

PELLSTON PUBLIC SCHOOLS

Minutes

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

Monday, August 12, 2024

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, 2024. Members present: Jim Milbrandt, Rob Thomson, Serenity Dankert, Bryan Searles and Stephanie Bromley. Members absent: Kristin Bauer-Frye and Mark Zink.

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

The *Pledge of Allegiance* and a moment of reflection were led by Serenity Dankert.

Information/Presentations

Spotlight Presentation – Miss Kinsley Schlappi – Food Pantry Donation

Athletic Report – Nick Mesnard (Report Enclosed)

Transportation Report –

Food Service Report -

Elementary Principal Report – Mrs. Tammy 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

Village Well Site – Mr. Seelye led a follow up discussion with the Board of Education after he and Serenity Dankert had the opportunity to have a deeper discussion with the Village of Pellston’s consultant group. The size of land needed is much smaller than originally indicated and the well placement could be moved to the back of the property. If the district wishes to move forward with testing, the next step would be to sign an agreement to do some well site testing.

It was motioned by Stephanie Bromley and supported by Serenity Dankert, “that the Board of

Education, approve the Village of Pellston and their consultants to perform well site testing on land owned by Pellston Public Schools for a proposed municipal water system.” The motion carried 5- 0.

2024-2025 MS/HS Schedule – Mr. Schlappi presented the MS/HS master schedule that he and Mrs. Dilworth have created for the 2024-2025 school year to the Board of Education for annual approval. Motion by Serenity Dankert and supported by Bryan Searles, “that the Board of Education approve the 2024-2025 Master Schedule, as presented by Mr. Christopher Schlappi.” Motion carried 5-0.

Graduation Date – Mr. Seelye and Mr. Schlappi led a discussion about options for the graduation ceremony for the Class of 2025. The Board of Education approved the Class of 2025’s graduation date to be set for Friday, June 6, 2025.

New Van Purchase – Mr. Seelye led a discussion with the Board of Education about the possibility of purchasing a Chrysler Town and Country minivan for school use. With increased funding for this year’s budget along with our student enrollment continuing to increase, the purchase of a minivan would help alleviate some scheduling/transportation conflicts. No action was requested at this time.

Staff Wellness Program – Mr. Seelye led a discussion with the Board of Education about the reallocation of money previously used for an athletic trainer contract to implement a Wellness Program for staff. Nick Mesnard is a certified personal trainer and nutritionist who offers a corporate program through his small business. Nick is interested in offering his web/app based fitness and diet programs to our staff. No action is requested at this time.

Approval of Consent Agenda Items

Motion by Stephanie Bromley, supported by Rob Thomson, “that the Consent Agenda Items for the August 12, 2024 meeting of the Board of Education be adopted, as presented.” The motion carried 5-0.

Approval of Minutes of Previous Meeting

Motion: “that the Board of Education approve the Regular meeting minutes of the July 8, 2024 Board Meeting”.

Payment of the Bills

Motion: “that the Board of Education, pay Gross Payrolls for July 12, 2024, July 26, 2024 and August 9, 2024; Benefits and Utilities and ACH transfers for the month of July 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: \$633,979.94.”

Business and Finance Items

Motion: “that the Board of Education, approve the annual purchase of Navigate 360 for the 2024-2025 school year in the amount of \$3,500.00, as recommended by Mr. Chris Schlappi and Mr. Nick Mesnard.”

Motion: “that the Board of Education, approve the purchase of Yondr Phone Pouches in the amount of \$9,925.00, as recommended by Mr. Stephen Seelye.

Personnel Items

Motion: “that the Board of Education, approve the hiring of Miss Hali Williams as a Preschool Assistant Teacher, as recommended by Mr. Stephen Seelye.”

Motion: “that the Board of Education, approve the addition of Sick Day Payout to our Administrative Secretary Contracts, as presented by Mr. Stephen Seelye.”

Adjournment

It was motioned by Serenity Dankert and supported by Bryan Searles to adjourn the meeting at 7:44PM. The motion carried 5-0. The meeting adjourned.