

PELLSTON PUBLIC SCHOOLS

Minutes

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

Monday, October 12, 2009

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, October 12, 2009. President Smith called the meeting to order at 7:00 p.m. Members present: Connie Dzedzie, John Ritter, Kathy Smith, Ron Wolford, Jim Milbrandt
Member(s) absent: Chris Rybinski, Sheri Kindell

The *Pledge of Allegiance* and prayer were led by Kathy Smith.

It was moved by Ron Wolford and supported by John Ritter to approve the minutes of the Regular meeting held on September 14, 2009. The motion carried 5-0.

It was moved by Connie Dzedzie and supported by Jim Milbrandt to approve payment of the bills for the months of September and October, 2009 in the amount of \$101,368.99 with payment being made from the following funds: General Fund, \$82,686.76; Athletics, \$3,171.57; and Food Service, \$15,510.66. The motion carried 5-0.

It was moved by Connie Dzedzie and supported by Jim Milbrandt to approve the payrolls for the dates of October 3 & November 6, 2009 and payment of the benefits and utilities from October 13, through November 9, 2009. The motion carried 5-0.

Public Petitions

PTO Report – Written Report read by Kathy Smith from Tiffany Milbrandt (See attached)

All Sports Boosters Report – from Connie Dzedzie

Revenues are down, in part, due to the rainy weather during Homecoming. Athletes of the Month during October are Tyler Armantrout and Cassie LaCost.

Principal's Reports

Tony Basanese reported:

- ✓ MEAP testing will be Tuesday through Thursday for the next two weeks.
- ✓ ACT testing site will be the Levering Community Center.
- ✓ Progress Reports will be going out this month. More parents have chosen the “green” option for receiving reports, which will reduce mailing costs.
- ✓ Red Cross Blood Drive will take place on Thursday, Oct. 15.
- ✓ Building Trades Class has started the Habitat for Humanity house.

- ✓ Lockers are in good repair at this time.

Monique Dean reported:

- ✓ “Make a Difference Day” winner Karen Welch received \$1,000 in furnishings and supplies from Office Max.
- ✓ Elementary Field Day was a big success with 80 parents/grandparents assisting.
- ✓ Sherri Beach is providing assistance with the MEAP Science Units.
- ✓ A Strings Program provided by Crooked Tree Arts Center will be presented through the noon hour in order to minimize disruptions. Participation for the s
- ✓ Child Study Team meetings are being held.
- ✓ Revenues from 50/50 will be deposited in “Casual for Kids” instead of “Jeans Day”

Kim Wagenschutz updated the Board on PBS.

Monique Dean shared a Power Point presentation on Behavior vs. Reading Scores

Recognitions & Remembrances - None

Old Business - None

New Business

It was moved by Ron Wolford and supported by John Ritter to approve the first reading of the Board’s comprehensive Board Policies and Procedures. The motion carried 5-0.

Personnel

It was moved by Connie Dzedzie and supported by Jim Milbrandt to appoint Mrs. Wendy Price as Special Education Coordinator for the 2009-10 year for \$8,447.57. The motion carried 5-0.

It was moved by Jim Milbrandt and supported by Ron Wolford to table approval of “Extra Duty” positions for the 2009-10 school year pending a meeting with PEA to discuss funding for these positions. The motion carried 5-0.

The Board acknowledged a letter from the Office of Civil Rights recognizing the elimination of Single Gender programs at Pellston.

Committee Reports/Assignments

The regular monthly reports were reviewed as submitted by departmental supervisors including Athletics, Transportation and Trust & Agency.

There being no further business, it was moved by Ron Wolford and supported by John Ritter to adjourn the meeting. The motion carried 5-0 and the meeting adjourned at 8:04 P.M.