

# PELLSTON PUBLIC SCHOOLS

## Minutes

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

**Monday, October 9, 2023**

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 9, 2023. Members present: Jim Milbrandt, Mark Zink, Rob Thomson, Kristen Bauer-Frye, Bryan Searles and Serenity Dankert. Members Absent: 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**

Spotlight Presentation – Financial Audit Presentation – Mrs. Kristy Schulze  
Peer to Peer – Mrs. Brooke Groff.

Athletic Report – Nick Mesnard (Report Enclosed)

Transportation Report – Lee Minzey (Report Enclosed)

Food Service Report – Mrs. Amy Beach (Report Enclosed)

Elementary Report – Mrs. VanAntwerp provided a written report to the Board. Report on file.

MS/HS Principal Report – Mr. Schlappi provided a written report to the Board. Report on file.

### **Administrator Highlights**

### **Public Commentary**

### **Correspondence**

### **Old Business**

### **New Business**

2008 Refunding Bonds – Motion by Bryan Searles and supported by Mark Zink, “that the Board of Education approve the transfer of approximately \$141,864.00 from the District’s 2008 Debt Retirement Fund to the 2011 Debt Retirement Fund, as presented by Mr. Stephen Seelye.” Motion carried 6 – 0. See the attached legal document.

Roof Replacement Timeline – Mr. Seelye led a discussion with the Board of Education about a proposed timeline for roof replacements throughout the district. No action was requested at this time.

### **Approval of Consent Agenda Items**

Motion by Serenity Dankert, supported by Kristin Bauer-Frye, “that the Consent Agenda Items for the October 9, 2023 meeting of the Board of Education be adopted, as presented.”  
The motion carried 6-0.

### **Approval of Minutes of Previous Meeting**

Motion: “that the Board of Education approve the Regular meeting minutes of the September 11, 2023 Board Meeting”.

### **Payment of the Bills**

Motion: “that the Board of Education, pay Gross Payrolls for September 22, 2023 and October 6, 2023; Benefits and Utilities and ACH transfers for the month of September 2023.”

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: \$552,685.41.”

### **Business and Finance Items**

Motion: “that the Board of Education, approve the Health Department Interagency Agreement, as presented by Mr. Stephen Seelye.”

Motion: “that the Board of Education, approve the Char-Em Alternative Education Course Approval, as presented by Mr. Stephen Seelye.”

Motion: “that the Board of Education, approve the bid from North Shore Screen and Door for the purchase and installation of a ventilated security door in the construction trades classroom in the amount of \$6,388.64 using school security funding, as presented by Mr. Stephen Seelye.”

### **Personnel Items**

Motion: “that the Board of Education, approve the hiring of Mrs. Kathy Ortiz as a full time bus driver, as presented by Mr. Stephen Seelye.”

### **Adjournment**

It was motioned by Mark Zink and supported by Serenity Dankert to adjourn the meeting at 7:48 PM. The motion carried 6-0. The meeting adjourned.

Pellston Public Schools, Counties of Emmet and Cheboygan, State of Michigan (the "District")

A regular meeting of the board of education of the District (the "Board") was held in the Board of Education Room, within the boundaries of the District, on the 9 day of October, 2023, at 7 o'clock in the P.m. (the "Meeting").

The Meeting was called to order by James Milbrandt, President.

Present: Members Dankert, Zink, Milbrandt, Thomson, Frye, Seater

Absent: Members Bronley

The following preamble and resolution were offered by Member Bryan Seater and supported by Member Mark Zink:

**WHEREAS:**

1. The bond issue of the District, dated September 29, 2008, and titled "2008 Refunding Bonds (General Obligation – Unlimited Tax)" (the "2008 Bonds"), was retired and paid in full on or about May 1, 2022; and

2. There is remaining in the 2008 Bond Debt Retirement Fund (the "2008 Debt Retirement Fund") the surplus balance of approximately \$141,864, including interest earned to the date of transfer, and this Board is of the opinion that this remaining sum, together with delinquent taxes receivable, should be transferred to the District's 2011 Debt Retirement Fund for the District's 2011 School Improvement Bonds (General Obligation – Limited Tax) (Federally Taxable - Qualified Zone Academy Bonds – Direct Payment), dated March 3, 2011 (the "2011 Bonds"); and

3. Section 701 of the Revised Municipal Finance Act (MCL 141.2701), Act 34, Public Acts of Michigan, 2001, as amended, provides that "[m]oney remaining in a debt retirement fund from the levy of a tax or an account within a debt retirement fund from the levy of a tax after the retirement of all municipal securities payable from that fund shall be used in the following order of priority: (a) to pay other outstanding unlimited tax full faith and credit municipal securities; (b) to pay other outstanding limited tax full faith and credit municipal securities; and (c) to be deposited in the general fund of the municipality"; and

4. Funds in the District's 2011 Debt Retirement Fund are used to pay principal of and interest on the District's 2011 Bonds, which are limited tax general obligation municipal securities of the District.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The Superintendent or Finance Director, or a designee thereof, are each hereby authorized to take all necessary actions to transfer approximately \$141,864 (together with interest earned, if any, from the date hereof to the date of transfer) from the District's 2008 Debt

Retirement Fund to the 2011 Debt Retirement Fund, pursuant to the Revised Municipal Finance Act, as amended.

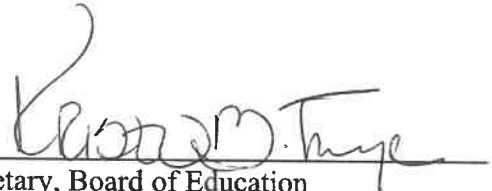
2. Once the above-described transfer of funds has been accomplished, the Superintendent or Finance Director, or a designee thereof, are each authorized to close the 2008 Debt Retirement Fund.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be, and the same are, hereby rescinded.


Ayes: Members *Dankert, Zink, Milbrandt, Thomson, Frye, Seales*

Nays: Members

Resolution declared adopted.

  
Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Pellston Public Schools, Counties of Emmet and Cheboygan, State of Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at the Meeting, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the Meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).

  
Secretary, Board of Education

MDG/

