

PELLSTON PUBLIC SCHOOLS

Minutes

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

Monday, September 11, 2017

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, September 11, 2017. Members present: Jim Milbrandt, Rob Thomson, Jennifer Woods, Bryan Searles, Kristen Bauer-Frye. Mark Zink, Renee Irwin absent.

President Milbrandt called the regular meeting to order at 7:00pm.

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

Information/Presentation(s):

Student Spotlight: Three high school seniors presented the Board with information regarding SAFE, a program against teen usage of drugs and alcohol. The three noted that they had got beaches in Emmet County to be tobacco free and also spoke about their time at Camp Dagget and Atlanta, Georgia. Their focus is to eliminate usage of marijuana in the Pellston community.

Athletic/Transportation Report: prepared by Matt Sheick. Matt absent. (report filed with minutes)

Food Service Report: Mrs. Dean gave an update on Sherry Sedore and the food service production. She noted that the district has received a grant for \$1,500 and so far has used it for a water infuser. Mrs. Dean also explained that Sherry had applied for the 10 cent Fresh Fruit & Vegetables grant, which was received.

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

Administrator's Highlights

Middle/High School Report: Prepared by Mr. Bacon. Mr. Bacon gave an update on staff and teacher observations and the new office clerk, Nicole Bohn.

Elementary School Report: Prepared by Mrs. Dean. Mrs. Dean noted that student count is down slightly from last year but that the open house was a success. She also explained that the school has qualified for a dental sealant program for first and second grade, as well as sixth and seventh grade. Mrs. Dean also explained the M-STEP reports and the new legislation regarding retention of third graders who are not at a proficient level in reading.

Public Commentary

Chuck Laughbaum requested a private meeting with the Board after the conclusion of the regular Board meeting. The request was denied.

Correspondence

Old Business

Second Reading Board Policy 8301, Seclusion & Restraint

It was motioned by Rob Thomson and supported by Kristen Bauer-Frye to approve the Second Reading of Board of Education Policy 8301 as recommended. The motion carried 5-0.

New Business

Larry Cassidy Contract

Mrs. Dean gave a summary of the contract renewal.

It was motioned by Jennifer Woods and supported by Bryan Searles to approve contract between Larry Cassidy and Pellston Public Schools. The motion carried 5-0.

Health Department of Northwest Michigan Contract, Therapeutic Services (51.000) Contract

Mrs. Dean gave a summary of the contract renewal.

It was motioned by Bryan Searles and supported by Kristen Bauer-Frye to approve the contract between the Health Department of Northwest Michigan and Pellston Public Schools. The motion carried 5-0.

Robyn Farkas Executive Secretary Contract

Mrs. Dean gave a summary of the new executive secretary contract, as she proposes to downsize three offices to two offices in 20 months. It would become a year-round position for Mrs. Farkas.

It was motioned by Kristen Bauer-Frye and supported by Jennifer Woods to approve the contract for Robyn Farkas, Executive Secretary. The motion carried 5-0.

Lee Minzey Supplemental Contract, Transportation Director

Mrs. Dean gave a summary of the contract renewal.

It was motioned by Kristen Bauer-Frye and supported by Rob Thomson to approve the Supplemental Contract for Lee Minzey. The motion carried 5-0.

HVAC Contract, Larry Julian

Mrs. Dean gave a summary of the contract renewal with Larry Julian.

It was motioned by Kristen Bauer-Frye and supported by Bryan Searles to approve the contract between Pellston Public Schools and Larry Julian HVAC. The motion carried 5-0.

Approval of Consent Agenda Items

Motion by Jennifer Woods, supported by Kristen Bauer-Frye, “that the Consent Agenda Items for the September 11, 2017 meeting of the Board of Education be adopted, as presented.” The motion carried 5-0.

Motion: “that the Board of Education approve the regularly scheduled meeting minutes of the August 14, 2017 board meeting.”

Motion: “that the Board of Education pay Gross Payrolls for September 15 and 29, 2017; Benefits and Utilities and ACH transfers from September 11, 2017-October 9, 2017.”

Personnel Items

Athletics

Motion: “that the Board of Education acknowledge the hiring of Brooke Groff as the 7th grade Girls’ Volleyball Coach & 7th grade Girls’ Basketball coach and George Stempky as Girls’ Varsity Coach.”

Curriculum Reports/Assignment

Important Upcoming Dates:

Adjournment

It was motioned by Bryan Searles and supported by Jennifer Woods to adjourn the meeting at 7:45 PM. The motion carried 5-0. The meeting adjourned.