



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, May 18, 2017
7:00 p.m.

Members Present: Kathy Reed, Keith Szajnecki, Mark Ashley
Members Absent: Frank Lamberti, Mary Ling

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

President Reed introduced Boy Scout Troop #5. The Scouts led the Pledge of Allegiance.

AUDIENCE PARTICIPATION

Tina DeMoore, 106 Arlington, Petoskey – On behalf of the Supreme Court, Ms. DeMoore presented the School Board with a resolution in honor of the Public Schools of Petoskey for hosting the Court Community Connection program at the high school. Also presented was a framed photo of the current seated and retired Justices.

Beth Kavanaugh, 1500 Hill Street, Petoskey – Announced that Petoskey Schools will have a summer feeding program. The program will serve breakfast and lunch from June 13-August 18. The meals are free to ages 0-18. The program will take place at Central Elementary, Monday through Friday, 10:00-12:15.

Haley Petersen, 4454 Atkins Road, Petoskey and Emily Vangyi, 2934 Country Club Road, Petoskey – Presented to the Board regarding an Advocate Project as part of their high school class. They had to choose a project that they were passionate about. They chose to discuss school hours and how the hours affect students. The girls noted that teenagers get their best sleep from 11:00 p.m. to 8:00 a.m. They would encourage the District to look into this and to change the school hours to 9:30-4:30.

Lorelei Walker, 420 Myrtle Street, Petoskey – Ms. Walker is a Literacy Coach through Char-Em ISD and AmeriCorps. She offered to be available for questions after the Board meeting.

APPROVAL OF MINUTES

Motion by Trustee Ashley and supported by Trustee Szajnecki that the written minutes of the following meeting be approved as recorded:

Regular Meeting Minutes, April 20, 2017

AYES: Reed, Szajnecki, Ashley
NAYS: None

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 \$ 6,949,210.60.

AYES: Reed, Szajnecki, Ashley
NAYS: None

Motion was Declared Adopted

FIRST READ: ACCEPTABLE IMAGERY POLICY

Dr. Scholten and Trustee Reed explained how the Acceptable Imagery Committee started and its purpose. The committee is charged with developing policy/practice that brings unity, honor and respect to our school and the imagery we approve. They explained how policy works, the ideas that were shared and why the committee chose the colors and logos that they did. The policy will help maintain consistency and provide a process for images that may deviate from the approved logo and colors.

RESOLUTION: 2017-2018 BREAKFAST AND LUNCH PRICES

Mr. Cartwright recommended the slight increase to the cost of the elementary lunch. He fielded questions from the Board.

Moved by Trustee Ashley and supported by Trustee Szajnecki to set the 2017-18 school year breakfast and lunch prices as follows:

	<u>Breakfast</u>	<u>Lunch</u>
Elementary	\$1.50	\$2.50
Middle School	\$1.75	\$2.85
High School	\$1.75	\$2.85
Sandwich Central	N/A	\$3.50
Adult Meals	\$2.50	\$3.75
Milk	\$0.45	\$0.45

AYES: Reed, Szajnecki, Ashley
NAYS: None

Motion was Declared Adopted

[RESOLUTION: FOOD SERVICE MANAGEMENT CONTRACT EXTENSION](#)

Mr. Cartwright provided a brief explanation of the contract extension. Mr. Cartwright recommended the Board's approval.

Moved by Trustee Szajnecki and supported by Trustee Ashley to accept the amendment to the Chartwell's Food Service Agreement, extending the term of the original contract through June 30, 2018 with a 2.3% increase in fees per the attachment.

AYES: Reed, Szajnecki, Ashley
NAYS: None

Motion was Declared Adopted

[RESOLUTION: AWARD CONDENSING UNIT REPLACEMENT BID](#)

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

Moved by Trustee Ashley and supported by Trustee Szajnecki to accept the bid of \$36,350 from John E. Green for the condensing unit replacement project.

AYES: Reed, Szajnecki, Ashley
NAYS: None

Motion was Declared Adopted

RESOLUTION: AWARD WORKSTATIONS PROJECT BID

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

Moved by Trustee Szajnecki and supported by Trustee Ashley to accept the bids from the following vendors:

240 Laptops:	SHI International Corp	\$ 42,360
420 Workstations	JPK Micro Supply, Inc.	\$192,360
9 Laptop Carts:	CDW-G	<u>\$ 9,600</u>
Total		<u>\$244,320</u>

AYES: Reed, Szajnecki, Ashley
NAYS: None

Motion was Declared Adopted

RESOLUTION: AWARD SAN UPGRADE BID

Mr. Cartwright provided a brief explanation of the Storage Area Network (SAN) upgrade bid and recommended the Board's approval.

Moved by Trustee Ashley and supported by Trustee Szajnecki to accept the bid of \$257,932.32 from Presidio Networked Solutions Group, Inc. for the SAN upgrade project.

AYES: Reed, Szajnecki, Ashley
NAYS: None

Motion was Declared Adopted

RESOLUTION: DTE ENERGY GAS VALVE EASEMENT

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

Moved by Trustee Ashley and supported by Trustee Szajnecki to grant DTE Energy a gas valve easement per the attached documents.

AYES: Reed, Szajnecki, Ashley
NAYS: None

Motion was Declared Adopted

[RESOLUTION: DTE ENERGY DISTRIBUTION EASEMENT](#)

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

Moved by Trustee Szajnecki and supported by Trustee Ashley to grant DTE Energy a distribution easement per the attached documents.

