

PELLSTON PUBLIC SCHOOLS

Minutes

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

Monday, August 8, 2011

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, August 8, 2011. President Smith called the meeting to order at 7:00 p.m. Members present: Connie Dzedzie, Kathy Smith, Chris Rybinski, Jim Milbrandt, John Ritter, April Landon and Mark Zink.

Member(s) absent: None

The *Pledge of Allegiance* and prayer were led by Mark Zink.

It was moved by John Ritter and supported by Chris Rybinski to approve the minutes of the Reorganizational Meeting and the Regular Meeting, held on July 11, 2011. 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 July and August, 2011 in the amount of \$45,733.98 with payment being made from the following funds: General Fund, \$44,906.99; and Food Service, \$826.99. The motion carried 7-0.

It was moved by Connie Dzedzie and supported by Mark Zink to approve the payrolls for the dates of August 12 & August 26, 2011 and payment of the benefits and utilities from August 9, 2011 through September 12, 2011. The motion carried 7-0.

Public Petitions

Principal Basanese reported that he will be back to work on August 15, 2011.

Principal Dean reported there will be an Open House for parents to meet teachers and tour buildings on Tuesday, August 30, 2011 from 5:30 p.m. through 7:30 p.m. The first PTO meeting will be held on Monday, September 12, 2011 at 7:00 p.m. There will be two AmeriCorps workers at Pellston Elementary this school year. Ashley Keller, Harbor Springs will be the new worker.

Communications

Sue Noel, MS/HS Secretary has announced her intentions to resign/retire from Pellston Public Schools effective on July 28, 2011. The Board acknowledged her notice of retirement and

thanked for her 20 years of service to Pellston Public Schools.

Mrs. Brooke Milbrandt requested a waiver of the transportation two stop rule. The letter acknowledged that a plan for three stops is established and will not change. By unanimous consent the Board approved the waiver request.

Recognitions and Remembrances

The Board gratefully acknowledged the donation of \$110.62 from the Petoskey-Harbor Springs Area Community Foundation Transportation for Schools Fund to Camp Cool for their trip to Thorneswift Nature Preserve and Pond Hill Farm, in Harbor Springs.

New Business

The Board acknowledged the 2011 financial audit report from Baird, Cotter and Bishop P.C.

It was moved by Chris Rybinski and supported by Connie Dzedzie to approve the bid of .2495 for ½ pint white and .2446 for low fat chocolate milk from Inverness Dairy and the bid from Aunt Millie's Bakery for bread products for the 2011-12 school year. Supt. Tebbe informed the Board that the district will now be required to purchase 1% milk, however the bid reflects 2%. He will seek clarification of the bid for 1%. The correct amount will be acknowledged by the Board at a future meeting. The motion carried 7-0.

Athletic Director Cole Andrews reviewed with the Board changes to the Athletic Handbook. The new version will apply to coaches and athletes. Changes reviewed included:

- Conflict resolution—parents encouraged to use the 24/48 hour rule before confronting a coach.
- When athletes are in the locker room an adult coach is to be in the locker room at all times.
- Athletes who are absent on the day of a contest can participate in a sport at the discretion of the principal or A.D.
- No tolerance policy for tobacco use.
- Two coaches must be present at all practices and out of season workouts.
- Eligibility rules would change to require a student to pass 6 out of 7 classes and the elimination of the “grace” period.

The Board accepted for first reading changes to the Athletic Handbook. The changes will be discussed at an upcoming workshop of the Board on August 22, 2011.

It was moved by Connie Dzedzie and supported by Chris Rybinski to authorize a free breakfast program for the school year and to increase the price of full pay hot lunches to \$2.05 for Elementary students and \$2.30 for Middle/High School students. The price for ½ pint milk will be .50 and adult lunches will be \$3.25. Motion carried. 7-0

It was moved by Jim Milbrandt and supported by John Ritter to approve a contract with Anthony Esson Architect, Gaylord to provide architectural services for a renovation project to the Hornet

Health Center proposed by the Northwest Michigan Health Dept. As before, the district will serve as the fiscal agent for the project and be reimbursed by the Health Dept. for all expenses related to the renovation. Motion carried 6-1 with Connie Dzedzie voting nay.

It was moved by Chris Rybinski and supported by Jim Milbrandt to approve the bid of \$7,800 to Sunrise Construction Co. Inc, Gaylord to make roof repairs over the Central Office area and to replace seams on the upper MS/HS roof west of the gymnasium. Motion carried 7-0

It was moved by April Landon supported by Chris Rybinski to employ Ashley Bonter as Pre-School Lead teacher for the Little Hornets Room B and Megon Marshall as the associate teacher for the program. This decision is contingent on the district receiving anticipated funding for the GSRP Pre- School program. Motion carried. 7-0

It was moved by Connie Dzedzie and supported by John Ritter to offer a general employment contract to GiGi English as Transportation Supervisor for the 2011-12 school year. Motion carried 7-0

It was moved by John Ritter and supported by Mark Zink to enter into a contract with Pellston Auto & Truck to provide transportation maintenance services as authorized by the transportation supervisor for the 2011-12 fiscal year. Motion carried. 7-0

Reports/Information

No reports were provided for the month of July.

Committee Assignments

Supt. Tebbe informed the Board that the Buildings and Grounds committee will meet again on Monday, August 15, 2011 at 6 p.m.

Supt. Tebbe requested a brief meeting of the Personnel and Negotiations committee following the regular meeting.

August 8 was the first day of practice for the Football program. It was noted that 33 athletes showed up for practice.

Adjournment

There being no further business, it was moved by John Ritter and supported by Chris Rybinski to adjourn the meeting at 8:48 p.m. Motion carried 7-0

