PELLSTON PUBLIC SCHOOLS

Minutes

Regular Board of Education Meeting Board of Education Conference Room 7:30 p.m.

Monday, March 9, 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, March 9, 2020. Members present: Jim Milbrandt, Mark Zink, Kristen Bauer-Frye, Rob Thomson, Bryan Searles and Stephanie Bromley. Members absent: Serenity Dankert

President Milbrandt called the regular meeting to order at 7:30 pm.

The *Pledge of Allegiance* and moment of reflection were led by Jim Milbrandt.

Information/Presentation(s):

Spotlight Presentation - Varsity Cheerleading Squad 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.

<u>Elementary Report</u> – 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

Public Commentary

Correspondence

Old Business:

New Business:

<u>MS/HS Roof Architect</u> - Anthony Esson will meet with Mr. Seelye prior to Spring Break to discuss MS/HS roof proposals. No action requested at this time.

Approval of Consent Agenda Items

Motion by Mark Zink, supported by Stephanie Bromley, "that the Consent Agenda Items for the March 9, 2020 meeting of the Board of Education be adopted, as presented." The motion carried 6-0.

Motion: "that the Board of Education approve the regular meeting of the Board of Education minutes of February 10, 2020."

Payment of the Bills

Motion: "that the Board of Education, pay Gross Payrolls for March 13, 2020, March 27, 2020 and April 10, 2020; Benefits and Utilities and ACH transfers from March 10, 2020 – April 13, 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: \$457,846.67."

Personnel Items:

Motion-"that the Board of Education, approve Varsity Wrestling Coach pay of \$3,500.00 as recommended by Mr. Stephen Seelye, Superintendent.

Motion-"that the Board of Education, approve the hiring of Stephanie Vaughn as the Varsity Track Coach for the 2020 season as recommended by Mr. Matt Sheick, Athletic Director.

Other Items:

Motion-"that the Board of Education, approve the 2020-2021 school calendar as recommended by Mr. Stephen Seelye, Superintendent.

Important Upcoming Dates:

- 1. Ski Club Friday 3/13/2020
- 2. Family Literacy Night -3/17/2020
- 3. Spring Break -3/27 4/6/2020

Adjournment

It was motioned by Mark Zink and supported by Stephanie Bromley to adjourn the meeting at 8:00 PM. The motion carried 6-0. The meeting adjourned.