



Public Schools of Petoskey

Every Opportunity.

Regular School Board Meeting

Thursday, May 18, 2023 7:00 PM

Middle School Media Center, 801 Northmen Drive, Petoskey, MI 49770

Mark Ashley: Present
Jenni Attie: Present
Beth Flynn: Present
Denise Petoskey: Present
Kathy Reed: Present

1. Call to Order and Roll Call
Called to order at 7:00PM.
2. The Pledge of Allegiance
President Ashley led the Pledge of Allegiance.
3. Presentation: Central Elementary Fourth Grade STEM
Fourth graders from all four buildings gave a presentation about their STEM night that took place on May 10, 2023 at Central Elementary.

School	Teacher	Student(s)	Station students will talk about
Central	Harju	Declan S Brogan S	Assembly Line Engineering
Lincoln	Case	Braylee & Laken V. Carson K. Keaton R.	Buoyancy Sphere-o Middle Robotics
Ottawa	Ney	Liam H. Charlotte P.	H.S Robotics Middle Robotics

Sheridan	Olson	Ani Madison Scar	Aquatic Insects ROV's
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4. Presentation: High School DECA Program

The High School DECA Program provided a presentation to the Board.

5. Presentation: Petoskey District Library

Val Meyerson, from the Petoskey District Library, provided a presentation for the Board.

6. Presentation: Special Populations Programs

Alicia Schlehber, Special Populations Coordinator, provided two presentations to the Board.

- Native American Education, Title VI - The Comfort Kit
- English Language Learner (ELL) - After the Bell Program

7. Audience Participation

Joe Murphy, Petoskey

- Health Department meeting
 - Grant update
 - Members of the Health Department want to end all grants
 - Two members are from Emmet County and one supports the removal of grants

8. Resolution: Approval of Minutes

- Regular Meeting Minutes, April 20, 2023
- Closed Session Minutes (1), April 20, 2023 (walk-in)
- Closed Session Minutes (2), April 20, 2023 (walk-in)
- Special Meeting Minutes, May 8, 2023
- Closed Session Minutes, May 8, 2023 (walk-in)

Dr. Leslie recommended the Board's approval.

Moved that the written minutes be approved as recorded. This motion, made by Denise Petoskey and seconded by Beth Flynn, Passed.

Mark Ashley: Yea

Jenni Attie: Yea

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 5, Nay: 0

9. 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 \$3,100,204.73. This motion, made by Jenni Attie and seconded by Kathy Reed, Passed.

Mark Ashley: Yea

Jenni Attie: Yea

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 5, Nay: 0

10. Resolution: Approval - Char-Em ISD General Fund Budget

Dr. Leslie fielded questions from the Board and recommended their approval.

Moved to accept the Char-Em ISD General Fund Budget resolution as presented. This motion, made by Denise Petoskey and seconded by Jenni Attie, Passed.

Mark Ashley: Yea

Jenni Attie: Yea

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 5, Nay: 0

11. Resolution: Approval - Annual Food Service Management Company Agreement

Dr. Leslie fielded questions from the Board and recommended their approval.

Moved to approve the annual Food Service Management Company Agreement with Chartwells for the 2023-24 school year. This motion, made by Beth Flynn and seconded by Kathy Reed, Passed.

Mark Ashley: Yea

Jenni Attie: Yea

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 5, Nay: 0

12. Resolution: Approval - 2023/2024 Breakfast and Lunch Prices

Dr. Leslie fielded questions from the Board and recommended their approval.

Elementary	Breakfast	\$1.50
	Lunch	\$2.75
Secondary	Breakfast	\$1.75
	Lunch	\$3.25
	Redi-Set Deli	\$3.50
Adult	Breakfast	\$2.50
	Lunch	\$5.25

Moved to approve the meal prices for the 2023-24 school year as presented. This motion, made by Kathy Reed and seconded by Jenni Attie, Passed.

Mark Ashley: Yea
 Jenni Attie: Yea
 Beth Flynn: Yea
 Denise Petoskey: Yea
 Kathy Reed: Yea
 Yea: 5, Nay: 0

13. Resolution: Approval - 2023 Tax Rate Request (L-4029 form)

Dr. Leslie fielded questions from the Board and recommended their approval. Moved to approve the Tax Rate Request (L-4029 form) as presented. This motion, made by Kathy Reed and seconded by Beth Flynn, Passed.

Mark Ashley: Yea
 Jenni Attie: Yea
 Beth Flynn: Yea
 Denise Petoskey: Yea
 Kathy Reed: Yea
 Yea: 5, Nay: 0

14. Resolution: Approval - Facility Assessment Services

Dr. Leslie fielded questions from the Board and recommended their approval. Moved to approve the Facility Needs Assessment Proposal from Tower Pinkster. This motion, made by Jenni Attie and seconded by Denise Petoskey, Passed.

