



# Public Schools of Petoskey

---

Every Opportunity.

## Regular School Board Meeting

Thursday, October 19, 2023 7:00 PM

Spitler Administration Building, 1130 Howard Street, 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.  
President Ashley requested a moment of silence to honor Martha Jansen.
3. Audience Participation  
Lisa Penberthy-Keene, Petoskey
  - Spoke in honor of Martha Jansen
4. Presentation: Scott Koziol, CharEm ISD Superintendent  
Scott Koziol, ISD Superintendent, provided an ISD update. Mr. Koziol offered his condolences, on behalf of CharEm ISD, on the passing of Martha Jansen.
5. Resolution: Approval - Minutes  
Dr. Leslie recommended the Board's approval.  
Moved that the written minutes be approved as recorded.
  - Regular Meeting Minutes, September 19, 2023
  - Closed Session Meeting Minutes, September 19, 2023
  - Special Meeting Minutes, October 10, 2023.

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

6. Resolution: Approval - Warrants

Dr. Leslie recommended the Board's approval.

Moved that the warrants paid, as submitted by the administration, be approved in the amount of \$3,908,168.40. 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

7. Resolution: Approval - Professional Development Committee

Dr. Leslie recommended the Board's approval.

Moved to approve the Professional Development Committee for the 23-24 school year per the 23-24 PEA Master Agreement. 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

8. Resolution: Approval - Athletic Coaches Handbook

Dr. Leslie fielded questions from the Board and discussion took place.

The Board would like to see the below added to the handbook.

- Varsity player statistics will be turned in to the AD at the end of the season

- A link to the MHSAA website will be added at the end of the handbook

Moved to approve the PSP Athletic Coaches Handbook with the two listed changes.  
This motion, made by Kathy Reed 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

9. Resolution: Approval - Bid Process, Summer 2024 Sinking Fund Projects  
Discussion took place. The resolution was recommended for approval.  
Moved to authorize the administration to work with the District's architect and construction manager to develop bid specifications and solicit bids for summer 2024 sinking fund projects as presented. 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

10. Resolution: Approval - 2023-2024 Revised General Fund Budget  
Discussion took place. The resolution was recommended for approval.  
Moved to approve the 2023-24 General Fund revised budget as presented by the administration. This motion, made by Beth Flynn 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. Discussion: 23-24 Graduation Date

Dr. Leslie and the Board discussed options regarding the dates for graduation. The Board thought that the graduation date should remain on the same weekend as last year. They will discuss a time and present a resolution with the date and time at their next meeting.

12. Discussion: Aides as District Employees vs EDUStaff Employees

Mr. Melching reviewed the discussion points from the aide meeting. He and Dr. Leslie fielded questions from the Board and discussion took place. Dr. Leslie will present a resolution to support this idea in the near future.

13. Educational Reports

Elementary Updates provided by Jodi Schreiber:

- Thank you to the Board for their comments in honoring Martha Jansen
  - The family would like to plant a tree at each school in honor of Martha
- Apple Crunch Day pictures
- Homecoming performance field trip to Northmen Stadium
- Goal-setting meeting with all the teachers
- Fire Safety Week
- Run-A-Thon / Color Run
  - Thank you to the PTO members and volunteers
- Literacy Night at the District Library
- K-3 Tutoring Program
- OK2Say
- Unity Day
- Parent-Teacher Conferences
- Staffing update - aides are needed
- Fall Concerts for fourth and fifth graders
- Ottawa Fall Harvest Festival
- Book Fair
- K-5 Trip to high school to watch the Fall play
- Veterans Day
- Grandparent's Day

Middle School Updates provided by Jon Wilcox:

- Need Aides
- School dance
- Donuts and Discussion with the Principal
- Reviewed Individual Growth Plans of all teachers

- Hot Topics Events
- Yellow Ribbon presentation
- Parent Alliance meeting
- Professional Development - Full Value Agreement
- Fall Show, Mary Poppins Jr.

High School Updates provided by Deidra Gamble:

- Pride tickets, staff and students
- Professional Development
- Parent Advisory Committee
- Attendance rates
- Student Advisory Council
- Homecoming events
- Fall Concert
- Band Events
- Athletic Update
- Student Leadership
- Spirit Week

Indian Education update provided by Robin Ingalls

Behavioral Task Force update provided by Jenn Lorence

Technology update provided by Howard Bates

Data update provided by Becky Smith

#### 14. Financial Report

There was no Financial Report.

#### 15. Board of Education Reports

Trustee Petoskey

- Senior teacher project meeting
- Soccer game

Trustee Attie

- DTLC
- OK2Say
- Yellow Ribbon
- Ottawa Fun Run
- Thank you for honoring Martha

#### Trustee Flynn

- Color run
- Leadership class
- 7th grade football
- Concessions worker
- Thank you to the staff

#### Trustee Reed

- DTLC
- Fire prevention month at Sheridan
- Band pep assembly performance

#### Trustee Ashley

- Soccer game
- Volleyball game
- Weight room
- Hype video
- PEF Mix and Mingle
- Softball Coach interview
- SA Morman, Doors & Cameras
- Try It Tuesday

#### 16. Superintendent's Report

- October is National Principal Appreciation Month
- Alcona Health / CharEm
- Bond Proposal Community Forums
- Bear River Bistro

#### 17. Audience Participation

Robin Ingalls, Petoskey

- Spoke in honor of Martha Jansen

#### 18. Resolution: Closed Session for Periodic Evaluation of 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

Jenni Attie: Yea

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

19. Yea: 5, Nay: 0

The Board entered into Closed Session at 9:33PM.

The Board returned to Open Session at 10:20PM.

The Board discussed scheduling a governance session. President Ashley will contact Mike Washburn to schedule a meeting.

20. Adjournment

The meeting adjourned at 10:25PM.

Moved to adjourn the meeting. 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