



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 19, 2018
7:00 p.m.

Members Present: Kathy Reed, Mary Ling, Keith Szajnecki, Mark Ashley, Frank Lamberti
Members Absent: None

CALL TO ORDER

President Reed called the meeting to order at 7:08 p.m.

AUDIENCE PARTICIPATION

Ann Marie Coffey, 602 Springside, Bay View

- Shared her concern with the way she and her husband were treated at the Eat Up and Meet Up program.

Walter Coffey, 602 Springside, Bay View

- Expressed his concern with the way the Director of the YMCA spoke to him.

Dr. Scholten noted that he would talk with the YMCA Director this week. He also noted that he talked with a staff member who was there. There is a discrepancy between what the staff member said happened and what Mr. Coffey said happened. Dr. Scholten will investigate further.

APPROVAL OF MINUTES

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

Regular Meeting Minutes, June 21, 2018
Closed Session Meeting Minutes, June 21, 2018

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

Motion was Declared Adopted

[APPROVAL OF WARRANTS](#)

Motion by Trustee Ashley and supported by Trustee Szajnecki that the warrants paid, as submitted by the administration, be approved in the amount of \$ 2,351,542.02.

AYES: Reed, Ling, Szajnecki, Ashley, Lamberti

NAYS: None

Motion was Declared Adopted

[RESOLUTION: EMPLOYMENT RECOMMENDATIONS:](#)

Dr. Scholten introduced the new candidates and recommended their approval.

Kathy Lycka	– Sheridan Special Education Teacher
Helene Ivie	– Ottawa Half Time Second Grade Teacher
Brooke Carlson	– Middle School Physical Education Teacher

Motion by Trustee Szajnecki and supported by Trustee Ling that the listed educators be appointed to the corresponding positions within the Public Schools of Petoskey as presented.

AYES: Reed, Ling, Szajnecki, Ashley, Lamberti

NAYS: None

Motion was Declared Adopted

[RESOLUTION: PAPER BID](#)

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

Motion by Trustee Ashley and supported by Trustee Lamberti to award the paper purchase contract to Central Michigan Paper for the 2018/2019 school year at a cost of \$28, 435.46.

AYES: Reed, Ling, Szajnecki, Ashley, Lamberti

NAYS: None

Motion was Declared Adopted

[RESOLUTION: INDOOR TRACK REPLACEMENT CHANGE ORDER #1](#)

Mr. Cartwright provided a brief explanation and fielded questions from the Board. He recommended their approval.

Motion by Trustee Ling and supported by Trustee Ashley to accept Change Order #1 for a decrease of \$20,645.84 to the Grand Traverse Construction contract for the PHS Indoor Track Replacement project.

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

Motion was Declared Adopted

[RESOLUTION: SETTING MATTERS TO BE VOTED ON](#)

Mr. Cartwright provided a brief explanation of the two proposals: an Operating Millage Renewal Proposal (18 mills for 8 years) and a Sinking Fund Proposal (1.50 mills for 8 years). The elections will be held on Tuesday, November 6, 2018. He recommended the Board's approval

Motion by Trustee Ashley and supported by Trustee Szajnecki to accept the Special School Election Resolution as attached.

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

Motion was Declared Adopted

[EDUCATIONAL REPORTS](#)

Dr. Slanec noted a few items for the District.

- Kids are still learning over summer break.
 - PHS – credit recovery
 - PMS – summer learning will start in August
 - Elementary – summer learning is happening all summer. There are Reading Interventionists working with the students who need the most support.
- She also thanked PEF for all of their support for the Literacy Program. The Literacy Coaches are able to attend the Eat Up and Meet Up breakfasts and lunches. They are working with the students while they are there.

[BOARD OF EDUCATION REPORTS](#)

Trustee Ashley noted:

- The PEF golf outing went great
- Kudos to Jim Kan
- Great job raising funds

Trustee Lamberti noted:

- Attended the Eat Up and Meet Up breakfast and lunch programs
- There seems to be a discrepancy between the actual numbers vs the reported number of children in attendance
- Attendance is very low for breakfast
- It appears that the day care programs in the area are attending and eating
- Attended the Young Americans and enjoyed watching former student Giovanni DeAgostino.

SUPERINTENDENT'S REPORT

Dr. Scholten

- 2017 Board Goals were sent out to the Board. The Goals will be revised at a Special Meeting.
- Northern Michigan Legislative Dinner
 - August 2, 2018
 - Traverse City
 - Deadline to register is July 27, 2018
- The Petoskey Harbor Springs Area Community Foundation gathering
 - August 2, 2018
 - 4:30-6:30 p.m.
 - Birchwood
- CharEm Superintendent Retreat
 - July 31 and August 1, 2018
 - Gaylord
 - Discussing curriculum
- Thanked Petoskey News Review reporter Jillian for the nice Eat Up and Meet Up article in the paper.
- Great Lakes Center for the Arts in Bay Harbor
 - Due to a donation we have four teachers who are liaisons with the theatre
 - Students have been on a tour of the facility
 - Students have been working with costumes and as stage manager
 - Numerous additional opportunities are being planned for student involvement at the venue

LEGISLATIVE UPDATES

Dr. Scholten gave a brief update.

- MSP School Safety Grants are not posted yet but will be posted in August. They will be competitive grants.

AUDIENCE PARTICIPATION

None

RESOLUTION: CLOSED SESSION – NEGOTIATION STRATEGY DISCUSSION

Section 8(c) of the Michigan Open Meetings Act allows a Board of Education to meet in closed session for the purpose of strategy and negotiation sessions connected with a collective bargaining agreement.

Moved by Trustee Ashley and supported by Trustee Szajnecki that the Board meet in closed session for the purpose of discussing strategies related to collective bargaining as permitted in Section 8(c) of the Michigan Open Meetings Act.

Roll Call Vote:

Trustee Reed	- yes
Trustee Ling	- yes
Trustee Szajnecki	- yes
Trustee Ashley	- yes
Trustee Lamberti	- yes

Motion was Declared Adopted. The Board went into closed session at 7:59 p.m.

[RETURN TO OPEN SESSION](#)

The board returned to open session at 10:05 p.m.

[ADJOURNMENT](#)

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

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

Motion was Declared Adopted

The meeting was adjourned at 10:05 p.m.

Kathy Reed, President

Frank Lamberti, Secretary

Lori Lewis, Recording Secretary