

PELLSTON PUBLIC SCHOOLS

Minutes

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

Monday, February 10, 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, February 10, 2020. Members present: Jim Milbrandt, Mark Zink, Kristen Bauer-Frye, Serenity Dankert and Stephanie Bromley. Members absent: Bryan Searles and Rob Thomson

President Milbrandt called the regular meeting to order at 6:00 pm.

The *Pledge of Allegiance* and moment of reflection were led by Stephanie Bromley.

Information/Presentation(s):

Spotlight Presentation – The 4th and 5th grade Girl Scout Troop from Pellston presented to the Board.

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.

MS/HS Principal Report – Mr. Bacon 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.

Administrator's Highlights

Public Commentary

Correspondence

Old Business:

New Business:

Superintendent Evaluation Timeline: Discussion was had about the timeline of Mr. Seelye's evaluation; including several factors that play a role in his overall evaluation. Mr. Seelye, Stephanie Bromley and Serenity Dankert recently attended a superintendent evaluation training and learned about tools that are available to create student growth scores. No action was requested at this time.

School Van Purchase: Mr. Seelye presented the Board with a secured quote from MI Deals for the possible purchase of a school van. The quote is for a 2020 Trans 150 MR, 10 passenger van totaling \$33,090.00. It was motioned by Stephanie Bromley and supported by Serenity Dankert to approve moving forward with MI Deals contract holder specifications for the purchase of a school van. The motion carried 5-0.

Hall of Fame: Discussion was led by Mr. Seelye about updating the athletic hallway and possibly moving the hall of fame to a more high traffic area. Petoskey Graphics is working on some options to present. This project would be supported with grant funding. Mr. Seelye would also like to see a new member inducted into the hall of fame this year. No action was requested at this time.

Axium Cleaning Services: Axium has provided the district with a new quote for the services they provide. Mr. Seelye has also requested quotes from two other companies. The current Axium contract expires on June 30, 2020. No action is requested at this time while additional quotes are obtained from other companies.

Approval of Consent Agenda Items

Motion by Serenity Dankert, supported by Kristen Bauer-Frye, "that the Consent Agenda Items for the February 10, 2020 meeting of the Board of Education be adopted, as presented." The motion carried 5-0.

Motion: "that the Board of Education approve the regular meeting of the Board of Education minutes of January 13, 2020."

Payment of the Bills

Motion: "that the Board of Education, pay Gross Payrolls for February 14, 2020 and February 28, 2020; Benefits and Utilities and ACH transfers from February 10, 2020 – March 9, 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: \$601,570.27."

Personnel Items:

Motion-"that the Board of Education, approve FMLA leave for Mrs. Jamie Keiser on or before April 16, 2020 as recommended by Mr. Stephen Seelye, Superintendent.

Other Items:

No other items to report this month.

Important Upcoming Dates:

1. Elementary School All A Lunch – 2/11/2020
2. Benefit Dinner – 2/12/2020
3. Half Day of School – 2/14/2020
4. Snakes Alive Program 5th Grade – 2/21/2020
5. Half Day of School – 2/27/2020
6. Parent Teacher Conferences – 2/27/2020
7. Half Day of School – 2/28/2020
8. Jump Rope For Heart Event – 2/29/2020
9. NED Show Assembly K-5th – 3/2/2020
10. Ski Club Friday evenings
11. Spring Break – 3/27 – 4/6/2020

Adjournment

It was motioned by Mark Zink and supported by Serenity Dankert to adjourn the meeting at 6:42 PM. The motion carried 5-0. The meeting adjourned.