

# PELLSTON PUBLIC SCHOOLS

## Minutes

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

**Monday, April 10, 2023**

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, April 10, 2023. Members present: Jim Milbrandt, Mark Zink, Rob Thomson, Kristen Bauer-Frye, Bryan Searles, Stephanie Bromley and Serenity Dankert.

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

The *Pledge of Allegiance* and a moment of reflection were led by Rob Thomson.

### **Information/Presentations**

Spotlight Presentation – Ms. Shannon Moore, Pellston Public Schools Band

Athletic Report – Nick Mesnard (Report Enclosed)

Transportation Report – Lee Minzey (Report Enclosed)

Food Service Report – Mrs. Amy Beach (Report Enclosed)

Elementary Report – Mrs. VanAntwerp provided a written report to the Board. Report on file.

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

### **Administrator Highlights**

#### **Public Commentary**

#### **Correspondence**

#### **Old Business**

#### **New Business**

Board Room Technology Improvements – Mr. Seelye shared some technology upgrade options for the board room and gathered input from our Board of Education members. No action was requested at this time.

Clay Target Shooting Range – Mr. Seelye led a discussion about the potential vision to create a shooting range on our school property. He shared some initial contract estimates and gathered

feedback from our Board of Education members. No action was requested at this time.

Bus Garage Floor – Mr. Seelye shared a quote to put crushed asphalt vs concrete and labor as a new floor in the bus garage. No action was requested at this time.

Snow Day/Calendar – Mr. Seelye led a discussion with the Board of Education about the 2022-2023 school calendar. The state allows for 6 ‘act of god’ closures per school year. Pellston is currently at 7 school closures due to illness and weather and will need to make up one day before the end of the school year. No action was requested at this time.

Field House Field Trip – Mr. Seelye has previously shared the proposed Field House floor plan with the Board of Education. Mr. Seelye will be seeking approval from the Board of Education tonight to send the bond application to the Department of Treasury.

Field House Application for Preliminary Qualification of Bonds – Motion by Stephanie Bromley, supported by Serenity Dankert, “that the Field House Application for Preliminary Qualification of Bonds be approved, as presented by Mr. Stephen Seelye, Superintendent.” The Motion carried 7-0.

- “1. Resolved to apply for preliminary qualifications of bonds by the State Treasurer for the purpose of financing the school construction description in this application.
2. That said application is presented to the State Treasurer for action prior to the official action of the Board of Education calling the election on said bond issue.
3. Resolved that this Board of Education will present a final qualification application to the State Treasurer for qualification of their bonds after this bond issue has been approved by the electors of said district.
4. Read this application and approved all statements and representations contained herein as true to the best knowledge and belief of the Board.
5. Authorize the Secretary of the Board of Education to sign this Preliminary Application and submit same to the State Treasurer for review and approval.

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

Motion by Serenity Dankert, supported by Bryan Searles, “that the Consent Agenda Items for the April 10, 2023 meeting of the Board of Education be adopted, as presented.” The motion carried 7-0.

### **Approval of Minutes of Previous Meeting**

Motion: “that the Board of Education approve the regular meeting minutes of the March 13, 2023 Board Meeting”.

### **Payment of the Bills**

Motion: “that the Board of Education, pay Gross Payrolls for March 10, 2023 and March 24, 2023; Benefits and Utilities and ACH transfers for the month of March 2023.”

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: \$839,525.66.”

### **Business and Finance Items**

Motion: “that the Board of Education, approve the Support Staff Stipend for Substitute Teaching in the amount of \$1,000.00 for Support Staff, as presented by Mr. Stephen Seelye.”

Motion: “that the Board of Education, approve the purchase of Fresh Baby products in the amount of \$2,437.00 using Regional Enhancement Millage funding, as presented by Mr. Stephen Seelye.”

Motion: “that the Board of Education, approve a new boiler in the MS/HS in the amount of \$19,600.00 using Sinking Fund funding, as presented by Mr. Stephen Seelye.”

Motion: “that the Board of Education, approve the replacement of a Heat Pump in the MS/HS in the amount of \$7,885.00 using Sinking Fund funding, as presented by Mr. Stephen Seelye.”

Motion: “that the Board of Education, approve the resurfacing of the Bus Garage floor with crushed asphalt in the amount of \$7,000.00, as presented by Mr. Stephen Seelye.”

### **Personnel Items**

Motion: “that the Board of Education, approve the proposed contract for Mrs. Kris Vizina, as a part time Finance Director, as presented by Mr. Stephen Seelye.”

### **Adjournment**

It was motioned by Mark Zink and supported by Serenity Dankert to adjourn the meeting at 7:41PM. The motion carried 7-0. The meeting adjourned.