



Public Schools of Petoskey

Every Opportunity.

Regular School Board Meeting

Thursday, December 15, 2022 7:00 PM

Spitler Administration Building, 1130 Howard Street, Petoskey, MI 49770

Mark Ashley: Present
Mary Ling: Present
Denise Petoskey: Present
Kathy Reed: Present
Jessica Shaw-Nolff: Present

1. Call to Order and Roll Call
Called to order at 7:00PM.
2. The Pledge of Allegiance
President Ling led the Pledge of Allegiance.
3. Presentation: Youth in Government
Dr. Leslie introduced Tracy Deering and Molly Werden, Youth In Government Advisors. Each student introduced themselves and gave a presentation on the Youth In Government program. The students in attendance were: high school student Kai Hartson and middle school students Matthew Rogier, Gwendolyn Pearson, Ava Eastwood, and Kiera Lamp.
4. Audience Participation
Keith Szajnecki, Petoskey
 - Grateful for all the hours Trustee Ling has put in
 - Thanked Trustee Ling for her work on the Board
 - I appreciate all that Mary has done for the district

Chuck Johnson, Petoskey

- Trustee Ling has done a great job during the 19 years she has served the children of this community
- Thank you from your friends in the community

5. Resolution: Approval of Minutes

- Regular Meeting Minutes, November 17, 2022
- Special Meeting Minutes, November 22, 2022

Dr. Leslie recommended the Board's approval. The Board would like the list of policies that were approved, added to the minutes of November 17, 2022.

Moved that the written minutes, with the attachment added as noted by Trustee Petoskey, be approved as recorded. This motion, made by Kathy Reed and seconded by Denise Petoskey, Passed.

Mark Ashley: Yea

Mary Ling: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Jessica Shaw-Nolff: Yea

Yea: 5, Nay: 0

6. Resolution: Approval of Warrants

Dr. Leslie recommended the Board's approval.

Moved that the warrants paid, as submitted by the administration, be approved in the amount of \$3,930,568.21. This motion, made by Denise Petoskey and seconded by Mark Ashley, Passed.

Mark Ashley: Yea

Mary Ling: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Jessica Shaw-Nolff: Yea

Yea: 5, Nay: 0

7. Discussion: Review of Board Policy 2502, Board Meeting Agenda

Dr. Leslie and the Board discussed the additions to the policy and made some edits. The policy will be reviewed and then brought before the Board for approval at a future board meeting.

8. Resolution: Purchase of Food Service Equipment

Board discussion took place and the resolution was recommended for approval. Moved to purchase a convection steamer and three double convection ovens from Central Restaurants Products in the amount of \$53,096.36. This motion, made by Jessica Shaw-Nolff and seconded by Kathy Reed, Passed.

Mark Ashley: Yea

Mary Ling: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Jessica Shaw-Nolff: Yea

Yea: 5, Nay: 0

9. Resolution: Purchase of a School Vehicle

Dr. Leslie reviewed the resolution and recommended the Board's approval. Mr. Ashley recommended purchasing snow tires for the vehicle.

Moved to accept the bid of \$36,035 for the purchase of one 2024 Ford Transit Connect XL van from Brown Motors of Petoskey. This motion, made by Kathy Reed and seconded by Mark Ashley, Passed.

Mark Ashley: Yea

Mary Ling: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Jessica Shaw-Nolff: Yea

Yea: 5, Nay: 0

10. Resolution: 2022-23 Amended General Fund Budget

Mr. Wheeler provided a presentation regarding the 2022-23 amended General Fund Budget. He fielded questions from the Board and recommended the Board's approval.

Moved that this resolution shall be the appropriations for the Public Schools of Petoskey for fiscal year 2022-23: 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: General Fund \$36,564,002 BE IT FURTHER RESOLVED that the Superintendent of Schools is hereby charged with the general supervision of the execution of the budgets, and shall hold the appropriate administrators and/or supervisors responsible for the performance of their responsibilities within the amounts appropriated by the Board of Education and in keeping with the budgetary

statements adopted by the Board. This act is to take effect on December 16, 2022. This motion, made by Mark Ashley and seconded by Kathy Reed, Passed.

Mark Ashley: Yea

Mary Ling: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Jessica Shaw-Nolff: Yea

Yea: 5, Nay: 0

11. Presentation: Regional Enhancement Millage Update

Mr. Wheeler gave an update on the Regional Enhancement Millage.

12. Presentation: Sinking Fund Update

Mr. Wheeler gave a Sinking Fund update. Board discussion took place.

- Hire a construction manager for future projects
- Intentional focus on device needs
- Strategic planning that ties the devices to our curriculum
- What is our five-year technology plan
- The Board would like a technology update.

13. Educational Reports

Elementary Updates:

- Second through fifth grade holiday concerts took place last week
- All elementary schools will have a trip to the movies next week
- The 50 Wishes Celebration took place last night
- Kindergartners and first graders are going caroling downtown next week
- Thank you for approving the new special education teachers
- PBIS kickoff is coming soon
- Thank you Trustee Ling
 - Incredible leader
 - A pleasure to work with you

Middle School Updates:

- Thank you Trustee Shaw-Nolff, Mr. Wheeler and Trustee Ling for your leadership to the district
- Robotics left today to go to the State competition in Grand Rapids
- Hoops for the Holidays has finished

- \$1064 raised
- Monies went to help two families for the holidays
- Angie Kelley, School Counselor, helped coordinate holiday help for 18 families
 - Connects families that want to help with families that need help
- We lost an 8th grade student last weekend
 - CharEm, Alcona, PHS staff, and community members came to the school to support the middle school staff and students
 - The service will be held on Saturday, 5:00-8:00PM
- The next Hot Topics for Teens is January 12, 2023, 7:00-8:30PM

