

# PELLSTON PUBLIC SCHOOLS

## Minutes

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

**Monday, July 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, July 12, 2010, immediately following the annual reorganizational meeting. President Smith called the meeting to order at 7:20 p.m. Members present: Connie Dzedzie, Kathy Smith, Jim Milbrandt, John Ritter, Chris Rybinski, Sheri Kindell, and Mark Zink.

Member(s) absent: None

The *Pledge of Allegiance* and prayer were led by Jim Milbrandt.

It was moved by Jim Milbrandt and supported by Sheri Kindell to approve the minutes of the Special Meeting held on Monday, June 28, 2010. The motion carried 7-0.

It was moved by Connie Dzedzie and supported by Jim Milbrandt to approve payment of the bills for the months of June and July, 2010 in the amount of \$334,643.32 with payment being made from the following funds: General Fund, \$327,863.25; Athletics, \$4,050.58; and Food Service, \$2,729.49, including ACH transfers. The motion carried 7-0.

It was moved by Connie Dzedzie and supported by John Ritter to approve the payrolls for the dates of July 16 and July 30, 2010 and payment of the benefits and utilities from July 13 through August 9, 2010. The motion carried 7-0.

### **Public Petitions**

### **Communications**

### **Recognitions and Remembrances**

Thank you to Mr. Randy Bricker, Sr. and the Gaylord ARFF, Inc. for the donation of \$500 to the band program for uniform payment.

Congratulations to Roger Armantrout and the Building Technology program for receipt of a \$2,000 donation from the Little Traverse Association of Home Builders.

## **New Business**

It was moved by Connie Dzedzie and supported by Chris Rybinski to approve the resolutions authorizing our Cooperative Agreements for our participation in the Charlevoix-Emmet ISD, operated Midtown Academic Program, Crooked Tree Academic Program, Lakeview Academy, and the Alternative Program for School-Age Parents (New Horizons) for the 2010-11 school year. The motion carried 7-0.

It was moved by Connie Dzedzie and supported by Jim Milbrandt to approve the agreement with JP Morgan Chase for a commercial card account, effective for the 2010-11 fiscal year. The motion carried 7-0.

Trustee Connie Dzedzie noted that she would like to see a summary of the program at the end of the first year, prior to continuing this program.

It was moved by Jim Milbrandt and supported by Chris Rybinski to approve the first amendment to Michigan Schools Energy Cooperative Interlocal Agreement as proposed. The motion carried 7-0.

It was moved by Connie Dzedzie and supported by John Ritter to approve the recommendation of the Athletic Committee to add 9th grade volleyball, self-funded program to the athletic program for the fall of 2010. The motion carried 7-0.

It was moved by Chris Rybinski and supported by John Ritter to approve the proposal for a \$1,012,000 performance-based energy saving project through TEPG, at Pellston Public Schools, pending legal review and favorable financing terms. The motion carried 7-0.

## **Personnel**

The Board regretfully acknowledged the letter of resignation, received from Mrs. Jessica Williams, Band Director, effective August 31, 2010.

## **Curriculum Report** - None

## **Committee Reports/Assignments** - None

There being no further business, it was moved by Connie Dzedzie and supported by Sheri Kindell to adjourn the meeting. The motion carried 7-0 and the meeting adjourned at 8:02 P.M.