



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, June 20, 2019
7:00 p.m.

Members Present: Keith Szajnecki, Mary Ling, Mark Ashley, Jessica Shaw-Nolff, Kathy Reed
Members Absent: None

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

President Szajnecki led the Pledge of Allegiance.

AUDIENCE PARTICIPATION

None.

APPROVAL OF MINUTES

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

Special Meeting Minutes, May 15, 2019
Regular Meeting Minutes, May 16, 2019

AYES: Szajnecki, Ling, Ashley, Shaw-Nolff, Reed
NAYS: None

Motion was Declared Adopted

APPROVAL OF WARRANTS

Motion by Trustee Reed and supported by Trustee Shaw-Nolff that the warrants paid, as submitted by the administration, be approved in the amount of \$3,352,920.22.

AYES: Szajnecki, Ling, Ashley, Shaw-Nolff, Reed
NAYS: None

Motion was Declared Adopted

RESOLUTION: MHSAA ANNUAL MEMBERSHIP RENEWAL 2019/2020

Dr. Scholten provided a brief explanation and requested the Board's approval.

Motion by Trustee Ashley and supported by Trustee Ling that the resolution for membership with MHSAA for 2019/2020 be approved as attached.

AYES: Szajnecki, Ling, Ashley, Shaw-Nolff, Reed
NAYS: None

Motion was Declared Adopted

RESOLUTION: ADMINISTRATIVE CONTRACT EXTENSIONS

Dr. Scholten recommended the Board's approval for the extension of the administrative contracts.

Kent Cartwright	Chief Financial Officer
Cal Prins	Central Elementary School Principal
Carol Thola	Ottawa Elementary School Principal
Mike Frampus	Lincoln Elementary School Principal
Mark Oberman	Sheridan Elementary School Principal
Jonathon Wilcox	Middle School Principal
Joel Dohm	Middle School Assistant Principal
Mandy Stewart	High School Principal
Robert Szukala	High School Assistant Principal
Dave Smith	Athletic Director /Assistant High School Principal

Motion by Trustee Reed and supported by Trustee Ashley to accept the superintendent's recommendation as to the extension of the administrative contracts.

AYES: Szajnecki, Ling, Ashley, Shaw-Nolff, Reed
NAYS: None

Motion was Declared Adopted

[RESOLUTION: RECOMMENDATION TO HIRE EDUCATIONAL STAFF:
HIGH SCHOOL MATH TEACHER](#)

Dr. Scholten recommended the Board's approval.

Moved by Trustee Ling and supported by Trustee Reed that Katherine Krauss be appointed to the position of High School Mathematics Teacher in the Public Schools of Petoskey.

AYES: Szajnecki, Ling, Ashley, Shaw-Nolff, Reed
NAYS: None

Motion was Declared Adopted

[RESOLUTION: RECOMMENDATION TO HIRE EDUCATIONAL STAFF:
MIDDLE SCHOOL MATH TEACHER](#)

Dr. Scholten recommended the Board's approval.

Moved by Trustee Ling and supported by Trustee Ashley that Jeremy Stempky be appointed to the position of Middle School Mathematics Teacher in the Public Schools of Petoskey.

AYES: Szajnecki, Ling, Ashley, Shaw-Nolff, Reed
NAYS: None

Motion was Declared Adopted

[RESOLUTION: EXTERNAL SPEAKER INSTALLATION – BID AWARD](#)

Mr. Cartwright provided an overview of the bid award. He recommended the board's approval, and addressed the board's questions and comments regarding the bid.

Moved by Trustee Ashley and supported by Trustee Reed to accept the bid of \$36,770 from Atlas Electric for the purchase and installation of external speakers at our school buildings.

AYES: Szajnecki, Ling, Ashley, Shaw-Nolff, Reed
NAYS: None

Motion was Declared Adopted

[RESOLUTION: WHITEBOARDS PURCHASE – BID AWARD](#)

Mr. Cartwright provided an overview of the bid award. He addressed the board's questions and comments regarding the bid and recommended the board's approval.

Moved by Trustee Ashley and supported by Trustee Reed to accept the bid of \$27,541 from Troxell Communications for the purchase of whiteboards.

AYES: Szajnecki, Ling, Ashley, Shaw-Nolff, Reed
NAYS: None

Motion was Declared Adopted

[RESOLUTION: 2018/2019 FINAL BUDGET](#)

Mr. Cartwright provided a brief explanation of the 2018/2019 final budget revisions. He answered the Board's questions and recommended the Board's approval.

Motion by Trustee Reed and supported by Trustee Shaw-Nolff that this resolution shall be the appropriations for the Public Schools of Petoskey for the fiscal year 2018/2019: A resolution to make appropriations for expenditures and provide for the disposition of their fund incomes received by the Public Schools of Petoskey, as presented.

