REGULAR SCHOOL BOARD MEETING MINUTES
Wednesday, February 20, 2019
7:00 p.m.

Members Present: Keith Szajnecki, Frank Lamberti, Jessica Shaw-Nolff, Kathy Reed
Members Absent: Mary Ling

CALL TO ORDER

President Szajnecki called the meeting to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE

President Szajnecki led the Pledge of Allegiance.

AUDIENCE PARTICIPATION

None.

APPROVAL OF MINUTES

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

Organizational and Regular Meeting Minutes, January 16, 2019
Special Meeting Minutes, January 29, 2019

AYES: Szajnecki, Lamberti, Shaw-Nolff, Reed
NAYS: None

Motion was Declared Adopted
APPROVAL OF WARRANTS

Trustee Lamberti noted that the last payment for the Foster land was made and asked what will happen with the Veurick House.

Motion by Trustee Reed and supported by Trustee Shaw-Nolff that the warrants paid, as submitted by the administration, be approved in the amount of $2,648,351.40.

AYES: Szajnecki, Lamberti, Shaw-Nolff, Reed
NAYS: None

Motion was Declared Adopted

PRESENTATION: PETOSKEY MIDDLE SCHOOL ROBOTICS PRESENTATION

Dr. Scholten introduced Geeks Robotics Coach Joy Bolinger. Coach Bolinger asked the students to go to the front and they introduced themselves and spoke about the Robotics program. The students included: Alex Carlson (8th grade), Cosmo Franseth (7th grade), Mia Bolinger (7th grade), Maddie Daniel (7th grade), Ezra Franseth (7th grade) James Cameron (7th grade) and Simon Gelb (7th grade).

The Geeks answered questions from the Board.

RESOLUTION: SPECIAL MEETING FOR PURPOSE OF SUPERINTENDENT’S EVALUATION UPDATE

Motion by Trustee Lamberti and supported by Trustee Shaw-Nolff to schedule a Special Meeting on Tuesday, February 26, 2019 at 4:00 p.m. to take place at the Spitler Administration Building for a Superintendent Evaluation Update.

AYES: Szajnecki, Lamberti, Shaw-Nolff, Reed
NAYS: None

Motion was Declared Adopted

RESOLUTION: SPECIAL MEETING FOR PURPOSE OF SUPERINTENDENT’S EVALUATION

Motion by Trustee Reed and supported by Trustee Lamberti to schedule a Special Meeting on Tuesday, March 5, 2019 at 4:00 p.m. to take place at the Spitler Administration Building to discuss the Superintendent’s Evaluation and Board of Education Goals.

AYES: Szajnecki, Lamberti, Shaw-Nolff, Reed
NAYS: None

Motion was Declared Adopted

RESOLUTION: 2018/2019 BUDGET REVISIONS – FIRST REVISION

Mr. Cartwright explained the budget revisions and fielded questions from the Board.

Motion by Trustee Reed and supported by Trustee Lamberti that this resolution shall be the appropriations for the Public Schools of Petoskey for the fiscal year 2018-2019: A resolution to make appropriations for expenditures and provide for the disposition of their fund incomes received by the Public Schools of Petoskey, per the enclosure.

| General Fund:    | $31,306,401 |
| Capital Projects Funds: | $3,604,239 |

BE IT FURTHER RESOLVED that the Superintendent of Schools if hereby charged with general supervision of the execution of the budgets, and shall hold the appropriate administrators and/or supervisors responsible for the performance of their responsibilities within the amounts appropriated by the Board of Education and in keeping with the budgetary statements adopted by the Board.

This act is to take effect on February 20, 2019.

AYES: Szajnecki, Lamberti, Shaw-Nolff, Reed
NAYS: None

Motion was Declared Adopted

EDUCATIONAL REPORTS

Mr. Frampus gave an update for the elementary schools.

