motion by _____, supported by _____, "that the Board of Education, supports or disapproves the Char-Em ISD budget as presented."
 - B. **Addition of Char-Em Program Classroom at the MS/HS** – Discussion
 - C. **Village Land Use Request** – Discussion
 - D. **Early Graduation Policy** – Discussion
 - E. **Irrigation Installation** – Discussion
 - F. **Solar Array Loan** – Presentation, Mr. Stephen Seelye, Superintendent
 - G. **Cleaning Football Stadium Facility** – Discussion
- IX. **Approval of Consent Agenda Items**

Motion by _____, supported by _____, "that the Consent Agenda Items for the May 13, 2024 meeting of the Board of Education be adopted, as presented".

 - A. **Approval of Minutes of Previous Meeting**
 1. **Approval of Minutes**

Motion: "that the Board of Education approve the Regular Meeting of the Board of Education minutes of April 8, 2024."

B. Business and Finance Items

1. Payment of the Bills

Motion: "that the Board of Education, pay Gross Payrolls for April 5, 2024, April 19, 2024 and May 3, 2024; Benefits and Utilities and ACH transfers for the month of April, 2024."

Motion: "That the Board of Education of Pellston Public Schools pay all fund bills paid by checks as listed: In the enclosed board packet totaling: \$759,484.83.

2. Business, Finance and Personnel Items

- **Golf Coach – Mr. Kipp Vaughn**
- **JV Baseball – Samuel Greenman**

X. Adjournment

Motion _____, supported by _____ that the meeting be adjourned at _____pm.

Motion (Carried/Failed) _____ to _____.

This meeting is a meeting of the Board of Education in the public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item titled Public Commentary.

PUBLIC COMMENTARY DIRECTIONS/GUIDELINES:

The Pellston Public Schools Board of Education has adopted the following regulations for public participation at School Board meetings. The agenda for both regular and special meetings includes a designated time for public comment.

BOARD POLICY:

- The public participation portion of the meeting will be **limited to one-half hour**. An exception can be made so that no one's right to address the board will be denied.
- Each person will be allowed to speak for **up to five minutes**, except where the number of speakers exceeds the time limit. In those instances, the board president **may either reduce the five-minute limit to a three-minute limit** for each speaker or the board may waive the one-half hour time limit and establish a longer time period.
- Each person wishing to address the board may identify themselves by name and address. If the person is representing an organization or group, the person should indicate whether the comments or presentation represents the official view of the organization or group.
- If a delegation is present to address the board, the delegation may select up to five representatives to speak on its behalf, for a total of not more than 15 minutes.
- All written statements should be given to the board secretary so that copies may be made available to all board members. All written statements and documents presented to the board by an individual or group during the meeting are considered public documents.
- Individuals addressing the board should take into consideration the rules of common courtesy. The public participation portion of the meeting cannot be used to make personal attacks against a board member or district employee which are totally unrelated to the manner in which the board member or employee performs his or her duties. If the comments constitute a complaint against a board member or employee, the board member or employee has a right to request a closed hearing. Board members may question speakers, but are not obligated to answer questions or make statements or commitments in response to issues raised by the public. In general, such issues will be referred to the Superintendent for investigation, study and recommendation or designated as future agenda items for board consideration.

