

PELLSTON PUBLIC SCHOOLS

Minutes

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

Monday, February 13, 2023

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, February 13, 2023. Members present: Jim Milbrandt, Rob Thomson, Mark Zink, Kristen Bauer-Frye, Bryan Searles and Stephanie Bromley. Members absent: Serenity Dankert.

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

The *Pledge of Allegiance* and a moment of reflection were led by Stephanie Bromely.

Information/Presentations

Spotlight Presentation – Dr. Mark Sloane, Pediatric Trauma Specialist

Athletic Report – Nick Mesnard (Report Enclosed)

Transportation Report – Lee Minzey (Report Enclosed)

Food Service Report –Mrs. Amy Beach (Report Enclosed)

Elementary Report – Mrs. VanAntwerp provided a written report to the Board. Report on file.

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

Administrator Highlights

Public Commentary

Correspondence

Old Business

New Business

98b/104h Goal Progress Reporting – Mr. Seelye shared about two grants the district has received. As part of the grants, we had to write goals for our NWEA testing and are required to report to the BOE in the middle of the year and at the end of the year. Mrs. VanAntwerp and Mr. Schlappi shared test scores for their respective buildings. No action was requested at this time.

Hornet Hall – At the semester break, Mr. Powell and Mr. Schlappi implemented a new system in the MS/HS for all students. Mr. Schlappi introduced Hornet Hall to the Board of Education. No action was requested at this time.

Junior/Senior Chicago Trip – Mr. Seelye updated the Board of Education with details for the first annual Chicago Trip! Dates are set for Wednesday, April 26th – Friday, April 28th. Our Juniors and Seniors will leave Pellston early in the morning on April 26th and catch a train from East Lansing into Chicago. The first day, we will explore the city and catch a Cubs game. Thursday, we will visit the Shedd Aquarium, the Field Museum and the Willis Tower among other stops. The final day, we will take a historic/architectural boat tour down the river before boarding our train back to East Lansing. We will be returning late Friday evening on April 28th.

Approval of Consent Agenda Items

Motion by Stephanie Bromley, supported by Mark Zink, “that the Consent Agenda Items for the February 13, 2023 meeting of the Board of Education be adopted, as presented.” The motion carried 6-0.

Approval of Minutes of Previous Meeting

Motion: “that the Board of Education approve the regular meeting minutes of the January 9, 2023 Board Meeting”.

Payment of the Bills

Motion: “that the Board of Education, pay Gross Payrolls for January 13, 2023 and January 27, 2023; Benefits and Utilities and ACH transfers for the month of January 2023.”

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: \$792,151.46.”

Business and Finance Items

Motion: “that the Board of Education of Pellston Public Schools approve the purchase of Vape Detectors for all bathrooms and locker rooms in the amount of \$14,555.60 using School Safety Grant funding, as recommended by Mr. Stephen Seelye.”

Motion: “that the Board of Education of Pellston Public Schools approve the purchase of MASB Contract Negotiations Support in the amount of \$3,000.00, as recommended by Mr. Stephen Seelye.”

Motion: “that the Board of Education of Pellston Public Schools approve the purchase of a new Auditorium Projector Screen (8.8’ x 15.6’) in the amount of \$4,809.60 using Regional Enhancement Millage funding, as recommended by Mr. Stephen Seelye.”

Motion: “that the Board of Education of Pellston Public Schools approve the purchase of a Sound Mixer and Speakers for the Elementary Stage in the amount of \$1,287.95 using Regional Enhancement Millage funding, as recommended by Mr. Stephen Seelye.”

Personnel Items

Motion: “that the Board of Education of Pellston Public Schools approve the hiring of Mrs. Anna Ostroske as a MS/HS Cook, as recommended by Mrs. Amy Beach.”

Adjournment

It was motioned by Mark Zink and supported by Bryan Searles to adjourn the meeting at 7:41 PM. The motion carried 6-0. The meeting adjourned.