

PELLSTON PUBLIC SCHOOLS

Minutes

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

Monday, September 14, 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, September 14, 2020. Members present: Jim Milbrandt, Mark Zink, Kristen Bauer-Frye, Rob Thomson, 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

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

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

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

Elementary Report – 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.

Administrator's Highlights

Pellston Public Schools Class of 2021 Graduation will be held at the football field on Friday, June 4, 2021. Backup dates will be June 5th and 6th.

Public Commentary

Correspondence

Old Business:

New Business:

Audit Presentation

Mrs. Kristy Schulze presented the results from the districts audit that was performed this past summer by Schulze, Oswald, Miller and Edwards PC financial audit services. There were no issues

and the financial status for the Pellston Public Schools district is very strong.

Expulsion Policy

The Board of Education will hold a special meeting to discuss and review the district's current expulsion policy.

Extended COVID-19 Learning Plan Presentation

The Michigan Department of Education has added a new requirement for Extended COVID-19 Learning Plans. The district must provide additional documentation to MDE. This documentation must be reviewed and approved on a monthly basis. Mr. Seelye will not be making any changes to the district's current approved Extended COVID-19 Learning Plan that must be submitted by Oct 1, 2020.

MS/HS Carpet

Mr. Seelye led a discussion regarding a bid for carpet installation in the MS/HS auditorium. There is a possibility this project could be completed this year. No action was requested at this time.

Approval of Consent Agenda Items

Motion by Mark Zink, supported by Bryan Searles, "that the Consent Agenda Items for the September 14, 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 August 10, 2020 Regular Board Meeting.

Payment of the Bills

Motion: "that the Board of Education, pay Gross Payrolls for August 14, 2020 and August 28, 2020; Benefits and Utilities and ACH transfers for the month of August 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: \$488,736.29"

Business and Finance Items

Motion: "that the Board of Education of Pellston Public Schools approve St. Ignace joining the Cheboygan Hockey Co-op as recommended by Mr. Matt Sheick, Athletic/Transportation Director."

Motion: "that the Board of Education of Pellston Public Schools approve the purchase of Provisions Security System for all buses in the amount of \$25,407.00 as recommended by Mr. Matt Sheick, Athletic/Transportation Director."

Personnel Items

Motion: "that the Board of Education of Pellston Public Schools approve FMLA requests for the Mr. Steve Corlew, Mrs. Stephanie Young, Mrs. Devin Dodd and Mrs. Jennifer Dilworth as recommended by Mr. Stephen Seelye, Superintendent."

Motion: “that the Board of Education of Pellston Public Schools approve the hiring of Mrs. Laura Nicholls, Assistant Preschool Teacher; Mrs. Angela Shackelford, MS/HS Intervention Specialist; Mrs. Jenny Crawford, MS/HS Intervention Specialist; Mr. John Chanda, MS/HS Intervention Specialist; Alexandra Brisson, Healthcare Aide and Mr. Duane St. Amour, Public Safety CTE Instructor as recommended by Mr. Stephen Seelye, Superintendent.”

Adjournment

It was motioned by Mark Zink and supported by Serenity Dankert to adjourn the meeting at 7:40 PM. The motion carried 7-0. The meeting adjourned.