



Public Schools of Petoskey

A Special Place for Everyone

Spitler Administration Building
1130 Howard Street
Petoskey, MI 49770
231-348-2100

REGULAR SCHOOL BOARD MEETING MINUTES

Thursday, November 15, 2018
7:00 p.m.

Members Present: Kathy Reed, Mary Ling, Keith Szajnecki, Mark Ashley, Frank Lamberti
Members Absent: None

CALL TO ORDER

President Reed called the meeting to order at _____ p.m.

PLEDGE OF ALLEGIANCE

President Reed led the Pledge of Allegiance.

AUDIENCE PARTICIPATION

None.

APPROVAL OF MINUTES

Motion by Trustee _____ and supported by Trustee _____ that the written minutes of the following meetings be approved as recorded:

Regular Meeting Minutes, October 18, 2018
Special Meeting Minutes, November 5, 2018
Closed Session Meeting Minutes, November 5, 2018

AYES: Reed, Ling, Szajnecki, Ashley, Lamberti
NAYS: None

Motion was Declared Adopted

APPROVAL OF WARRANTS

Motion by Trustee _____ and supported by Trustee _____ that the warrants paid, as submitted by the administration, be approved in the amount of \$2,644,750.72.

AYES: Reed, Ling, Szajnecki, Ashley, Lamberti
NAYS: None

Motion was Declared Adopted

RESOLUTION: ANNUAL SUMMER TAX COLLECTION

Mr. Cartwright provided a brief description of the summer tax collection.

Motion by Trustee _____ and supported by Trustee _____ to accept the attached Annual Summer Tax Resolution as presented.

AYES: Reed, Ling, Szajnecki, Ashley, Lamberti
NAYS: None

Motion was Declared Adopted

RESOLUTION: 403(b) RETIREMENT PLAN ADOPTION

Mr. Cartwright explained the details of 403(b) Retirement Plan and fielded questions from the Board.

Motion by Trustee _____ and supported by Trustee _____ to adopt the attached 403(b) Retirement Plan, and authorize the Chief Financial Officer to implement the new plan, per the attached document.

AYES: Reed, Ling, Szajnecki, Ashley, Lamberti
NAYS: None

Motion was Declared Adopted

RESOLUTION: PURCHASE CARD CONSORTIUM CHANGE

Mr. Cartwright explained the purchase card consortium change and fielded questions from the Board.

Motion by Trustee _____ and supported by Trustee _____ that the Board add BMO Harris Bank as an authorized bank for the district to conduct business with, and to delegate authority to the CFO to enter into a new purchase card program agreement with PFM and BMO Harris Bank.

AYES: Reed, Ling, Szajnecki, Ashley, Lamberti
NAYS: None

Motion was Declared Adopted

[EDUCATIONAL REPORTS](#)

Mr. Oberman spoke on behalf of the elementary schools.

Mr. Wilcox spoke on behalf of the middle school.

Dr. Stewart spoke on behalf of the high school.

[BOARD OF EDUCATION REPORTS](#)

SUPERINTENDENT'S REPORT

Dr. Scholten gave the following updates:

LEGISLATIVE UPDATES

Dr. Scholten gave the following updates:

AUDIENCE PARTICIPATION

None.

ADJOURNMENT

There being no further business, it was moved by Trustee _____ and supported by Trustee _____ to adjourn.

AYES: Reed, Ling, Szajnecki, Ashley, Lamberti

NAYS: None

Motion was Declared Adopted

The meeting was adjourned at _____ p.m.

Kathy Reed, President

Frank Lamberti, Secretary

Lori Lewis, Recording Secretary