

PELLSTON PUBLIC SCHOOLS

Minutes

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

Monday, April 12, 2010

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, April 12, 2010. President Smith called the meeting to order at 7:00 p.m. Members present: Kathy Smith, Chris Rybinski, Ron Wolford, Connie Dzedzie, Jim Milbrandt, Sheri Kindell and John Ritter.

Member(s) absent: None

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

It was moved by John Ritter and supported by Jim Milbrandt to approve the minutes of the regular meeting held on March 8, 2010. The motion carried 7-0.

It was moved by Connie Dzedzie and supported by Ron Wolford to approve payment of the bills for the months of March and April 2010 in the amount of \$242,351.61 with payment being made from the following funds: General Fund, \$211,969.76; Athletics, \$12,216.10; and Food Service, \$18,165.75. The motion carried 7-0.

It was moved by Connie Dzedzie and supported by Sheri Kindell to approve the payrolls for the dates of April 23 & May 7, 2010 and payment of the benefits and utilities from April 13, 2010 through May 10, 2010. The motion carried 7-0.

Public Petitions

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

- ✓ Little Caesar's Pizza Kit sale was held.
- ✓ Staff Appreciation Luncheon set for May 5th
- ✓ RIF application in process
- ✓ Spring Carnival and Book Fair coming up at the end of April.

All Sports Boosters Report – from Connie Dzedzie—

Student Athletes of the Month for April - Jeremiah Skilton and Kalcee Smith

Principal's Reports

Tony Basanese reported:

- ✓ Prom on Saturday, April 17, 7-11 P.M. No dinner but dance held at Fairgrounds bldg.,

which was free.

- ✓ Scholarship interviews date needs to be held soon. Tony will bring dates to the Board members soon.

Monique Dean reported (see attached)

- ✓ Playground Inspection has been done and areas for correction/update have been identified. Jerry Mallory is working on this and inspector will return in late May to confirm prior to Child Care Licensing review.
- ✓ Cheboygan Pride will perform on April 16 for grades K-8. Anti-bullying will be the focus of the presentations.
- ✓ Kindergarten Round-Up is scheduled for April 22 & 23
- ✓ Fifth Grade Science extravaganza was held with lots of parents in attendance
- ✓ Early Childhood Advisory meeting was held
- ✓ Area corporations are spear-heading an effort to assist low income families in need. They will be holding a 5K race on Aug. 28 and hope to have clothing, gift cards, birthday treats, etc. for children who are not homeless but in serious need of various types of assistance.
- ✓ Harbor Springs' Young Adults Theater presented a program to the elementary students
- ✓ Project 1st Step Training has begun for K-3 and Special Ed. Teachers, as well as parent
- ✓ Denos Museum trip was a big success
- ✓ Elementary Drama production was very successful
- ✓ MiBLSi grant is in progress and moving along
- ✓ LCD projectors have arrived
- ✓ Pre-School recruitment will be held in April
- ✓ PBS re-teaching will take place on Tuesday and Wednesday from 2-3 p.m.
- ✓ MDE compliance visit on Friday, April 26th and LEA planning cycle session at ISD offices

Recognitions & Remembrances

Thank you from Debbie Downing for the plant sent to Bob's funeral

Nub's Nob thank you for business during ski season.

Superintendent Tebbe announced that the Region II Athletic Director of the Year by MHSAA is Mr. Tom Litzner. This is a very big honor and well-deserved!

A thank you was received from Mrs. Tebbe for the staff's donation to the scholarship fund, in Robert Tebbe's memory..

Old Business

None

New Business

It was moved by Ron Wolford and supported by Jim Milbrandt to approve a cooperative agreement for Area Career-Technical Education programs with CharEm ISD for a fifteen year period commencing April 2010 and continuing through June 30, 2025. The motion carried. 7-0

It was moved by Connie Dzedzie and supported by John Ritter to approve a bid from Luke Schmalzreid of Schmalzreid Lawn Care for \$20/Man Hour to provide lawn care maintenance services to Pellston Public Schools for the 2010 season, using his own equipment. The motion carried 7-0.

The board appointed Ron Wolford, Jim Milbrandt & Kathy Smith to a committee to conduct Board scholarship interviews for recipients for the Class of 2010. The motion carried 7-0.

It was moved by Connie Dzedzie and supported by Ron Wolford to approve a cooperative agreement with CharEm ISD for shared technical supported services at a cost of \$35,000 annualized for a period beginning on April 12, 2010 through June 30, 2011. The motion carried 7-0.

Personnel

It was moved by Ron Wolford and supported by Chris Rybinski to approve the recommendations of Principal Monique Dean to grant continuing probationary employment for the following professional staff: Ashley Bonter, 1st grade, Aaron Bradley, 4th grade. The motion carried 7-0.

It was moved by Ron Wolford and supported by Chris Rybinski to acknowledge Ms. Jill Kubont, MS/HS Social Studies; Mrs. Brooke Groff, HS Science; Mr. Kurt Nothstine, Business; Mr. Jared Powell, HS Language Arts/Spanish; and Mrs. Katie Frentz, MS/HS Counselor as having attained tenure status at the conclusion of the 2009-10 school year. The motion carried 7-0.

It was moved by Chris Rybinski and supported by Jim Milbrandt to approve Mrs. Heidi Sackett-Cote's request for an unpaid leave-of-absence for the 2010-11 school year. The motion carried 7-0.

Curriculum Report

Information

Transportation Report— English
Athletic Report—Litzner
Food Service Program—Tippett
Trust & Agency Report – Ferris

Committee Reports/Assignments

Personnel committee will meet at 5:45 on Thursday, April 15, 2010 in the Board of Education Conference Room.

Superintendent Tebbe furnished details for the plan to get voters to the polls on May 4th. The Vocational Education millage being requested by Char-Em benefits Pellston Public Schools' students.

The Bldg. and Grounds committee met with the energy savings group, TEPG and some important items were suggested to insure up-to-date equipment and savings. The Board agreed to explore the possibility but would like to wait until after May 4 millage vote.

Adjournment

It was moved by Ron Wolford and supported by John Ritter to adjourn the meeting at 8:32 P.M. The motion carried 7-0.