PELLSTON PUBLIC SCHOOLS

Minutes

Regular Board of Education Meeting Board of Education Conference Room – Moved to MS/HS Cafeteria 7:00 p.m.

Monday, February 12, 2024

A Regular meeting of the Board of Education of Pellston Public Schools was held in the Middle/High School Cafeteria on Monday, February 12, 2024. Members present: Jim Milbrandt, Rob Thomson, Mark Zink, Kristen Bauer-Frye, Serenity Dankert and Stephanie Bromley. Members absent: Bryan Searles.

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

The *Pledge of Allegiance* and a moment of reflection were led by Stephanie Bromley.

Information/Presentations

<u>Spotlight Presentation</u> – Mrs. Emily Wolford, Ms. Marcie Florenski and 6th grade students presented their Service Projects to the Board of Education.

<u>Athletic Report</u> – Nick Mesnard (Report Enclosed)

<u>Transportation Report</u> – Lee Minzey (Report Enclosed)

<u>Food Service Report</u> –Mrs. Amy Beach (Report Enclosed)

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

Administrator Highlights

Public Commentary

Nicole Hansen-Smith

Zachary Moyer

Pamela Kruskie

Janae Hahn-O'Rourke

Donovan O'Rourke

Jack Schmalzried

Andrea Schalak

Char Delis

John Delis

Ken Crawford

Misty Livermore

Correspondence

Old Business

New Business

Approval of Consent Agenda Items

Motion by Mark Zink, supported by Rob Thompson, "that the Consent Agenda Items for the February 12, 2024 meeting of the Board of Education be adopted, as presented." The motion carried 6-0.

Approval of Minutes of Previous Meeting

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

Payment of the Bills

Motion: "that the Board of Education, pay Gross Payrolls for January 12, 2024, January 26, 2024 and February 9, 2024; Benefits and Utilities and ACH transfers for the month of January 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: \$782,888.75."

Business and Finance Items

Motion: "that the Board of Education, approve the Clark Hill Policies and Administrative Guidelines Updates, as presented by Mr. Stephen Seelye."

Personnel Items

Motion: "that the Board of Education, approve the hiring of Mr. Kurt Grangood as a HS Social Studies Teacher, as presented by Mr. Stephen Seelye."

Motion: "that the Board of Education, approve the hiring of Miss Jasmine Winzenried as a Cook at Alanson Schools, as presented by Mr. Stephen Seelye."

Adjournment

It was motioned by Mark Zink and supported by Serenity Dankert to adjourn the meeting at 7:41 PM. The motion carried 6-0. The meeting adjourned.