

PELLSTON PUBLIC SCHOOLS

Minutes

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

Monday, September 13, 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, September 13, 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 Stephanie Bromley.

Information/Presentations

Spotlight Presentation – Pellston Education Foundation

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

Ms. Janae Hahn – Shared her dislike of current district wide masking requirements for her children.

Mrs. Connie Hahn – Shared her dislike of district wide masking requirements for her grandchildren.

Mr. Lou Hahn – Shared his dislike of district wide masking requirements for his grandchildren.

Correspondence

Old Business:

New Business:

Char-Em CTE Millage Renewal: Mr. Seelye presented details to the Board of Education regarding the upcoming Char-Em CTE Millage Renewal. No decision was requested at this time.

Sinking Fund: Mr. Seelye led a discussion with the Board of Education regarding Pellston Public Schools sinking fund. No action was requested at this time so further discussion can be had at upcoming board workshops.

Quarantine Guidelines: Mr. Seelye led a discussion with the Board of Education regarding the current Health Department COVID-19 quarantine guidelines. No action was requested at this time as the Board of Education has previously voted to follow local health department mandates and requirements.

Athletic Complex Construction Project Update: Mr. Seelye updated the Board of Education on the status of the Athletic Complex construction project. No action was requested at this time.

Mackinaw City/Pellston Cooperative Agreement: Mr. Sheick presented a proposed Cooperative Athletic Agreement between Pellston Public Schools and Mackinaw City Area Schools. It was motioned by Stephanie Bromley and supported by Kristen Bauer-Frye, to approve the Cooperative Athletic Agreement as presented by Mr. Sheick. Motion carried 7-0.

Approval of Consent Agenda Items

Motion by Stephanie Bromley, supported by Kristen Bauer-Frye, “that the Consent Agenda Items for the September 13, 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 August 9, 2021 Board Meeting.

Payment of the Bills

Motion: “that the Board of Education, pay Gross Payrolls for August 13, 2021 and August 27, 2021; Benefits and Utilities and ACH transfers for the month of August 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: \$553,999.02.”

Business and Finance Items

Motion: “that the Board of Education, approve the purchase of additional seating and tables in the MS/HS library in the amount of \$6,227.00, as recommended by Mr. Enos Bacon.”

Motion: “that the Board of Education, approve the purchase of OSB and insulation using CTE funds up to \$6,000.00 for the CTE Power Sports Building, as recommended by Mr. Stephen Seelye.”

Motion: “that the Board of Education, approve the purchase of a Virtual Reality trainer from Laser Ammo in the amount of \$6,190.15 for the CTE Public Safety program, as recommended by Mr. Enos Bacon.”

Motion: “that the Board of Education, approve the purchase of a CNC Plasma Cutting Machine from Purity Cylinder Gases for \$17,500.00, as recommended by Mr. Enos Bacon.”

Personnel Items

Motion: “that the Board of Education, approve the hiring of Miss Shannon Moore for 2.5 hours per week as a band instructor (pending AmeriCorps approval), as recommended by Mr. Enos Bacon.”

Adjournment

It was motioned by Mark Zink and supported by Serenity Dankert to adjourn the meeting at 8:01 PM. The motion carried 7-0. The meeting adjourned.