



# Public Schools of Petoskey

*A Special Place for Everyone*

Spitler Administration Building  
1130 Howard Street  
Petoskey, MI 49770  
231-348-2100

## REGULAR SCHOOL BOARD MEETING MINUTES

Thursday, August 18, 2016  
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 7:00 p.m.

### AUDIENCE PARTICIPATION

None.

### APPROVAL OF MINUTES

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

**Organizational Meeting Minutes, July 21, 2016**

**Regular Meeting Minutes, July 21, 2016**

**Special Meeting Minutes, July 26, 2016**

AYES: Reed, Ling, Szajnecki, Ashley, Lamberti

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 \$ 3,475,852.03.

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

**Motion was Declared Adopted**

RESOLUTION: SET GRADUATION DATE

2016/2017 Graduation is set for Sunday, June 4, 2017 at 7:00.

Motion by Trustee Ashley and supported by Trustee Szajnecki to accept the recommendation to set the Petoskey High School graduation date as Sunday, June 4, 2017 at 7:00 PM.

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

**Motion was Declared Adopted**

RESOLUTION: JOHNSON BUS CONTRACT

Mr. Cartwright provided an explanation for his recommendation to approve the bussing contract with Johnsons' Buses, Inc. Mr. Cartwright fielded questions from the Board and briefly reviewed the contract.

Motion by Trustee Ling and supported by Trustee Lamberti to contract with Johnson's Buses, Inc. for transportation services to the Public Schools of Petoskey for the 2016/2017 school year at a cost of \$1,176,086.00 per the enclosure.

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

**Motion was Declared Adopted**

RESOLUTION: EXTEND MONTESSORI ELEMENTARY SCHOOL AGREEMENT

Dr. Scholten recommended the extension of the agreement for another two years.

Motion by Trustee Lamberti and supported by Trustee Ling to extend the Management Agreement between the School District and the Petoskey Montessori Children's House for a two-year period to

include the 2016/2017 and 2017/2018 school years (expiring on August 31, 2018 unless extended by the parties), per the attached.

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

**Motion was Declared Adopted**

[RESOLUTION: EMPLOYMENT RECOMMENDATION](#)

Dr. Scholten introduced Chad Farlee to the Board and recommended his approval.

Motion by Trustee Ling and supported by Trustee Ashley that Chad Farlee be appointed to the position of Industrial Arts Teacher in the Public Schools of Petoskey.

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

**Motion was Declared Adopted**

[RESOLUTION: SECOND READ BOARD POLICY #8456](#)

Dr. Scholten recommended the approval of Board Policy 8456.

Motion by Trustee Ashley and supported by Trustee Szajnecki to approve Policy #8456 as presented.

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

**Motion was Declared Adopted**

[EDUCATIONAL REPORTS](#)

Mr. Bevier welcomed Mr. Frampus as the new Principal of Lincoln Elementary. The Administration team has been very busy with student placement. It is good to be back.

Mr. Wilcox noted that they are getting ready to roll at the middle school. Lockers are being assigned. Concrete is being poured in front. Everyone is getting ready for the open house.

Mrs. Stewart noted that the high school open house has changed to before the start of school. Staff is busy prepping for orientation.

Dr. Slanec noted that the district calendar is in the “proof” stage.

### BOARD OF EDUCATION REPORTS

Trustee Szajnecki likes that Mr. Cartwright is staying on top of the Stadium project. He thanked Mr. Cartwright for being there, very appreciated.

Trustee Ling attended the Petoskey Harbor Springs Community Foundation annual meeting.

Trustee Reed was a chaperone for Band Camp. The kids did well. What a great positive experience. The kids are very excited about their new entrance into the Stadium.

Trustee Ashley noted that Friday at 7:00 is the last Steel Drum performance.

Trustee Lamberti noted that GVSU women’s soccer team will scrimmage Alma on Friday at 4:00.

Trustee Szajnecki commented that the new athletic website is really nice.

### SUPERINTENDENT’S REPORT

Dr. Scholten appreciated the work that Mr. Cartwright has put in with the Stadium project and all the late nights he has had.

Northmen Stadium will have an Open House on August 24, 5:00-8:00. Staff will be there to help. Docents will be assigned to explain areas.

There will be Scoreboard training Monday and Tuesday next week.

Due to injuries, Forest Hill’s JV football team will not be able to play the first game. Mr. Smith is looking for an alternative game. Mr. Smith has been good to work with. He is calm and organized.

Administration will be at a workshop on August 31, 2016.

Public Safety Director Matt Breed will be doing a table top exercise of our crisis management plan. He also noted that the city will be putting up temporary “no parking signs” along Northmen Drive for the Open House and football game.

Arlene Naganashe has arranged for a group of Native Americans to be at the Open House for a Pipe Ceremony and drumming. The will begin about 5:00.

Rotary will be meeting from 12:00-1:00 PM on Wednesday, August 24, 2016 at the Stadium. The Board is welcome to attend.

Dr. Scholten noted that the Board will have an Evaluation Training on September 28, 6:00 PM at North Central Michigan College. There will also be another 3-hour training during a Special Meeting.

#### LEGISLATIVE UPDATES

The State Superintendent – call for action on the school funding report.

#### AUDIENCE PARTICIPATION

None.

#### ADJOURNMENT

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

AYES: Reed, Ling, Szajnecki, Ashley, Lamberti

NAYS: None

#### **Motion was Declared Adopted**

The meeting was adjourned at 7:41 p.m.

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Kathy Reed, President

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Frank Lamberti, Secretary

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Lori Lewis, Recording Secretary