

PELLSTON PUBLIC SCHOOLS

Minutes

**Budget Hearing & Special Board of Education Meeting
Board of Education Conference Room
7:00 p.m.**

Monday, June 22, 2020

A special meeting of the Board of Education of Pellston Public Schools was held in the Gerald E. Mallory Board of Education Conference Room on Tuesday, June 22, 2020. Members present: Jim Milbrandt, Mark Zink, Kristen Bauer-Frye, Rob Thomson, Bryan Searles, Stephanie Bromley and Serenity Dankert.

The public hearing on the proposed 2020-2021 fiscal year general fund budget was called to order at 6:56pm.

The Pledge of Allegiance and moment of reflection were led by Tammy VanAntwerp.

Kris Vizina, Finance Director, guided the board in reviewing the 2020-2021 General Fund Budget, based on levy of 18 mils against non-homestead.

It was motioned by Rob Thomson and supported by Mark Zink to adjourn the meeting at 7:07pm. The motion carried 7 - 0

President Milbrandt called the special meeting to order at 7:08pm.

Spotlight Presentation

Public Commentary

Correspondence/Communication

Old Business

New Business

2019-2020 Year End General Fund Budget Amendment Resolution

It was motioned by Stephanie Bromley and supported by Bryan Searles, that the Board of Education, approve the 2019-2020 year end amendment to the General Fund Budget; and therefore adopt the adjusted budget, as recommended administratively. The motion carried 7 - 0.

General Fund Budget Resolution for the 2020-2021 School Year

It was motioned by Rob Thomson and supported by Mark Zink, that the Board of Education,

approve the 2020-2021 General Fund Budget resolution, as recommended administratively. The motion carried 7 - 0.

REM and Sinking Fund Budget Presentation

Mr. Seelye presented a list of proposed projects, estimated costs and a possible timeline to the Board of Education. Several projects are set to be completed this summer; other projects will take place over the course of the next two years. No action requested at this time.

Classroom Technology Spending Plan

Mr. Seelye shared data gathered by the technology committee which consists of administration, teaching staff and Tim Beetham. Kdg – 12th grade staff completed a survey to help guide the committee to select items that need to be replaced as well as new technology devices staff would like to have available. Tim Beetham is helping the committee explore devices as well as cost. No action requested at this time.

Approval of Consent Agenda Items

It was motioned Serenity Dankert and supported by Kristen Bauer-Frye, “that the Consent Agenda Items for the June 22, 2020 meeting of the Board of Education be adopted as presented.” Motion carried 7 -0.

Personnel Items:

Motion: “that the Board of Education, approve the following 2020-2021 contracts: Superintendent, MS/HS Principal, Finance Director, School Success Director, MS/HS Counselor, Athletic Director/Transportation Director, MS/HS Secretary, Elementary Secretary/Administrative Assistant, Maintenance Director, Food Service Director, Preschool Director, 3 Year Old Preschool Teacher, 4 Year Old Preschool Teacher #1 and 4 Year Old Preschool Teacher #2.

Motion: “that the Board of Education, approve the hiring of Rhonda Granger for our open 3rd grade teaching position, as presented by Mr. Stephen Seelye.”

Motion: “that the Board of Education, approve the hiring of Marcie Florenski for our open 6th grade teaching position, as presented by Mr. Enos Bacon.

Motion: “that the Board of Education, approve the hiring of Jennifer Raber for our open High School Special Education teaching position, as presented by Mr. Enos Bacon.

Technology Items:

Motion: “that the Board of Education, approve the classroom technology spending plan of \$150,000 as presented by Mr. Stephen Seelye.”

Closed Session: Superintendent Evaluation

Motion: “that the Board of Education, move to closed session for the purpose of conducting the Superintendent Evaluation, as recommended by Mr. Stephen Seelye, Superintendent.

Open Session:

Motion: “that the Board of Education, move back to open session, as recommended by Mr. Stephen Seelye, Superintendent.

Superintendent Rating

It was motioned by Stephanie Bromley and supported by Mark Zink, “that the Board of Education has rated Superintendent, Stephen Seelye as 94%, highly effective. Motion carried 7 – 0.

Adjournment

It was motioned by Serenity Dankert and supported by Mark Zink to adjourn the meeting at 8:19pm. The motion carried 7 - 0.