PELLSTON PUBLIC SCHOOLS

Minutes

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

Monday, November 8, 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, November 8, 2021. Members present: Jim Milbrandt, Rob Thomson, Mark Zink, Kristen Bauer-Frye, Bryan Searles, 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 Rob Thomson.

Information/Presentations

Spotlight Presentation – Peer to Peer Presentation by Mrs. Saddison and Mrs. Groff.

Athletic Report – Matt Sheick (Report Enclosed)

Transportation Report - Matt Sheick (Report Enclosed)

Food Service Report – Sherry Sedore (Report Enclosed)

<u>Elementary Report</u> – Mrs. 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.

Administrator Highlights

Public Commentary

Correspondence

Old Business:

New Business:

<u>Summer Tax Resolution:</u> Mr. Seelye shared information from our attorney in regards to the summer tax resolution. This is not an increase in taxes of any kind, it is simply a formality. In order to continue collecting the summer tax levy, our Board of Education must make a motion to approve. Per Mr. Seelye's recommendation to approve the Summer Tax Resolution, a motion to support the annual Summer Tax Resolution was made by Rob Thomson and supported by Mark Zink. Motion carried 7-0.

<u>MS/HS Health Committee:</u> Mrs. Melanie Drier has asked administration to consider reviewing the health curriculum that was established for the district five years ago. Mr. Bacon shared additional details with the Board of Education and asked for input on a committee to meet in the future. No action was requested at this time.

<u>COVID Protocols</u>: Mr. Seelye shared details with the Board of Education about the Health Departments current COVID protocols and possible changes for the near future. No action was requested at this time.

<u>Graduation Date:</u> Graduation for Pellston High Schools 'Class of 2022' will be Friday, June 3, 2022. More details to follow.

Approval of Consent Agenda Items

Motion by Stephanie Bromley, supported by Kristen Bauer-Frye, "that the Consent Agenda Items for the November 8, 2021 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 October 11, 2021 Board Meeting".

Payment of the Bills

Motion: "that the Board of Education, pay Gross Payrolls for October 22, 2021 and November 5, 2021; Benefits and Utilities and ACH transfers for the month of October 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: \$644,667.08."

Business and Finance Items

Motion: "that the Board of Education, approve to increase the daily substitute rate to \$100.00 per day, as recommended by Mr. Stephen Seelye."

Personnel Items

Motion: "that the Board of Education, approve to pay Mr. John Chanda a stipend of \$1500.00 for his services coordinating the MS/HS after school program, as recommended by Mr. Stephen Seelye."

Adjournment

It was motioned by Kristen Bauer-Frye and supported by Serenity Dankert to adjourn the meeting at 7:36 PM. The motion carried 7-0. The meeting adjourned.