

PELLSTON PUBLIC SCHOOLS

Minutes

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

Monday, January 12, 2015

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 12, 2015. Members present: Kathy Smith, Kristen Bauer-Frye, John Ritter, Jim Milbrandt, Mark Zink, Rob Thomson and Sheila Moran.

President Smith called the regular meeting to order at 7:12pm following a brief reorganizational meeting.

The *Pledge of Allegiance* and moment of reflection were led by Sheila Moran.

Information/Presentation(s):

Elton Laura's Transportation and Athletic report were reviewed and he went over some updates later in the meeting (report filed with minutes).

Bruce Spychalski gave a detailed report on food service (report filed with minutes).

Trust & Agency: prepared by Michelle Ferris (report filed with minutes).

Parent Teacher Organization meeting documents for the board to review were submitted by Kim Jutson (documents filed with minutes). April Landon, Torrey Taylor and Barbie Davis were present and gave a brief PTO report on Christmas baskets, painting in the Elementary and the upcoming carnival.

Student Spotlight

Mrs. Wagenschutz's 3rd Grade handed out gifts to the Board of Education in recognition of board appreciation month on behalf of the Elementary school. Kenny Crawford and Jase Williams introduced their new student teacher Mr. Hansen. They then went on to explain about mentor texts, narrative writing with fluency cross curricular activities and shared their personal narratives.

Administrator Highlights

Tamara Pichla gave an Elementary Principal Report and outlined the new Volunteer Handbook (both documents will be filed with the minutes).

Enos Bacon, III gave a MS/HS Principal Report (to be filed with the minutes).

Public Commentary

Correspondence

Board president Kathy Smith acknowledged the Baiardi Family Foundation \$250 for the 2nd grade online reading program and an anonymous \$5000 donation given for sensory tools and training in the Elementary school.

Old Business

New Business

It was moved by Mark Zink and supported by Jim Milbrandt to approve the First Budget Amendment for the 2014-15 fiscal year general fund budget. The motion carried 7-0.

It was moved by Mark Zink and supported by Jim Milbrandt to approve the application for Pellston Public Schools with a Board of Education resolution that certifies the district's Plan for compliance with the required 7 of 9 best practice requirements no later than June 1, 2015. The motion carried 7-0.

It was moved by Sheila Moran and supported by Jim Milbrandt to approve the recommendation of the Superintendent to hire Amy Thomson for the first grade position at the elementary school. The motion carried 7-0.

It was moved by Jim Milbrandt and supported by Sheila Moran to approve the recommendation of the Superintendent to hire Sarah Klebba for the fifth grade position at the elementary school. The motion carried 7-0.

It was moved by Sheila Moran and supported by Rob Thomson to approve the recommendation from the Superintendent to approve the Memorandum of Understanding from the Emmet County Sheriff Department regarding Liaison services for Pellston Public Schools. The motion carried 7-0.

Approval of Consent Agenda Items

It was motioned by Mark Zink, supported by Jim Millbrandt, "that the Consent Agenda Items for the January 12, 2015 meeting of the Board of Education will be adopted, as presented".

A. Approval of Minutes of Previous Meeting

Motion: that the Board of Education approves the regular and closed minutes from the December 8, 2014 board meeting.

B. Business and Finance Items

Motion: that the Board of Education approves payment of Gross Payrolls for January 23, 2015 and February 6, 2015; Benefits and Utilities and ACH transfers from January 12, 2015 – February 9, 2015.

C. New Staff

Motion: that the Board of Education approve the hire of Jennifer Crockett as the new Title VII Coordinator.

The motion carried 7-0.

Curriculum Reports/Assignment

The Hall of Fame committee was selected to be: Sheila Moran, Jim Milbrandt and Kathy Smith. The committee will meet February 17 to review applications.

Adjournment

It was moved by John Ritter and supported by Rob Thomson to adjourn the meeting at 8:53pm.
The meeting adjourned.