

# PELLSTON PUBLIC SCHOOLS

## Minutes

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

**Monday, October 11, 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, October 11, 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 Mark Zink.

### **Information/Presentations**

Spotlight Presentation – 2020-2021 Audit Presentation by Schulze, Oswald, Miller and Edwards P.C.

Athletic Report – Matt Sheick (Report Enclosed)

Transportation Report – Matt Sheick (Report Enclosed)

Food Service Report – Sherry Sedore (Report Enclosed)

Elementary Report – 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:**

Substitute Teacher Pay Rate: Mr. Seelye previously shared a spreadsheet from EduStaff of local district substitute rates with the Board. Tonight, discussion was had about those rates and the possibility of increasing Pellston's current substitute rate. No action was requested at this time.

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

Motion by Mark Zink, supported by Serenity Dankert, “that the Consent Agenda Items for the October 11, 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 September 13, 2021 Board Meeting.

### **Payment of the Bills**

Motion: “that the Board of Education, pay Gross Payrolls for September 10, 2021, September 24, 2021 and October 8, 2021; Benefits and Utilities and ACH transfers for the month of September 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: \$1,043,468.63.”

### **Business and Finance Items**

Motion: “that the Board of Education, approve the 504 Policy changes to our Clark Hill Board Policy, as recommended by Mr. Stephen Seelye.”

Motion: “that the Board of Education, approve the 504 Policy additions and changes to our Elementary and MS/HS Student Handbooks, as recommended by Mr. Stephen Seelye.”

Motion: “that the Board of Education, approve the purchase of a Maker Bot 3D Printer using CTE funds in the amount of \$6,115.48 for the CTE program, as recommended by Mr. Rob Thomson and Mr. Stephen Seelye.”

Motion: “that the Board of Education, approve the purchase of a Teachers Pay Teachers subscription to support our teachers using ESSER III funds in the amount of \$6,800.00, as recommended by Mrs. Tammy VanAntwerp and Mr. Stephen Seelye.”

### **Personnel Items**

Motion: “that the Board of Education, approve the 2021-2022 Math Consultant contract with Mr. Christopher Brown, utilizing Title I funds in the amount of \$12,000.00, as recommended by Mrs. Tammy VanAntwerp and Mr. Stephen Seelye.”

### **Adjournment**

It was motioned by Stephanie Bromley and supported by Mark Zink to adjourn the meeting at 8:03 PM. The motion carried 7-0. The meeting adjourned.