

# PELLSTON PUBLIC SCHOOLS

## Minutes

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

**Monday, December 14, 2020**

A Regular meeting of the Board of Education of Pellston Public Schools was held via Zoom on Monday, December 14, 2020. Members present: Jim Milbrandt, Mark Zink, Rob Thomson, Bryan Searles, Kristen Bauer-Frye, Serenity Dankert and Stephanie Bromley.

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

The *Pledge of Allegiance* and a moment of reflection were led by Kristen Bauer-Frye.

#### **Information/Presentations**

Athletic Report: Matt Sheick provided a written report to the Board. Report on file.

Transportation Report: Matt Sheick provided a written report to the Board. Report on file.

Food Service Report: Sherry Sedore provided a written report to the Board. Report on file.

Elementary Report – Tammy VanAntwerp and Mr. Seelye provided a written report to the Board. Report on file.

MS/HS Principal Report – Mr. Bacon provided a written report to the Board. Report on file.

#### **Public Commentary**

Mr. Scott Morrison thanked everyone; Board Members, Administrators, Students and Parents for all they have done to make this school year successful.

#### **Correspondence**

#### **Old Business:**

#### **New Business:**

##### Confirmation of Learning Plan

This is the new state requirement that must be completed at each monthly board meeting. Mr. Seelye's recommendation to the Board of Education is to approve the districts Extended COVID-19 Learning Plan. Motion by Bryan Searles, supported by Kristen Bauer-Frye. Motion carried 7-0.

### 2020-2021 Budget Presentation

Mrs. Kris Vizina provided an updated 2020-2021 budget. No action was requested at this time.

### Athletic Complex Project Presentation

FAH architects presented the athletic complex project and were available to answer questions. Mr. Seelye's recommendation to the Board of Education is to move forward with putting this project out for bid. Motion by Rob Thomson, supported by Mark Zink. Motion carried 7-0.

### Culinary and Small Engine CTE Programs for Fall 2021

Mr. Seelye provided the Board with an update on the status of these programs. No action was requested at this time.

### Construction Trades/Welding Paraprofessional

We have the opportunity to hire Tanner Armantrout for the remainder of the 2020-2021 school year as a construction trades/welding paraprofessional and bus driver. This position would start January 4, 2021. No action was requested at this time.

### **Approval of Consent Agenda Items**

Motion by Serenity Dankert, supported by Mark Zink, "that the Consent Agenda Items for the December 14, 2020 meeting of the Board of Education be adopted, as presented." The motion carried 7-0.

### **Approval of Minutes of Previous Meeting**

Motion: "that the Board of Education approve the regular meeting minutes of the November 9, 2020 Regular Board Meeting."

### **Payment of the Bills**

Motion: "that the Board of Education, pay Gross Payrolls for November 20, 2020 and December 4, 2020; Benefits and Utilities and ACH transfers for the month of November 2020."

Motion: "that the Board of Education of Pellston Public Schools pay all fund bills paid by checks as listed in the enclosed board packet totaling: \$634,136.68."

### **Business and Finance Items**

Motion: "that the Board of Education of Pellston Public Schools approve the Clark Hill Telework Policy, as recommended by Mr. Stephen Seelye, Superintendent."

Motion: "that the Board of Education of Pellston Public Schools approve the Public Safety CTE vehicle, donated by the Emmet County Sherriff's Department, upgrades in the amount of \$4,701.74 to be performed by EVC, LLC, as recommended by Mr. Stephen Seelye, Superintendent."

### **Personnel Items**

#### **Adjournment**

It was motioned by Mark Zink and supported by Serenity Dankert to adjourn the meeting at 7:51 PM. The motion carried 7-0. The meeting adjourned.