

PELLSTON PUBLIC SCHOOLS

Minutes

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

Monday, June 13, 2016

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, June 13, 2016. Members present: Kristen Bauer-Frye, Jim Milbrandt, Mark Zink, Rob Thomson, Sheila Moran, Paul Taylor, and Jennifer Woods.

President Milbrandt called the regular meeting to order at 7:01pm.

The *Pledge of Allegiance* and moment of reflection were led by Jennifer Woods.

Information/Presentation(s):

Athletic Report: prepared by Enos Bacon, shared with the Board information regarding activity fees and prospective fall sports numbers. He made note that the Pellston volleyball team were honored by Beyond the Scoreboard for being a team of character. Presentation of the award is June 21, 2016 at the Emmet County Fairground. See report on file.

Transportation Report: prepared by Monique Dean, noted that there are a few buses that need to be taken to Gaylord for repairs that are still under warranty. Bus #3 needs new brakes and rotors. She also noted that as the fiscal year ends, there are not a lot of expenses. Transportation director Ken Crawford will be working more hours after July 1. See report on file.

Food Service Report: prepared by Bruce Spsychalski, Mrs. Dean updated the Board with information regarding the cafeteria updates and installing the hood for the soup. See report on file.

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

Board Expenditures Report: Mrs. Dean explained the report to the Board and noted that all numbers will balance out.

Sports Boosters: Absent.

PTO Report: Absent.

Administrator's Highlights

Tamara Pichla presented information to the Board regarding her monthly newsletter and the activities the elementary students have participated in at the end of the year. There was one student with perfect attendance. She also recognized her volunteers and the art student's banner that was made for them. Mrs. Pichla also explained the Eureka math program being implemented, that was recently adopted by Petoskey Public Schools last year.

Enos Bacon gave a MS/HS Principal Report. Mr. Bacon explained that the award ceremony and graduation went well. \$25,000 was given in scholarships. Noted that the recent PD day had a small turnout but was productive. He also thanked Mark Zink and D&W for his support in the senior luncheon.

Assistant Principal Tyler Kruzel provided the Board with both attendance, behavioral, and teacher's classroom management information for May & June. See report on file.

Public Commentary

Correspondence

Hall of Fame Dinner Correspondence, June Passino:

Sheila Moran read aloud a letter received from June Passino regarding the recent Hall of Fame dinner.

Petoskey-Harbor Springs Area Community Foundation, Bruce Spsychalski and the Food Service Program

Mrs. Dean acknowledged the \$4,000 received from the foundation to help in the soup for students project.

Petoskey-Harbor Springs Area Community Foundation, First Grade Oden Fish Hatchery, \$200

Mrs. Dean recognized the foundation for their support in the first grade's trip to the Oden Fish Hatchery.

Petoskey-Harbor Springs Area Community Foundation, Second Grade Raven Hill, \$200

Mrs. Dean recognized the foundation for their support in the second grade's Raven Hill Science Center trip.

Old Business

New Business

Gymnasium Floor Artwork/Resurfacing Update

Mrs. Dean introduced Larry Cassidy and Monica Williams and noted their work in resurfacing the gym floor. Monica explained the artwork choice which was created by the same artist that has artwork on the wall of the gymnasium currently. She also explained that the price already includes travel and work time and that funding from last year's raffle tickets will help pay for the logo.

Larry Cassidy explained the layout of the lines on the gym floor and the color choices. He noted the project will start June 30th and that the same company completing the job will be doing maintenance. June 25th at 9:00 am people are volunteering to paint. Approximately 70% of the project is funded through grant money. Mr. Cassidy also recommended that the Board implement a policy for students banning food in the gymnasium.

Professional Staff Recommendation, Career & Technical Education, Business Education

Mrs. Dean introduced Mr. Aaron Grant to the Board and explained that he has been recommended for the Career & Technical Education Business teaching position.

It was motioned by Jennifer Woods and Supported by Sheila Moran to approve the probationary

teaching contract for Aaron Grant, effective September 1, 2016. The motion carried 7-0.

MHSAA Membership Resolution for Pellston Middle and High School

It was motioned by Mark Zink and supported by Sheila Moran to adopt the MHSAA Membership Resolution as presented for the 2016-2017 school year. The motion carried 7-0.

Operating Millage Proposal Millage Resolution

Mrs. Dean explained the proposal to the Board. It was motioned by Rob Thomson and supported by Kristen Bauer-Frye to approve the Operating Millage Proposal Resolution so that it may be added to the ballot in November of 2016. The motion carried 7-0.

Staff Reduction Notification

Mrs. Dean explained to the Board a significant decline in enrollment, which has forced the school to make the decision to eliminate the band program. The decision was based on the numbers of enrollment and no increase in band interest. She recommended to the Board that Derek Clements be layed off effective August 31, 2016.

It was motioned by Sheila Moran and supported by Rob Thomson to lay off Derek Clements effective August 31, 2016 due to financial constraints and a reduction in student enrollment. The motion carried 7-0.

First Reading Board of Education Policy 2020

The Board acknowledged.

First Reading Board of Education Policy 2220

The Board acknowledged.

Closed Session

Negotiation Strategy

Approval of Consent Agenda Items

Motion by Mark Zink, supported by Kristen Bauer-Frye, "that the Consent Agenda Items for the June 13, 2016 meeting of the Board of Education be adopted, as presented." The motion carried 7-0.

Motion: "that the Board of Education approve the May 9, 2016 regularly scheduled meeting minutes."

Motion: "that the Board of Education pay Gross Payrolls for June 10, June 24, and July 8, 2016; Benefits and Utilities and ACH transfers from June 12, 2016-July 8, 2016."

Personnel Items

Curriculum Reports/Assignment

Upcoming Dates:

Special Board of Education Meeting, Tuesday, June 28, 2016 at 7:00 PM

Regular Board of Education Meeting, Monday, July 11, 2016 at 7:00 PM

Adjournment

It was motioned by Mark Zink and supported by Paul Taylor to adjourn the meeting at 8:54 PM. The motion carried 7-0. The meeting adjourned.