# PELLSTON PUBLIC SCHOOLS

## **Minutes**

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

# Monday, January 13, 2025

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, January 13, 2025. Members present: Jim Milbrandt, Rob Thomson, Kristen Bauer-Frye, Bryan Searles, Serenity Dankert, Kim Jutson and Amanda McCafferty.

President Milbrandt called the regular meeting to order at 7:05pm.

The *Pledge of Allegiance* and a moment of reflection were led by Jim Milbrandt.

## **Information/Presentations**

Spotlight Presentation – Board Appreciation Month Recognition

Athletic Report – Nick Mesnard (Report Enclosed)

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

Food Service Report - Mrs. Mariah Heinz (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**

## **Approval of Consent Agenda Items**

Motion by Serenity Dankert, supported by Kristen Bauer-Frye, "that the Consent Agenda Items for the January 13, 2025 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 December 9, 2024 Board Meeting".

## **Payment of the Bills**

Motion: "that the Board of Education, pay Gross Payrolls for December 13, 2024 and December 27, 2024; Benefits and Utilities and ACH transfers for the month of December 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: \$634,215.49."

## **Business and Finance Items**

## **Personnel Items**

Motion: "that the Board of Education, approve the hiring of Mr. Lawrence Kilpatrick as a part time maintenance person, as presented by Mr. Stephen Seelye."

## **Adjournment**

It was motioned by Serenity Dankert and supported by Bryan Searles to adjourn the meeting at 7:27 PM. The motion carried 7-0. The meeting adjourned.