

PELLSTON PUBLIC SCHOOLS

Minutes

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

Monday, July 12, 2021

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 12, 2021. Members present: Jim Milbrandt, Kristen Bauer-Frye, Bryan Searles, Serenity Dankert and Stephanie Bromley. Members Absent: Rob Thomson and Mark Zink

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

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

Information/Presentations

Spotlight Presentation – Mr. Bacon presented to the Board of Education about the Competitive Target Shooting Club.

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

Correspondence

Old Business:

New Business:

Face Mask Policy and Student Athlete Testing Policy

Mr. Seelye led a discussion with the Board of Education surrounding what our district will look like in the fall regarding mask requirements and testing of student athletes. No action was requested at this time as guidance is sure to change between now and September.

Dorothy Gerber Strings Program

Mr. Seelye and Mrs. VanAntwerp have had several meetings with the Strings Program Director David Reimer about bringing an optional 4th grade Strings program to Pellston Elementary for the 2021-2022 school year. After surveying 4th grade families, about half of our student population is interested in participating. Discussion was had about the district funding the rental portion of the Strings program. No action was requested at this time.

2021-2022 Master Schedule Presentation

Mr. Bacon presented the 2021-2022 MS/HS master schedule to the Board of Education for approval. Per state pupil accounting requirements, the master schedule for the secondary building must be approved. Motion by Bryan Searles, supported by Serenity Dankert. Motion carried 5-0.

Approval of Consent Agenda Items

Motion by Serenity Dankert, supported by Kristen Bauer-Frye, “that the Consent Agenda Items for the July 12, 2021 meeting of the Board of Education be adopted, as modified.” The motion carried 5-0.

Approval of Minutes of Previous Meeting

Motion: “that the Board of Education approve the regular meeting minutes of the June 14, 2021 Board Meeting and the June 14, 2021 Budget Hearing meeting minutes.

Payment of the Bills

Motion: “that the Board of Education, pay Gross Payrolls for June 18, 2021 and July 2, 2021; Benefits and Utilities and ACH transfers for the month of June 2021.”

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: \$585,497.01.”

Business and Finance Items

Motion: “that the Board of Education of Pellston Public Schools, approve the 2021-2022 and 2022-2023 district calendars, as recommended by Mr. Stephen Seelye.”

Motion: “that the Board of Education of Pellston Public Schools, approve the purchase of a six year contract with McGraw Hill K-5 ELA Curriculum in the amount of \$67,436.87 using ESSER funds, as recommended by Mr. Stephen Seelye.”

Motion: “that the Board of Education of Pellston Public Schools, approve the purchase of a six year contract with Savvas K-5 Math Curriculum in the amount of \$52,202.62 using ESSER funds, as recommended by Mr. Stephen Seelye.”

Motion: “that the Board of Education of Pellston Public Schools, approve the Peer to Peer Curriculum, as recommended by Mr. Enos Bacon.”

Motion: “that the Board of Education of Pellston Public Schools, approve the purchase of exterior signs for the district in an amount up to \$20,271.83, as recommended by Mr. Stephen Seelye.”

Motion: “that the Board of Education of Pellston Public Schools, approve the purchase of MS/HS Science textbooks in the amount of \$9,995.96 using ESSER funding, as recommended by Mr. Enos Bacon.”

Motion: “that the Board of Education of Pellston Public Schools, approve the purchase of graphing calculators for the MS/HS math department in the amount of \$9,550.80, as recommended by Mr. Enos Bacon.”

Personnel Items

Motion: “that the Board of Education of Pellston Public Schools, approve paying Preschool Teachers the \$1500.00 stipend that will be given to support staff, as recommended by Mr. Stephen Seelye.”

Motion: “that the Board of Education of Pellston Public Schools, approve the hiring of Mr. Daniel Ross as the Power Sports CTE Instructor, as recommended by Mr. Enos Bacon.”

Motion: “that the Board of Education of Pellston Public Schools, approve the hiring of Mrs. Sara Broman as the After School Program Director with a two year contract using ESSER funding, as recommended by Mr. Stephen Seelye.”

Motion: “that the Board of Education of Pellston Public Schools, approve the hiring of Mrs. Elise Crofott as the Health Occupations CTE Instructor, as recommended by Mr. Enos Bacon.”

Motion: “that the Board of Education of Pellston Public Schools, approve the hiring of Mr. Jared Anderson as the Assistant Finance Director as of August 2, 2021, as recommended by Mr. Stephen Seelye.”

Adjournment

It was motioned by Stephanie Bromley and supported by Bryan Searles to adjourn the meeting at 8:15 PM. The motion carried 5-0. The meeting adjourned.