



Public Schools of Petoskey

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

REGULAR SCHOOL BOARD MEETING MINUTES

Thursday, May 17, 2018
7:00 p.m.

Members Present: Kathy Reed, Mary Ling, Keith Szajnecki, Mark Ashley
Members Absent: Frank Lamberti

CALL TO ORDER

President Reed called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

President Reed led the Pledge of Allegiance.

AUDIENCE PARTICIPATION

None.

APPROVAL OF MINUTES

Motion by Trustee Ling and supported by Trustee Ashley that the written minutes of the following meeting be approved as recorded:

Regular Meeting Minutes, April 19, 2018

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

Motion was Declared Adopted

APPROVAL OF WARRANTS

Motion by Trustee Szajnecki and supported by Trustee Ashley that the warrants paid, as submitted by the administration, be approved in the amount of \$2,348,718.46.

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

Motion was Declared Adopted

RESOLUTION: 2018/2019 BREAKFAST AND LUNCH PRICES

Mr. Cartwright recommended the slight increase to the cost of the secondary lunches. He fielded questions from the Board.

Moved by Trustee Ashley and supported by Trustee Szajnecki to set the 2018/2019 school year breakfast and lunch prices as follows:

	<u>Breakfast</u>	<u>Lunch</u>
Elementary	\$1.50	\$2.50
Middle School	\$1.75	\$3.00
High School	\$1.75	\$3.00
Sandwich Central	N/A	\$3.50
Adult Meals	\$2.50	\$4.00
Milk	\$0.45	\$0.45

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

Motion was Declared Adopted

RESOLUTION: FOOD SERVICE MANAGEMENT CONTRACT EXTENSION

Mr. Cartwright provided a brief explanation of the contract extension. This is the last renewal on the current contract. This will have to go out to bid next year. Mr. Cartwright recommended the Board's approval.

Moved by Trustee Ling and supported by Trustee Ashley to accept the amendment to the Chartwell's Food Service Agreement, extending the term of the original contract through June 30, 2019 with a 2.5% increase in fees per the attachment.

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

Motion was Declared Adopted

[RESOLUTION: GRAND TRAVERSE CONSTRUCTION CHANGE ORDER #1](#)

Mr. Cartwright provided a brief explanation and recommended the Board's approval for the change order.

Moved by Trustee Ashley and supported by Trustee Szajnecki to accept Change Order #1 to the Grand Traverse Construction contract for a decrease of \$32,100.

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

Motion was Declared Adopted

[RESOLUTION: AUDIT ENGAGEMENT LETTER](#)

Mr. Cartwright provided a brief explanation and requested the Board's approval for the audit services.

Moved by Trustee Ashley and supported by Trustee Ling to accept the Rehmann Robson's Engagement Letter, dated March 28, 2018, for audit services covering the period July 1, 2017 through June 30, 2018 in the amount of \$16,900.

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

Motion was Declared Adopted

[RESOLUTION: CHAR-EM ISD GENERAL FUND BUDGET](#)

Mr. Cartwright noted he reviewed the Char-Em budget and recommended the Board's approval.

Moved by Trustee Szajnecki and supported by Trustee Ashley to accept the 2018/2019 Char-Em ISD General Education Fund Budget resolution as attached.

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

Motion was Declared Adopted

RESOLUTION: 2017 TAX REQUEST

Mr. Cartwright provided a brief explanation of the form L-4029. He recommended the Board's approval.

Moved by Trustee Ling and supported by Trustee Szajnecki that the Board of Education approve the 2018 Tax Rate Request (on form L-4029) for submission to the Emmet County Clerk's Office, as well as copies to the Equalization Department(s) and all township and city clerks.

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

Motion was Declared Adopted

EDUCATIONAL REPORTS

Mr. Oberman gave an update on the elementary schools.

- The end of the year assessments are almost over. Technology worked well during testing.
- Have had some nice days for the end of the year field trips.
- The 4th grade bike trips have been successful.
- On May 29, 2018, 5th graders will go to Camp Daggett for middle school transition activities.