Mark Ashley: Yea
 Jenni Attie: Yea
 Beth Flynn: Yea
 Denise Petoskey: Yea
 Kathy Reed: Yea
 Yea: 5, Nay: 0

15. Resolution: Approval - Hockey Co-op Agreement

Dr. Leslie fielded questions from the Board and recommended their approval.

Moved that the request to form a Cooperative Ice Hockey Team among the Public Schools of Petoskey, Harbor Springs Public Schools, Boyne City Public Schools and St. Michael's Academy of Petoskey be approved as presented. This motion, made by Kathy Reed and seconded by Jenni Attie, Passed.

Mark Ashley: Yea

Jenni Attie: Yea

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 5, Nay: 0

16. Resolution: Approval - School of Choice Openings

Dr. Leslie fielded questions from the Board and recommended their approval.

The Schools of Choice window will be open from June 1, 2023 through June 30, 2023.

Kindergarten	20	7th Grade	20
1st Grade	20	8th Grade	20
2nd Grade	30	9th Grade	20
3rd Grade	20	10th Grade	8
4th Grade	10	11th Grade	2
5th Grade	30	12th Grade	5
6th Grade	20		

Moved that the process for schools of choice enrollment is Option One: Limited Number of Open Seats with the maximum number of open seats per grade level as presented. This motion, made by Beth Flynn and seconded by Denise Petoskey, Passed.

Mark Ashley: Yea

Jenni Attie: Yea

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 5, Nay: 0

17. Educational Reports

Elementary Updates provided by Jason Latz.

- Round up
- STEM night
- Girls on the Run

- NWEA testing
- M-STEP
- Fourth and Fifth grade swim trips
- Book Vending Machine Reveals
 - 10:00AM, Monday, May 22, 2023
- OPIE Awards
- Field trips
- Fourth grade bike trip
- Henry, therapy dog, starts May 22, 2023
- Field Day

Middle School Updates provided by Jon Wilcox.

- Michigan Council for Social Studies Olympiad
- NWEA testing
- PLC meetings
- Academic Learning Camp (summer school)
- Jobs for Michigan Graduates (JMG)
- Regional MITES Competition
- Teacher Appreciation Week
- Dance
- Band Aid Concert
- Camp Daggett
- Eighth graders will attend Decision Day at the high school

High School Updates provided by Deidra Gamble.

- Jobs for Michigan Graduates (JMG)
- Threat Assessment Training
- MITES Competition
- Scholarship Night
- National Honor Society
- PSAT and SAT testing
- Advanced Placement exams
- Band
- Decision Day
- Graduation Rehearsal / Elementary walk-through
- Graduation Car Parade
- Graduation
- Summer School

Teaching and Learning Updates provided by Becky Smith.

- Preschool
- Kindergarten

- Summer School
- District wide accomplishments
- Thank you to the teachers, administrators and the Board

18. Board of Education Reports

Trustee Flynn

- STEM night
- OPIE Awards
- Bear River Bistro

Trustee Attie

- STEM night
- Kindergarten Round-Up
- Tour of Montessori

Trustee Petoskey

- Title VI Meeting

Trustee Reed

- STEM night
- Health Occupations health fair
- Mindfulness session
- NHS Induction
- OPIE Awards

Trustee Ashley

- Petoskey Education Foundation Golf Event Fundraiser
- Mindfulness session
- Try It Tuesday
- Fifth Year students' NCMC Graduation
- Book Vending Machines
- Cookies with a Cop
- Hype Video

19. Financial Report

There was no financial update.

20. Superintendent's Report

Dr. Leslie updated the Board on the below topics:

- Director of Technology interviews
- Resignation letter from Erin Michael, high school English teacher
- Mold remediation at Spitler
- French trip
- Building Trades house

- Sheridan Fifth Grade Wax Museum
- Food Truck Wars
- United Way grant
- Jazz Band dinner
- Spanish teacher still needed

21. Audience Participation

Jackson Jonker, Petoskey

- Student as a Board member

22. Resolution: Closed Session - Employee Request per OMA, Section 8(a)

Moved that the Board meet in closed session for the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation of, a public officer, employee, staff member, or individual agent as permitted in Section 8(a) of the Michigan Open Meetings Act. Roll Call Vote. This motion, made by Jenni Attie and seconded by Denise Petoskey, Passed.

Mark Ashley: Yea

Jenni Attie: Yea

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 5, Nay: 0

The board entered into Closed Session at 9:10PM.

The Board returned to Open Session at 11:19PM. Discussion took place.

Moved that the grievance is denied due to lack of merit. This motion, made by Jenni Attie and seconded by Kathy Reed, Passed.

Mark Ashley: Yea

Jenni Attie: Yea

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 5, Nay: 0

23. Adjournment

The meeting adjourned at 11:24PM.

Moved to adjourn the meeting. This motion, made by Denise Petoskey and seconded by Beth Flynn, Passed.

Mark Ashley: Yea

Jenni Attie: Yea

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 5, Nay: 0