

PELLSTON PUBLIC SCHOOLS

Minutes

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

Monday, January 11, 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, January 11, 2010. President Smith called the meeting to order at 7:00 p.m. Members present: Connie Dzedzie, John Ritter, Kathy Smith, Jim Milbrandt, Chris Rybinski, Sheri Kindell
Member(s) absent: Ron Wolford

The *Pledge of Allegiance* and prayer were led by John Ritter.

It was moved by Jim Milbrandt and supported by Chris Rybinski to approve the minutes of the regular meeting held on December 14, 2009 and the Special meeting held on January 4, 2010. The motion carried 6-0.

It was moved by Connie Dzedzie and supported by John Ritter to approve payment of the bills for the months of December, 2009 & January 2010 in the amount of \$52,414.23 with payment being made from the following funds: General Fund, \$45,222.65; Athletics, \$1,441.75; and Food Service, \$5,749.83. The motion carried 6-0. It was noted that the expenditure report, provided by Pam Mayhew was very helpful.

It was moved by Connie Dzedzie and supported by Sheri Kindell to approve the payrolls for the dates of January 15 and January 29, 2010 and payment of the benefits and utilities from January 12, 2010 through February 8, 2010. The motion carried 6-0.

Public Petitions

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

All Sports Boosters Report – from Connie Dzedzie

Katie Dzedzie and Chris Haas have been selected as Athletes of the Month for January. Boosters paid for transportation of students to a sportsmanship conference at Jo-burg..

Principal's Reports

Tony Basanese reported:

- ✓ Exam week is upon us.
- ✓ Health Center opening in April but Mental Health Services with two therapists begins this week. Temporary offices in both buildings. Permission slips are

going out and only one slip per child needed for entire time they are here.
Name, after voting, "Hornet Health Center."

- ✓ Sports Awards for MS this week
- ✓ NHS Blood Drive 1/19

Monique Dean reported (see attached)

- ✓ Child Success Team Report
- ✓ Re-teaching expectations for two hours and this went very well. Will re-teach again right after Spring Break. Will have weekly themes next year.
- ✓ Dibels testing in Reading this week. Data will be entered on website and Tracy Hales will work with teachers on results, to rate time spent on various areas during Academy Block.
- ✓ Paula Wilson, Therapist will attend Child Success Team next week. Ruth Hunt is working on spreadsheet to show needs of various students in all classrooms. All referrals will go through Child Study and then to therapists.
- ✓ Bob will come to assess lead count for pre-school.
- ✓ 8 kids enrolled in before-school program and 50 in after-school program

Mr. Tebbe reported that Race to the Top application from the State is still in flux. More districts reviewing tonight and will be submitted to the state tomorrow. MEA has re-issued a "Do Not Sign" order for it's members. Some school boards were unable to make a decision because of the unknowns in the documents for Race to the Top, in Michigan's grant application. Application has to be submitted to the federal government by Thursday.

Recognitions & Remembrances

A donation of \$300.00 was received from Doug & Margaret Avery-Robinson to be split equally between the Athletics, Art & Building Trades programs.

Old Business

None

New Business

School Board Recognition Month was noted. Mr. Tebbe thanked the Board on behalf of the District. The Board was honored with cards from elementary students, certificates, gift cards and a special cake.

The Board and public were notified that petitions for one Board vacancy (Mrs. Connie Dzedzie's seat) are available at the Emmet County Clerk's Office and must be returned by 4:00 p.m. on Friday, February 9, 2010.

The Board agreed to a call for a special meeting/workshop on Monday, January 25, 2010 for the purpose of opening/approving bids and awarding the project for the Child and Adolescent Health Care Center.

Personnel

It was moved by Chris Rybinski and supported by Jim Milbrandt to approve extra duty positions for 2009-10 for the following individuals:

Mark Wagenschutz	Grade 6
Jill Kubont	Grade 7
Jessica Williams	Yearbook

The motion carried 6-0.

Curriculum Report

None

Committee Reports/Assignments

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

Concerns about the road surface conditions and the damage to our buses was noted. Thank you to the bus drivers for their cooperative efforts in making all of the necessary route changes.

JV Club baseball/softball teams may be started this spring but it was noted that we need to be sure that club members can be brought up to Varsity. We want to be certain that the Varsity has large enough numbers to sustain a program. MHSAA rules should be carefully reviewed to insure this. Mr. Tebbe will discuss with Tom Litzner, Athletic Director. Lots of discussion going on regarding football programs – locally and state-wide. Pellston will not be interested in traveling great distances. Hale is one school being considered and this would be a 2.5 hour drive to play.

The Board requested that Athletic Director, Tom Litzner attend the Board Work Session on 1/25 to update.

Security Lights in front of Elementary and in north parking lot of High School are not on during the evening. Jerry Mallory will be asked to check.

There being no further business, it was moved by John Ritter and supported by Jim Milbrandt to adjourn the meeting. The motion carried 6-0 and the meeting adjourned at 8:25 P.M.

