

PELLSTON PUBLIC SCHOOLS

Minutes

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

Monday, March 13, 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, March 13, 2023. Members present: Jim Milbrandt, Rob Thomson, Kristen Bauer-Frye, Bryan Searles and Serenity Dankert. Members absent: Mark Zink 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 Serenity Dankert.

Information/Presentations

Spotlight Presentation – Mrs. Susan Pulaski; SAFE Program and Mrs. Lynne DeMoor; Mindfulness Program

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

MI-CIP and School Culture – Mr. Christopher Brown, the Math Consultant for the district presented MI-CIP and School Culture data to the Board of Education. No action was requested at this time.

Support Staff Substitute Teaching – Mr. Seelye led a discussion with the Board of Education regarding support staff filling classroom teacher absences/vacancies. No action was requested at this time.

Field House – Mr. Seelye presented plans to the Board of Education for a potential Athletic Field House. Architectural Engineers from Barton Malow have met with representatives from the district to begin creating a floor plan that meet the needs of our athletic programs. No action was requested at this time.

Approval of Consent Agenda Items

Motion by Rob Thomson, supported by Bryan Searles, “that the Consent Agenda Items for the March 13, 2023 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 February 13, 2023 Board Meeting”.

Payment of the Bills

Motion: “that the Board of Education, pay Gross Payrolls for February 10, 2023, February 24, 2023 and March 10, 2023; Benefits and Utilities and ACH transfers for the month of February 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: \$643,803.67.”

Business and Finance Items

Personnel Items

Adjournment

It was motioned by Serenity Dankert and supported by Bryan Searles to adjourn the meeting at 8:32PM. The motion carried 5-0. The meeting adjourned.