Mr. Wilcox gave an update for the middle school.

- Jeff Greene received the OPIE Award and Tracy Deering received the Rotary Teacher of the Year Award. Both were well deserved.
- Teacher Appreciation Week was May 7-11. Thank you to the parents who brought in food all week for the staff.
- The Industrial Technology students attended a MITES Competition. Four students placed in the top 10 and Shawni Thelen won 1st place! The Manufacturing Group also took 1st place.
- The 8th grade band students will leave for their band trip on May 29, 2018.
- The 8th grade awards ceremony will take place on June 8, 2018, at 9:00 AM. Board members are invited to attend.

Mr. Stewart gave an update for the high school.

- Academic Awards night was held May 16, 2018. Over \$60,000 was given out in local awards.
- The Athletic Banquet will take place on May 24, 2018 in the Stadium. Tickets need to be purchased in advance.
- Senior Breakfast is May 30, 2018, at 8:30 AM followed by the senior walk and tours of the elementary schools.
- Graduation is June 3, 2018 at 7:00 PM in the high school gym.
- Assistant Principal interviews are in progress.

Dr. Slanec gave a brief update regarding Teaching and Learning.

- Mr. Wilcox's ROV team won 1st place at the competition in Alpena.
- Fly Bricks are being used, teachers were very excited to get started with them.
- The Literacy Coaches have been doing a fantastic job. On May 25, 2018 all elementary teachers will meet with the Literacy Coaches for professional development.
- Dr. Slanec thanked the Board for their support.

BOARD OF EDUCATION REPORTS

Trustee Szajnecki noted that he had a great time attending the People's Choice Awards. He also thanked the Administration. He got to see the principals in action. They do a great job.

Trustee Ling gave a brief PEF update.

- PEF has awarded \$18,000.00 in scholarships to high school students. They have also awarded scholarships to middle school students.
- The PEF Golf Outing is coming up soon.

SUPERINTENDENT'S REPORT

- Vaping Presentation, Tuesday, June 5, 2018, at 6:00 PM in the Petoskey Middle School Auditorium
 - Dr. Scholten handed out a flyer regarding the presentation
 - Discussion will take place on vaping, social media and human trafficking.
 - A Question and Answer Session will be held at the end of the presentation.
 - Presenters will be:
 - C. Carpenter, Alcona Health Department
 - C. Hebner, Michigan State Police
 - J. Meyerson, Health Department
 - M. Stewart, Petoskey High School
 - J. Wilcox, Petoskey Middle School
 - Steve Foley, Petoskey News Review, is writing an article about vaping. An ad about the presentation will run seven times in the Petoskey News Review.
- PEF has been very active
 - They have a new logo
 - Pledged \$10,000 to the Literacy Program in Petoskey Schools
 - Will be shooting a video on May 29, 2018 to promote the take home literacy packets and to let the community know our progress with literacy and what the Literacy Coaches are doing.
- Enhancement Millage dollars are going toward some new staff positions:
 - PHS Counselor
 - PMS Science
 - PMS ELA

- Other positions that will need to be filled are the high school Assistant Principal, middle school PE and Lincoln Kindergarten
- The M-Dot State Championship signs will be updated soon.
- Top-O-Michigan Trails Council/Stafford's Bay View Run will take place on May 26, 2018. They will have a marathon, ½ marathon, 10K and a 5K run. Proceeds go to the High School Cross Country, Track and Soccer Programs. Students from the Girls on the Run program will be participating also.
- Tracy Deering received Rotary Teacher of the Year. This is quite an honor.

LEGISLATIVE UPDATES

Dr. Scholten gave a brief legislative update.

- The recent revenue estimating conference indicated revenues are up, and even higher than earlier anticipated.
- The conjecture is that 2X funding will stay in place and additional revenue may go toward the rainy day fund, roads and school safety.

AUDIENCE PARTICIPATION

None.

ADJOURNMENT

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

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

Motion was Declared Adopted

The meeting was adjourned at 7:48 p.m.

Kathy Reed, President

Frank Lamberti, Secretary

Lori Lewis, Recording Secretary