- There has been a lot of snow days
- Enrichment Play tryouts started this week
- Sheridan/Ottawa Family Literacy Night was held at Ottawa
  - Lisa Oehring presented
  - Invitations were targeted
  - Child care was provided
  - Parents were engaged
  - Approximately 40 people were in attendance
- Central/Lincoln Family Literacy Night will be Monday, February 26, 2019
- Training has started with the Mindfulness Grant
- Elementary conferences are March 12th and 14th
- All grade levels are receiving 2 days of Fundamentals training
  - Positive experience
  - Some were rescheduled due to the snow days but are almost complete
Mr. Wilcox gave an update for the middle school.
- Band Festivals are this week, tonight, Thursday and Friday
- Home wrestling meet this week
- Busy rescheduling athletics due to the snow days
- 8th graders went to the Bay Harbor Center for the Arts on Monday
- 6th graders will go to the Bay Harbor Center for the Arts on Friday
- 6th graders will go snowshoeing at McCune Nature Preserve
- 7th graders will be going to Avalanche Bay in March
- 8th graders will be going to Washington DC.
  - This is the highest percentage of kids to ever go on the trip
  - 115 students will be attending
- Staff and 40 students went to the Winter Sports Park for Peer to Peer
  - 9 and 10 News was at the Winter Sports Park
  - They are going to do a story on the Peer to Peer program on March 4, 2019

Dr. Stewart gave an update for the high school.
- Hot Topics parent night is Thursday, February 21, 2019
  - Communicating with your Teen is the topic
  - Free child care is offered
  - 5:00 Rotary dinner, 6:30 Hot Topics program
- Northmen Night is March 2, 2019
- Lots of rescheduling going on with athletics
- Rippin Vining made it to States in wrestling

Dr. Slanec noted that others gave updates that referred to the District.

BOARD OF EDUCATION REPORTS

Trustee Reed noted that April 26, 2019 is the Child Abuse Councils spring conference. It will take place at the Bay Harbor Great Lakes Performing Arts Center. Continuing Education credits are available.

Try It Tuesday handed out zucchini brownies this week.

SUPERINTENDENT’S REPORT

- Pizza Pizzazz Day is February 25, 2019
  - $1.00 for every pizza ordered goes to the Petoskey Education Foundation
  - There will be a poster contest again this year
- 8th grade Career Day will be March 13, 2018
  - 40 different careers will be showcased
  - The Rotary Club is organizing the program
  - Carlin Smith will be the keynote speaker
- The District Spring Newsletter will come out after Spring Break
• Raffle tickets are available for Northmen Night
• We tied the record for the most snow days with 9 so far this year
  o We will submit the paperwork for the 3 day waiver
• The Superintendent Search is in progress
  o The community survey was online for one week
  o Focus groups met on February 19, 2019
  o The posting closes on March 22, 2019 at 4:00 p.m.
  o Special School Board meeting will be held on April 1, 2019 to review candidates
  o First round interviews will be April 8, 9 and 10, 2019
  o Second round interviews will be April 15 and 16, 2019
  o A Special School Board meeting will be held in late April to hire the new superintendent
• The building trades program is working with Jason Thelen to build a stand up paddle board that will be auctioned off. Proceeds will go to the Women’s Resource Center. The drawing will take place the week of May 20, 2019
• Community Engagement Meeting
  o Literacy was discussed
  o A big push at the elementary level
  o How do we reach preschool age kids
  o Intentional literacy program
    ▪ Taylor school
    ▪ 8 dates from now through December 2019
• Intensive Coaching Institute for Literacy
  o 10 standards of literacy
  o Trainers will meet with Literacy Coaches
    ▪ May 13, 2019
    ▪ 4 days of training
    ▪ Lincoln Elementary is the host school

LEGISLATIVE UPDATES

Encourage law makers to take recent school funding study work seriously
Hold them accountable

AUDIENCE PARTICIPATION

Trustee Lamberti asked the PHS students how they felt about the 8th grade Career Day when they participated in it. Comments from the students were all positive and that they enjoyed the program.

ADJOURNMENT

There being no further business, it was moved by Trustee Lamberti and supported by Trustee Reed to adjourn.
AYES: Szajnecki, Lamberti, Shaw-Nolff, Reed
NAYS: None

**Motion was Declared Adopted**

The meeting was adjourned at 7:58 p.m.

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Keith Szajnecki, President

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Jessica Shaw-Nolff, Secretary

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Lori Lewis, Recording Secretary