AYES: Reed, Szajnecki, Ashley
NAYS: None

Motion was Declared Adopted

[RESOLUTION: SALE OF BUILDING TRADES HOUSE](#)

Mr. Cartwright provided a brief explanation of the bids that were received and recommended the Board's approval. Mr. Cartwright stated, for full disclosure, that Mr. Honaker is an employee of the school and that no one had contact with Mr. Honaker prior to bid submission.

Moved by Trustee Ashley and supported by Trustee Szajnecki to sell the Building Trades house to Mr. Don Honaker and Ms. Susan Finley for \$63,500.

AYES: Reed, Szajnecki, Ashley
NAYS: None

Motion was Declared Adopted

[RESOLUTION: AUDIT ENGAGEMENT LETTER](#)

Mr. Cartwright provided a brief explanation and requested the Board's approval for the audit services.

Moved by Trustee Szajnecki and supported by Trustee Ashley to accept the Rehmann Robson's Engagement Letter, dated May 3, 2017, for audit services covering the period July 1, 2016 through June 30, 2017 in the amount of \$16,900.

AYES: Reed, Szajnecki, Ashley
NAYS: None

Motion was Declared Adopted

RESOLUTION: CHAR-EM ISD GENERAL FUND BUDGET

Mr. Cartwright noted he reviewed the Char-Em budget and recommended the Board's approval.

Moved by Trustee Ashley and supported by Trustee Szajnecki to accept the 2017-2018 Char-Em ISD General Education Fund Budget resolution as attached.

AYES: Reed, Szajnecki, Ashley
NAYS: None

Motion was Declared Adopted

RESOLUTION: 2017 TAX REQUEST

Mr. Cartwright provided a brief explanation of the form L-4029. He recommended the Board's approval.

Moved by Trustee Ashley and supported by Trustee Szajnecki that the Board of Education approve the 2017 Tax Rate Request (on form L-4029) for submission to the Emmet County Clerk's Office, as well as copies to the Equalization Department(s) and all township and city clerks.

AYES: Reed, Szajnecki, Ashley
NAYS: None

Motion was Declared Adopted

RESOLUTION: EMPLOYMENT RECOMMENDATIONS, ELEMENTARY PRINCIPAL

Dr. Scholten introduced Mark Oberman and recommended his approval as the new Principal for Sheridan Elementary School.

Moved by Trustee Szajnecki and supported by Trustee Ashley that Mark Oberman be appointed to the position of Elementary Principal in the Public Schools of Petoskey.

AYES: Reed, Szajnecki, Ashley
NAYS: None

Motion was Declared Adopted

EDUCATIONAL REPORTS

Mr. Frampus gave an update on the elementary schools.

- Welcomed Mark Oberman to the elementary team.
- The 4th grade bike trips are going well. Thanks to Cindy Okerlund, Latitude 45, Petoskey Harbor Springs Area Community Foundation and the Top of Michigan Watershed for providing this opportunity to our fourth graders.
- 5th grade will be going to Camp Daggett to work on the Full Value Agreement. The 7th grade leadership students will join the 5th graders.
- Field days are coming up. They will take place at Northmen Stadium.
- Congratulations to Karry Swanson, Rotary Teacher of the Year.

Mr. Wilcox gave an update for the middle school.

- Their first track meet was held at Northmen Stadium. A lot of people came together to make this a success.
- 16 eighth graders went to an Ecology Seminar.
- All eighth graders will be going to visit NCMC.
- This past Tuesday was the Middle School Collage Concert.
- Ms. Ingalls and Ms. Saunders hosted our 2nd annual PMS Literature Night. Over 70 community members and students attended.
- Eighth grade Band is going to Chicago, 7th graders are going to the Kaliseum in Kalkaska, 6th graders are going to Mackinac City.

Mr. Stewart gave an update for the high school.

- Over 30 new members were inducted into the National Honor Society.
- Honors night was last week.
- The People's Choice awards will take place tonight.
- May 25th, 5:30 p.m., Athletic Banquet.
- May 21st, 7:00 p.m., Baccalaureate.
- May 31st, 8:30 a.m., Senior Breakfast.
- Senior Walk is right after the breakfast.
- June 4th, 7:00 p.m., Graduation.

BOARD OF EDUCATION REPORTS

Trustee Ashley gave a brief update about PEF. PEF gave over \$17,000 in scholarships. The PEF annual dinner at the Bay View Country Club was very nice. He also noted that the 4th grade bike trip was in the paper.

Trustee Szajnecki commented on how many retired teachers and administrators stay involved with the kids and the schools. Nice to see in our community.

Dr. Scholten also commented that Joel Donaldson, retired principal, served on the Sheridan Principal interview committee as a grandparent.

SUPERINTENDENT'S REPORT

Kayak for a Cause – July 15-16, donations can be made on the Camp Daggett website. All monies collected by Dr. Scholten and Trustee Ling go to the PEF for our Full Value work.

NLEA will hold their annual meeting at the Stadium, tomorrow. There are over 600 community members that will be attending. The Band will perform, there will be student athletes on the field and the culinary students will help with lunch.

Rotary has been awarding the Teacher of the Year award for over 25 years. Karry Swanson was the recipient this year.

Dr. Scholten will be joining a 4th grade bike trip on Tuesday.

LEGISLATIVE UPDATES

Dr. Scholten gave a brief legislative update on

- The May Revenue Consensus
- 2X funding
- At Risk funding

AUDIENCE PARTICIPATION

None.

ADJOURNMENT

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

AYES: Reed, Ling, Szajnecki, Ashley, Lamberti

NAYS: None

Motion was Declared Adopted

The meeting was adjourned at 8:05 p.m.

Kathy Reed, President

Frank Lamberti, Secretary

Lori Lewis, Recording Secretary