High School Updates:

- The high school staff is working on a new scheduling process
 - Met with the Student Advisory and Parent Advisory groups to share a draft of the scheduling process
 - Received great feedback
- PBIS
 - All six TV's are up and running announcements all day
 - The names of every student that received a ticket is displayed on the TV's
- Mock interviews took place on Tuesday
 - 260 sophomores took part
 - 20 community members came for the interviews
 - Appreciate the community's support
- Quiz Bowl - grand champions
- Madrigals - busy with performances
- Band concert performance
- Boys Basketball won the Petoskey Invitational
- Spirit week is next week
- Thank you to Trustee Shaw-Nolff and Trustee Ling for the countless hours dedicated to the high school

Teaching and Learning:

- Academic Programming workgroup
 - This workgroup will be dissolved
 - The District Teaching and Learning Committee and PLC groups will continue the work started
- New resource to utilize called Map Accelerator
 - We will try it out for grades 3-8
- Trainings for secondary ELA staff

- Orton Gillingham Instructional training
- Instructional coaches
 - Working with after-school groups
 - Helping in second grade with a SWAT approach
- Preschool
 - Looking at some different ways to improve the program
 - Possible wrap around care
 - Possible Friday as a school day
- Thank you to Trustee Shaw-Nolff and Trustee Ling for their support

Student Support Update:

- Dr. Harris coordinated a site visit at the Byron Center
 - Conversations around expanding our support services
- 6th through 12th grade Study Skills continuum
 - In the planning and research stages
- PBIS
 - Student to student kickoff
 - PEF funded patches, one for every student
- Will miss Trustee Shaw-Nolff on the committee
 - Her insight was very appreciated
- Thank you to the Board for all that you do

14. Board of Education Reports

Trustee Shaw-Nolff

- Attended the 50 Wishes Celebration

Trustee Petoskey

- Thank you to the Youth In Government students, great job
- Attended the Robotics competition
- Attended the Madrigals performance at the Perry
- Attended the 50 Wishes Celebration
- Thank you Trustee Shaw-Nolff and Trustee Ling
 - You taught me about what kind of board member I want to be
 - Calm under pressure
 - Organized

Trustee Ashley

- Attended the basketball game last night
- Great facilities
- Thank you Trustee Shaw-Nolff
- Thank you Trustee Ling

Trustee Reed

- Thank you Trustee Shaw-Nolff
 - In depth research
 - Always prepared
 - Appreciate all your work and efforts
- Recognized Trustee Ling's service
 - 19 years on the Board
 - Positively impacted so many students and parents
 - Has been involved in many school projects
 - Stadium
 - Successful Millage / Bonds
 - Full Value Agreement
 - Try It Tuesdays
 - Unwavering commitment to do what is best for kids
 - Thank you for always keeping us pointed in the right direction

Trustee Ling

- Thank you to Trustee Shaw-Nolff
 - Have made an impact
 - So prepared
 - Have enjoyed the time with you
- PEF
 - Accepted Melanie Meengs and Trustee Shaw-Nolff as members
 - Two dedicated people that will be a part of helping the schools
- Decisions should be focused on what is best for kids
- Encourage people to be on the Board
- Being a board member is very rewarding

15. Superintendent's Report

- Congratulations to the Middle School Robotics Team
- Madrigals came to Rotary on Wednesday to perform
- Fixed our district website to show the Full Value Agreement
- Posted for Special Education Teacher positions

- Thank you to the Board for allowing the additions
- We have posted for another elementary and middle school position
- The ISD is reimbursing districts for 90% of the special education costs
- The new Director of Finance declined the position
 - The position is posted again until January 8, 2023
 - Pam Zazula will be an interim director and will help until the new Director is hired
- High School Physics teacher resigned
 - Last day is December 22, 2022
- 50 Wishes Celebration
 - Special event
 - Benefactors raised a significant amount of money
 - Students wrote what their wish would be
 - 50 students had their wishes granted
- Rotary members were impressed with our students during the mock interviews at the high school
- State report cards
- Thank you Mr. Wheeler for your work as Director of Finance
- Thank you Trustee Shaw-Nolff
 - Your insight and your diligence are appreciated
- Thank you Trustee Ling
 - The relationship between the Superintendent and the Board President is so important
 - Great listener

16. Audience Participation

Tom Ling, Petoskey

- Mary has loved being on the Board
- Many positive comments about the Board and Administrators
- This has been her passion
- Mary helped bring the Full Value Agreement to the schools
- Has always lived by What is Best for Kids

Kai Hudson, high school student

- Thank you to the audience for listening to the YIG program
- A high school program is very different than a middle school program
- Would love to come back to present about the high school's Youth In Government program

17. Resolution: Closed Session for Periodic Evaluation of the Superintendent
Moved that the Board of Education meet in closed session for the purpose of considering a periodic personnel evaluation of an employee as permitted in Section 8(a) of the Michigan Open Meetings Act. This motion, made by Kathy Reed and seconded by Denise Petoskey, Passed.

ROLL CALL VOTE:

Mark Ashley: Yea

Mary Ling: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Jessica Shaw-Nolff: Yea

Yea: 5, Nay: 0

The Board entered into closed at 9:00PM

The Board returned to open session at 9:05PM

18. Adjournment

The meeting adjourned at 9:06PM.

Moved to adjourn the meeting. This motion, made by Mark Ashley and seconded by Jessica Shaw-Nolff, Passed.

Mark Ashley: Yea

Mary Ling: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Jessica Shaw-Nolff: Yea

Yea: 5, Nay: 0