

PELLSTON PUBLIC SCHOOLS

Minutes

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

Monday, January 4, 2010

A special meeting of the Board of Education of Pellston Public Schools was held in the Gerald E. Mallory Board of Education Conference Room on Monday, January 4, 2010. President Smith called the meeting to order at 7:00 p.m. John Ritter opened with the pledge and prayer. Members present: Kathy Smith, Ronald Wolford, Connie Dzedzie, Sheri Kindell, Chris Rybinski, Jim Milbrandt and John Ritter. Member(s) absent: None

Public Comment

None

New Business

Memoranda of Understanding

With strong questions and reservations it was moved by John Ritter and supported by Sheri Kindell to approve the Memoranda of Understanding pertaining to the Michigan Department of Education's efforts to secure "Race to the Top" funding for Michigan schools. The motion carried 7-0.

NW Michigan Community Health Agency Partnership

It was moved by Ron Wolford and supported by John Ritter to approve a contract document authorizing NW Michigan Community Health Agency to begin providing mental health services at Pellston Public Schools in January 2010 and to authorize \$30,000 of 31a (At Risk) funds to be allocated to the agency to provide these services. The motion carried 7 - 0.

Health Care Center Bid Documents

The Board agreed to approve plans and specifications for the Child and Adolescent Health Care Center at Pellston Public Schools and to authorize Anthony Esson, Architect to release documents to the public for bids. No vote was required.

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