This act is to take effect on June 20, 2019.

AYES: Szajnecki, Ling, Ashley, Shaw-Nolff, Reed
NAYS: None

Motion was Declared Adopted

[RESOLUTION: 2019/2020 INITIAL BUDGETS](#)

Mr. Cartwright provided an overview of the 2019/2020 initial budget projections. He addressed the Board's questions and comments regarding the 2019/2020 initial budget proposal and recommended the Board's approval.

Motion by Trustee Reed and supported by Trustee Shaw-Nolff that this resolution shall be the appropriations for the Public Schools of Petoskey for the fiscal year 2019/2020: A resolution to make appropriations for expenditures and provide for the disposition of their fund incomes received by the Public Schools of Petoskey, per the enclosure.

This act is to take effect on July 1, 2019.

AYES: Szajnecki, Ling, Ashley, Shaw-Nolff, Reed
NAYS: None

Motion was Declared Adopted

[EDUCATIONAL REPORTS](#)

Mr. Frampus presented for the elementary schools.

- Elementary teachers and administrators attended Eureka Math Training on June 12 and 13, 2019
- Summer Reading Camps, for students with an I-rip, will be at Ottawa
- Eat Up and Meet Up has started
- Elementary Teacher Interviews have begun
- State reports are in process
- The Elementary Team would like to thank Dr. Scholten for all that he has done for the district

Mr. Wilcox presented for the middle school.

- 8th grade went on their rafting trip
- Summer school starts in August for next year's 6th, 7th, 8th and 9th graders
- Thank you to Dr. Scholten on behalf of all the principals for taking the chance on hiring each one of them

Dr. Stewart presented for the high school.

- Summer school has finished
 - 20 courses have been completed
 - Thank you to the businesses that donated lunch for the summer school students
 - Jet's Pizza
 - Little Caesars Pizza
 - Taco Bell
 - Big Apple Bagel
 - Jimmy John's
 - Buffalo Wild Wings
- Graduation went well
- Thank you Dr. Scholten for your support with curricular decisions

Dr. Slanec appreciates Dr. Scholten's humbleness and the Board for standing behind Dr. Scholten so that ideas can be taken to the next level.

BOARD OF EDUCATION REPORTS

- Trustee Ashley noted that the PEF Golf Outing is July 11, 2019
- Trustee Ling said that the PEF website is almost complete
- Trustee Shaw-Nolff noted that she will be attending a budget training tomorrow
- Trustee Szajnecki said that the high school graduation is a point of pride for Petoskey Schools
- Trustee Shaw-Nolff agreed with Trustee Szajnecki and said that Declaration Day is also a point of pride
 - Dr. Stewart noted that the counselors do a lot of work to set this up

LEGISLATIVE UPDATES

- Annual Bullying Report, as required under state law

2019				
	PHYSICAL	VERBAL	CYBER	TOTAL
PHS	3	0	0	3
PMS	1	2	0	3
ELEMENTARY	1	4	0	5

- 2X – 90/180
- Roads are being fixed at the expense of the students
- Keep fighting to fund schools properly
- Social Studies standards were passed

SUPERINTENDENT’S REPORT

- Thank you for the compliments
- Tightening down on professional development
- Kudos to Dr. Slanec for sticking with the Eureka Math program
 - Entire team of elementary teachers (minus a few) and administrators were in attendance
 - Eureka Math used to be Engage New York
 - Went out and found free materials that matched the standards
- Meet Up and Eat Up is going well
- Preschool Family meetings are taking place across the district
- Will be assigning duties
 - Mr. Cartwright and the Board will have work sessions to discuss sinking fund updates
 - Those meetings will take place in July/August
- Handed out a thank you gift for the Board
 - A token of appreciation
- It has been a pleasure and an honor to serve this district

AUDIENCE PARTICIPATION

None.

BOARD COMMENTS

- Trustee Reed – Dr. Scholten is the epitome of a servant leader
- Trustee Shaw-Nolff – appreciates the time that she had to work with Dr. Scholten

- Trustee Ashley – Dr. Scholten is a “man of action”
- Trustee Ling – thank you for staying for 14 years, kept your focus on moving the district forward and stayed positive through difficult times
- Trustee Szajnecki – Well done, well done!

ADJOURNMENT

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

AYES: Szajnecki, Ling, Ashley, Shaw-Nolff, Reed
NAYS: None

Motion was Declared Adopted

The meeting was adjourned at 8:25 p.m.

Keith Szajnecki, President

Jessica Shaw-Nolff, Secretary

Lori Lewis, Recording Secretary