PELLSTON PUBLIC SCHOOLS

Minutes

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

Monday, October 12, 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, October 12, 2020. Members present in the Board Room: Jim Milbrandt, Mark Zink, Rob Thomson, Bryan Searles, and Serenity Dankert. Members present via Zoom: Kristen Bauer-Frye 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 Mark Zink.

Information/Presentations

Athletic Report: Matt Sheick provided a written report to the Board. Report on file.

<u>Transportation Report</u>: Matt Sheick provided a written report to the Board. Report on file.

<u>Food Service Report</u>: Sherry Sedore provided a written report to the Board. Report on file.

<u>Elementary Report</u> – 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:

Confirmation of Learning Plan

Mr. Seelye shared with the Board of Education the new requirement for monthly board approval of the district's Extended Learning Plan. The reconfirmation of the Extended Learning Plan looks at the districts form of instructional delivery as well as weekly 2-way communication with all students. Mr. Seelye requested the Board of Education to approve the district's Extended Learning Plan as presented at the start of the 2020-2021 school year. Motion by Rob Thomson, supported by Mark Zink, "that the Board of Education, confirm the Extended COVID-19 Learning Plan as presented by Mr. Stephen Seelye, Superintendent." The motion carried 7-0.

Cheerleading

Mrs. Donya Dreffs and Mrs. Pamela Edwards presented their vision for the cheerleading program at Pellston High School. Their presentation included the number of students wanting to participate, MHSAA, uniforms and fundraiser opportunities. Following the presentation, a Motion by Rob Thomson, supported by Serenity Dankert, "that the Board of Education, approve covering \$1100.00 towards the purchase of cheerleading uniforms." The motion carried 7-0.

Athletic Complex Planning

Mr. Seelye shared a blue print with the Board of Education for a proposed upgrade at the current football field. Discussion continued amongst the board members and they want to move forward with more ideas, estimates, etc. No action was requested at this time.

Approval of Consent Agenda Items

Motion by Serenity Dankert, supported by Bryan Searles, "that the Consent Agenda Items for the October 12, 2020 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 September 14, 2020 Regular Board Meeting.

Payment of the Bills

Motion: "that the Board of Education, pay Gross Payrolls for September 11, 2020 and September 25, 2020; Benefits and Utilities and ACH transfers for the month of September 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: \$441,331.02"

Business and Finance Items

Motion: "that the Board of Education of Pellston Public Schools, award the snow plow contract for Pellston Public Schools to Spierling Trucking & Excavating Inc, as recommended by Mr. Stephen Seelye, Superintendent.

Personnel Items

Motion: "that the Board of Education of Pellston Public Schools approve the MS/HS Principal Contract for Mr. Enos Bacon, as recommended by Mr. Stephen Seelye, Superintendent."

Motion: "that the Board of Education of Pellston Public Schools, approve the hiring of Mrs. Ashley Bickes, for the new, one year position of Remote Intervention Specialist, per the support staff contract letter of understanding, as recommended by Mr. Stephen Seelye, Superintendent."

Adjournment

It was motioned by Mark Zink and supported by Serenity Dankert to adjourn the meeting at 8:06 PM. The motion carried 7-0. The meeting adjourned.