

PELLSTON PUBLIC SCHOOLS

Minutes

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

Monday, May 13, 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, May 13, 2024. Members present: Jim Milbrandt, Rob Thomson, Kristen Bauer-Frye, Serenity Dankert and Bryan Searles. 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 Kristen Bauer-Frye.

Information/Presentations

Spotlight Presentation –

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

Katie Parker Ebbers

Correspondence

Old Business

New Business

Char-Em ISD Budget Acknowledgment – Mr. Seelye previously shared the Char-Em ISD budget report with our Board of Education members. Tonight, our board has been asked to acknowledge review/receipt of the Char-Em ISD budget. Motion by Rob Thomson, supported by Bryan Searles, “that the Board of Education, supports the Char-Em ISD budget as presented.” Motion carried 5-0.

Addition of Char-Em Program Classroom at the MS/HS – Mr. Seelye led a discussion to share an overview of what inclusion of our Char-Em programs within our elementary general education classrooms has looked like this year. The natural progression of these successes would be the addition of a Char-Em classroom in our MS/HS. There is currently an open classroom that could accommodate this next step. No action was requested at this time.

Village Land Use Request – Mr. Seelye shared a land use request from the Village of Pellston with the Board of Education. The Village of Pellston is looking to acquire approximately 8 acres of property for a proposed municipal water system. Consultants for the Village of Pellston have identified a potential location that is owned by Pellston Public Schools that they would like to further explore. No action was requested at this time.

Early Graduation Policy – Mr. Seelye led a discussion with the Board of Education about a student who has made a request to graduate early next school year. This student would like to take summer classes and graduate mid-year next year. No action was requested at this time.

Irrigation Installation – Mr. Seelye brought an updated plan to the Board of Education for irrigation. Mr. Scott Davis has shown interest in installing a system at the elementary school and fixing the current system at the MS/HS. He has visited the sites and will have a quote ready for approval in June. No action was requested at this time.

Solar Array Loan – Mr. Seelye led a discussion with the Board of Education about the installation of a solar array on the MS/HS roof following the roof replacement this summer. Mr. Seelye has found a company who would give the district a 3% loan for the solar array project. No action was requested at this time.

Cleaning Football Stadium Facility – Mr. Seelye led a discussion with the Board of Education about securing an individual to clean our football stadium facilities in the spring, before/after athletic events and other special events. Mrs. Tammy Daily comes with high recommendations and is enthusiastic to keep the stadium in pristine condition. No action was requested at this time.

Approval of Consent Agenda Items

Motion by Serenity Dankert, supported by Kristen Bauer-Frye, “that the Consent Agenda Items for the May 13, 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 April 8, 2024 Board Meeting”.

Payment of the Bills

Motion: “that the Board of Education, pay Gross Payrolls for April 5, 2024, April 19, 2024 and May 3, 2024; Benefits and Utilities and ACH transfers for the month of April 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: \$759,484.83.”

Business and Finance Items

Personnel Items

Motion: “that the Board of Education, hire Mr. Kipp Vaughn to be the high school Golf Coach, as recommended by Mr. Nick Mesnard.”

Motion: “that the Board of Education, hire Mr. Samuel Greenman to be the Assistant Baseball Coach, as recommended by Mr. Nick Mesnard.”

Adjournment

It was motioned by Serenity Dankert and supported by Kristen Bauer-Frye to adjourn the meeting at 8:11PM. The motion carried 5-0. The meeting adjourned.