

PELLSTON PUBLIC SCHOOLS

Minutes

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

Monday, July 13, 2020

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, July 13, 2020. Members present: Jim Milbrandt, Mark Zink, Kristen Bauer-Frye, Rob Thomson and Bryan Searles.

President Milbrandt called the regular meeting to order at 6:56 pm.

The *Pledge of Allegiance* and a moment of reflection were led by Bryan Searles.

Spotlight Presentation

Mr. Scott Morrison and high school students Jacob Doss and Vivian Dyer presented to the Board of Education details about the solar array project that is underway at Pellston High School. Students have already collected and returned \$800.00 from the can drive. The can drive will continue until August 14th. The goal is to purchase a solar panel in the Spring of 2021.

Administrator's Highlights

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: Mrs. VanAntwerp and Mr. Seelye provided a written report to the Board. Report on file.

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

Public Commentary

Correspondence

Old Business:

New Business:

Return to School Road Map

Mr. Seelye shared with the Board of Education details about the State's required Return to School Road Map. MDE currently has the template available to districts and final submission is due August 15th. Mr. Seelye has been working with local school districts and the ISD to navigate the state requirements and recommendations for our local region. In the coming weeks, the district will have staff contacting families to complete a survey to help the district prepare for individual family needs. No action was requested at this time.

Bus Video Camera System

Discussion was led by Mr. Enos Bacon regarding purchasing video camera systems for the districts buses. No action was requested at this time.

PPE Purchases

The Board of Education agreed to allow Mr. Seelye to make purchases of PPE (personal protective equipment) as needed for the district.

MS/HS Master Schedule Presentation

Mr. Bacon presented to the Board of Education the proposed MS/HS Master Schedule for the upcoming 2020-2021 school year.

Approval of Consent Agenda Items

Motion by Mark Zink, supported by Kristen Bauer-Frye, "that the Consent Agenda Items for the July 13, 2020 meeting of the Board of Education be adopted, as presented." The motion carried 5-0.

Motion: "that the Board of Education approve the regular meeting minutes of the June 8, 2020 Regular Board Meeting and the June 22, 2020 Budget Hearing and Special Board Meeting.

Payment of the Bills

Motion: "that the Board of Education, pay Gross Payrolls for June 19, 2020 and July 3, 2020; Benefits and Utilities and ACH transfers for the month of June 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: \$492,811.08.

Business and Finance Items

Motion: "that the Board of Education of Pellston Public Schools, adopt the Clark Hill Law Firm's Board Policy, as presented by Mr. Stephen Seelye, Superintendent."

Motion: "that the Board of Education of Pellston Public Schools, approve the 2020-2021 MS/HS Master Schedule, as presented by Mr. Enos Bacon, MS/HS Principal."

Motion: "that the Board of Education of Pellston Public Schools, approve the \$750.00 membership fee for the School Equity Caucus, as presented by Mr. Stephen Seelye, Superintendent."

Motion: "that the Board of Education of Pellston Public Schools, approve the continued membership to MHSAA, as presented by Mr. Matt Sheick, Athletic Director."

Motion: “that the Board of Education of Pellston Public Schools, approve the purchase of elementary bleachers from Interkal for \$46,116; this includes demolition and removal of the old bleachers, to be installed over Christmas Vacation 2020, as presented by Mr. Matt Sheick, Athletic Director.”

Motion: “that the Board of Education of Pellston Public Schools, award the bid to Doyle Roofing in the amount of \$116,000 to complete specified work on our MS/HS roof project, as presented by Mr. Stephen Seelye, Superintendent.”

Motion: “that the Board of Education of Pellston Public Schools, award the bid to Ginivito Tile in the amount of \$13,321.66 to complete specified work on our Elementary kitchen floor remodel, as presented by Mr. Stephen Seelye, Superintendent.”

Motion: “that the Board of Education of Pellston Public Schools, approve spending the Elementary School Equipment Grant in the amount of \$23,200 and up to an additional \$20,000 in Food Service Funds for new equipment in the Elementary kitchen, as presented by Mr. Stephen Seelye, Superintendent.”

Motion: “that the Board of Education of Pellston Public Schools, award the bid to Ginivito Tile in the amount of \$17,833.08 to complete specified work on our South Elementary bathrooms flooring project, as presented by Mr. Stephen Seelye, Superintendent.”

Motion: “that the Board of Education of Pellston Public Schools, award the bid to Ginivito Tile in the amount of \$12,104.59 to complete specified work on our North Elementary bathrooms flooring project, as presented by Mr. Stephen Seelye, Superintendent.”

Motion: “that the Board of Education of Pellston Public Schools, award the bid to Earl’s Building Supply in the amount of \$4,659.00 to complete specified work on our South Elementary bathrooms partitions, as presented by Mr. Stephen Seelye, Superintendent.”

Motion: “that the Board of Education of Pellston Public Schools, award the bid to Earl’s Building Supply in the amount of \$2,941.00 to complete specified work on our North Elementary bathrooms partitions, as presented by Mr. Stephen Seelye, Superintendent.”

Motion: “that the Board of Education of Pellston Public Schools, award the bid to K&L Plumbing and Heating in the amount of \$22,347.00 to complete specified work on our South Elementary bathrooms plumbing, as presented by Mr. Stephen Seelye, Superintendent.”

Motion: “that the Board of Education of Pellston Public Schools, award the bid to K&L Plumbing and Heating in the amount of \$15,503.00 to complete specified work on our North Elementary bathrooms plumbing project, as presented by Mr. Stephen Seelye, Superintendent.”

Motion: “that the Board of Education of Pellston Public Schools, award the bid to Shaw Contracting in the amount of \$24,887.92 to complete specified work on our Elementary Hallway Carpeting, as presented by Mr. Stephen Seelye, Superintendent.”

Motion: “that the Board of Education of Pellston Public Schools, award the bid to Superior Plastering in the amount of \$18,116.00 to complete specified work on our Elementary fascia project on the East Elevation, as presented by Mr. Stephen Seelye, Superintendent.”

Motion: “that the Board of Education of Pellston Public Schools, award the bid to Doyle Roofing in the amount of up to \$10,000 to complete specified work on our Elementary drip edge project, as presented by Mr. Stephen Seelye, Superintendent.”

Personnel Items

Motion: “that the Board of Education of Pellston Public Schools, approve the 3 year support staff contract, as presented by Mr. Stephen Seelye, Superintendent.”

Motion: “that the Board of Education of Pellston Public Schools, approve the hiring of Mrs. Rachel Kwiatkowski to fill our open HS English teacher position, as presented by Mr. Enos Bacon, MS/HS Principal.”

Adjournment

It was motioned by Mark Zink and supported by Kristen Bauer-Frye to adjourn the meeting at 7:38 PM. The motion carried 5-0. The meeting adjourned.