

# PELLSTON PUBLIC SCHOOLS

## Minutes

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

**Monday, July 8, 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, July 8, 2024. Members present: Jim Milbrandt, Rob Thomson, Mark Zink, Serenity Dankert and Bryan Searles. Members absent: Kristin Bauer-Frye and Stephanie Bromley.

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

The *Pledge of Allegiance* and a moment of reflection were led by Bryan Searles.

### **Information/Presentations**

Spotlight Presentation – Coach Blust and the Clay Target Team

Athletic Report – Nick Mesnard (Report Enclosed)

Transportation Report – Lee Minzey (Report Enclosed)

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

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**

Metal Replacement Below MS/HS Windows – Mr. Seelye led a discussion with the Board of Education regarding the 4' x 8' metal sheets underneath the main level windows in the middle/high school building. He has received a quote from the Amish in the amount of \$6500.00 which would replace 36 - 4' x 8' metal sheets. No decision was requested at this time.

Welding Ventilation System – Mr. Tanner Armantrout led a discussion with the Board of Education

regarding the current ventilation system in the welding lab and the potential installation of a new ventilation system. As the program continues to increase in student enrollment each year, staff have shared concerns about proper ventilation. Administration have met and are making schedule changes for the upcoming school year to accommodate the increasing number of students and increase the effectiveness of the welding lab. No decision was requested at this time.

MS/HS Roof – Mr. Seelye led a discussion with the Board of Education and shared a quote from Duro-Last for the roof replacement of the Middle/High School building. Duro-Last Holcim Solutions and Products would provide the Duro-Last roofing system and the installation would be completed by Great Lakes Roofing of Sault Ste. Marie, MI. The other piece to the roof replacement is the Solar Array project and federal rebate/contractual wording. No decision was requested at this time.

Police Vehicle – Mr. Seelye led a discussion with the Board of Education regarding the police car and fire truck the Public Safety Program has acquired. CTE Public Safety Instructor, Alex Brisson does not foresee using the firetruck or police vehicle for her program. Mr. Seelye will look into selling both vehicles this summer but would like the Board of Education to consider donating the lights from the police vehicle to the Pellston Fire Department. No decision was requested at this time.

Graduation – Mr. Seelye led a discussion with the Board of Education regarding graduation last month. Mr. Seelye felt graduation was outstanding this year but wants feedback from the Board of Education so any potential changes can be planned for accordingly. No decision was requested at this time.

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

Motion by Serenity Dankert, supported by Mark Zink, “that the Consent Agenda Items for the July 8, 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 June 10, 2024 Board Meeting”.

### **Payment of the Bills**

Motion: “that the Board of Education, pay Gross Payrolls for June 14, 2024 and June 28, 2024; Benefits and Utilities and ACH transfers for the month of June 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: \$661,834.97.”

### **Business and Finance Items**

Motion: “that the Board of Education, approve the replacement of the metal below the MS/HS windows at a cost of \$6,500.00, as recommended by Mr. Stephen Seelye.”

### **Personnel Items**

Motion: “that the Board of Education, hire Mrs. Brooke Vieau as a Middle School Math Teacher, as recommended by Mr. Chris Schlappi.”

Motion: “that the Board of Education, hire Mrs. Brittany Givens as an Elementary Intervention Specialist, as recommended by Mr. Stephen Seelye.”

Motion: “that the Board of Education, hire Mrs. Bree Borowicz-Horn as an Elementary Intervention Specialist, as recommended by Mr. Stephen Seelye.”

Motion: “that the Board of Education, approve all Administrative Contract renewals, as presented by Mr. Stephen Seelye.”

**Adjournment**

It was motioned by Mark Zink and supported by Bryan Searles to adjourn the meeting at 8:00PM. The motion carried 5-0. The meeting adjourned.