



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, July 18, 2019
7:00 p.m.

Members Present: Keith Szajnecki, Mary Ling, Mark Ashley, Kathy Reed
Members Absent: Jessica Shaw-Nolff

CALL TO ORDER

President Szajnecki called the meeting to order at 7:06 p.m.

AUDIENCE PARTICIPATION

None.

APPROVAL OF MINUTES

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

Regular Meeting Minutes, June 20, 2019

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

Motion was Declared Adopted

APPROVAL OF WARRANTS

Motion by Trustee Reed and supported by Trustee Ling that the warrants paid, as submitted by the administration, be approved in the amount of \$ 2,733,920.10.

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

Motion was Declared Adopted

[RESOLUTION: EMPLOYMENT RECOMMENDATIONS:](#)

Mr. Parker introduced the new candidates and recommended their approval.

Motion by Trustee Reed and supported by Trustee Ling that Karla Akins be appointed to Director of Teaching and Learning in the Public Schools of Petoskey.

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

Motion was Declared Adopted

Motion by Trustee Ashley and supported by Trustee Ling that Jenna Koehler be appointed to Medical Occupations teacher at the high school in the Public Schools of Petoskey.

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

Motion was Declared Adopted

Motion by Trustee Ling and supported by Trustee Reed that Stephanie Mallory be appointed to Second Grade teacher at Central Elementary in the Public Schools of Petoskey.

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

Motion was Declared Adopted

Motion by Trustee Reed and supported by Trustee Ashley that Rilla Snedden be appointed to Kindergarten teacher at Sheridan Elementary in the Public Schools of Petoskey.

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

Motion was Declared Adopted

[RESOLUTION: IPAD BID](#)

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

Motion by Trustee Ashley and supported by Trustee Ling to accept the bid from CDW, Inc. of \$7,312 for 4 carts and 120 cases, and accept the bid from Apple, Inc. of \$36,476 for 124 iPads.

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

Motion was Declared Adopted

[RESOLUTION: MATH TEXTBOOKS BID](#)

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

Motion by Trustee Ling and supported by Trustee Reed to accept the attached bid for math textbooks from McGraw Hill in the amount of \$42,781.40.

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

Motion was Declared Adopted

[RESOLUTION: PAPER BID](#)

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

Motion by Trustee Reed and supported by Trustee Ashley to award the paper purchase contract to Contract Paper Group for the 2019/2020 school year at a cost of \$22,621.20.

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

Motion was Declared Adopted

[RESOLUTION: SCIENCE EQUIPMENT BID](#)

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

Motion by Trustee Ling and supported by Trustee Reed to accept the bids for Science Equipment from:

Carolina Science Supplies:	\$ 2,937
School Specialty:	\$ 9,013
Parco Scientific company:	\$15,147

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

Motion was Declared Adopted

Mr. Cartwright presented an 8-year sinking fund plan to the Board. He fielded questions from the Board.

EDUCATIONAL REPORTS

Dr. Slanec noted that the Summer Literacy program is being offered through July at Ottawa Elementary. This is intensive, personalized instruction.

The Red Cedar Writing Camp also took place this summer at Central Elementary.

BOARD OF EDUCATION REPORTS

Trustee Ashely noted that the PEF Golf Outing was well attended. This is a good event with great people raising money for PEF mini grants.

SUPERINTENDENT'S REPORT

- PEF Golf Outing
 - Great event
 - Incredible community support
- Has had one-on-one meetings with Spitler staff and Board members
- Attended a Rotary meeting and has applied to be a member
- Met with the ISD staff
- Visited summer school and the writing camp
- Stopped by all buildings and met the custodial staff
- Has received Dr. Stewart's resignation. She will be the next superintendent for Charlotte Schools. Congratulations to Dr. Stewart. We wish you the best. There is a posting in place and a committee together for first round interviews on August 7, 2019.
- Thank you to Dr. Slanec for her service to our schools. She has been very welcoming and informative to Mr. Parker and Mrs. Akins, the new Director of Teaching and Learning. She has been a part of Petoskey Schools for 45 years.

LEGISLATIVE UPDATES

- Conversations with Senator Schmidt and Representative Chatfield regarding the School Aid Fund.

AUDIENCE PARTICIPATION

None

ADJOURNMENT

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

AYES: Szajnecki, Ling, Ashley, Reed

NAYS: None

Motion was Declared Adopted

The meeting was adjourned at 7:54 p.m.

Keith Szajnecki, President

Jessica Shaw-Nolff, Secretary

Lori Lewis, Recording Secretary