



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

Wednesday, September 20, 2017
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 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 meetings be approved as recorded:

Regular Meeting Minutes, August 17, 2017
Closed Session Meeting Minutes, August 17, 2017
Special Meeting Minutes, August 31, 2017
Special Meeting Minutes, September 5, 2017

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

Motion was Declared Adopted

[APPROVAL OF WARRANTS](#)

Motion by Trustee Ashley and supported by Trustee Szajnecki that the warrants paid, as submitted by the administration, be approved in the amount of \$2,087,277.52.

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

Motion was Declared Adopted

[RESOLUTION: SET JANUARY ORGANIZATIONAL/REGULAR MEETING](#)

Motion by Trustee Lamberti and supported by Trustee Ashley that the Organizational and Regular January Meeting of the Board of Education for the Public Schools of Petoskey be held on Wednesday, January 17, 2018 in the Board Meeting Room of the Spitler Administration Building at 7:00 p.m.

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

Motion was Declared Adopted

[RESOLUTION: SET SPECIAL MEETING DATE](#)

Motion by Trustee Ashley and supported by Trustee Lamberti to schedule a Special Meeting on Thursday, October 12, 2017, 4:00 p.m. at the Spitler Administration Building to discuss Technology.

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

Motion was Declared Adopted

EDUCATIONAL REPORTS

Mr. Frampus gave an update for the elementary schools.

- The schools are establishing routines for the building.
- The PBIS Team has a meeting on Friday, September 22, 2107.
- Fourth graders from the district attended Flywheelers today.
- All elementary schools are going to the Stadium on October 6, 2017 for a band presentation.

Mr. Wilcox gave an update for the middle school.

- Things are going smoothly at the middle school.
- There were lots of new hires at the middle school level.
- Middle School sports are up and running.
- Volunteer Thelma Hickman is touching up and adding more detail to a mural that is on the wall in the lobby.
- The first middle school dance is coming up.
- Approximately \$40,000 was raised to support the Northmen Den at the middle school.
- A new recess program has been started. Students are allowed to walk around the bus loop during lunch and now, they have additionally provided four basketball hoops for student use along the bus loop.

Dr. Stewart gave an update for the high school.

- Freshmen orientation had 90% attendance. Attendance has now improved with their restructured program and process.
- Northmen Den was also started at the high school. The Northmen Den allows students to receive a bag of food, toiletries and school supplies for the weekend. Approximately 15 students were served the first week.

Dr. Slanec gave a brief update on the Third Grade Reading Bill.

BOARD OF EDUCATION REPORTS

Trustee Lamberti noted that he had attended the Beyond the Scoreboard fundraiser.

Trustee Ling noted that the 7th grade will be coming to visit Camp Daggett. Trustee Ling commented that Try-It Tuesdays is purchasing all the fruits and vegetables from local farmers. Director Kavanaugh noted that the students have greatly increased their consumption of fruits and vegetables during lunch. Most days all vegetables have been consumed by the end of the lunch times.

SUPERINTENDENT'S REPORT

Dr. Scholten will be in Traverse City for the State Superintendents Conference on Thursday and Friday.

Dr. Scholten will be presenting information on the Regional Enhancement Millage to local community civic organizations. He will also be presenting to each of the district buildings. Dr.

Scholten handed out a “Do’s and Don’ts for Ballot Proposals” flyer and a “FAQ” flyer regarding the millage to the Board members.

LEGISLATIVE UPDATES

None.

AUDIENCE PARTICIPATION

None.

ADJOURNMENT

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

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

Motion was Declared Adopted

The meeting was adjourned at 7:25 p.m.

Kathy Reed, President

Frank Lamberti, Secretary

Lori Lewis, Recording Secretary