



Public Schools of Petoskey

A Special Place for Everyone

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

ORGANIZATIONAL SCHOOL BOARD MEETING MINUTES

Wednesday, January 18, 2017
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 7:01 p.m.

PLEDGE OF ALLEGIANCE

President Reed led the Pledge of Allegiance.

AUDIENCE PARTICIPATION

None

RESOLUTION: ELECTION OF OFFICERS

Dr. Scholten explained how the election laws had changed and why the Election of Officers is now held in January.

ELECTION OF PRESIDENT

Motioned that Trustee Reed be elected to serve as President of the Petoskey Board of Education for the 2017 calendar year.

Moved by: Trustee Szajnecki
Supported by: Trustee Ashley

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

ELECTION OF FIRST VICE-PRESIDENT

Motioned that Trustee Ling be elected to serve as First Vice-President of the Petoskey Board of Education for the 2017 calendar year.

Moved by: Trustee Ashley
Supported by: Trustee Szajnecki

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

ELECTION OF SECOND VICE-PRESIDENT

Motioned that Trustee Szajnecki be elected to serve as Second Vice-President of the Petoskey Board of Education for the 2017 calendar year.

Moved by: Trustee Ling
Supported by: Trustee Ashley

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

ELECTION OF SECRETARY

Motioned that Trustee Lamberti be elected to serve as Secretary of the Petoskey Board of Education for the 2017 calendar year.

Moved by: Trustee Ling
Supported by: Trustee Ashley

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

ELECTION OF TREASURER

Motioned that Trustee Ashley be elected to serve as Treasurer of the Petoskey Board of Education for the 2017 calendar year.

Moved by: Trustee Ling

Supported by: Trustee Szajnecki

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

The Motions were Declared Adopted.

[RESOLUTION: DESIGNATION OF REGULAR MEETING TIME](#)

Moved by Trustee Szajnecki and supported by Trustee Ling that the Regular Meeting of the Board of Education for the Public Schools of Petoskey be held on the third Thursday of each month (commencing in March) in the Board Meeting Room of the Spitler Administration Building at 7:00 p.m. for the calendar year 2017. Furthermore, the February Board of Education meeting will be held on the third Wednesday, February 15, 2017.

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

Motion was Declared Adopted

[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 7:09 p.m.

REGULAR SCHOOL BOARD MEETING MINUTES

Wednesday, January 18, 2017

CALL TO ORDER

President Reed called the meeting to order at 7:09 p.m.

APPROVAL OF MINUTES

Motion by Trustee Ling and supported by Trustee Lamberti that the written minutes of the following meeting be approved as corrected by listing Frank Lamberti on the signature page (page 8):

Regular Meeting Minutes, December 15, 2016

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

Motion was Declared Adopted

APPROVAL OF WARRANTS

Motion by Trustee Ashley and supported by Trustee Lamberti that the warrants paid, as submitted by the administration, be approved in the amount of \$ 2,608,282.88.

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

Motion was Declared Adopted

RESOLUTION: TRIANGLE CHANGE ORDER #28

Mr. Cartwright explained Change Order #28 and answered questions from the Board.

Motion by Trustee Ashley and supported by Trustee Ling to accept Change Order #28 to the Triangle Associates contract for an increase of \$15,537.50.

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

Motion was Declared Adopted

RESOLUTION: TRIANGLE CHANGE ORDER #29

Mr. Cartwright explained Change Order #29 and answered questions from the Board.

Motion by Trustee Ling and supported by Trustee Szajnecki to accept Change Order #29 to the Triangle Associates contract for an increase of \$28,379.00.

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

Motion was Declared Adopted

RESOLUTION: 2016/2017 GENERAL FUND FIRST REVISION BUDGET

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

Motion by Trustee Szajnecki and supported by Trustee Ashley that this resolution shall be the appropriations for the Public Schools of Petoskey for the fiscal year 2016/2017: 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: \$28,474,275.00

Be it Further Resolved that the Superintendent of Schools is 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 hitherto adopted by the Board.

This act is to take effect on January 18, 2017

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

Motion was Declared Adopted

RECOGNITION: TRUSTEES, BOARD OF EDUCATION

Dr. Scholten noted that January is School Board Appreciation Month, which is being celebrated across the State of Michigan. He shared the high points of Governor Snyder's proclamation. Administrators presented the Board members with small tokens of appreciation from their staff and students. Dr. Scholten thanked the Board for their service.

The Board thanked the buildings for their appreciation.

EDUCATIONAL REPORTS

Mr. Prins spoke on behalf of the elementary buildings.

- February is Carnival month! Feel free to come enjoy the carnivals.
- Winter Fun Day is at the Winter Sports Park. This is an awesome resource for the schools and the community.
- All four elementary schools celebrated Martin Luther King Day with different books, videos and projects.
- Central Elementary will be holding its annual Pint Size Hero Blood Drive on February 6th from 1:00-6:45 if you would like to donate.

Mr. Wilcox gave some highlights about the middle school.

- Petoskey Middle School is also hosting a blood drive on January 30th from 1:00-7:00.
- February 2nd and 3rd – two teachers will be attending Belay training at the Adventure Center.
- Staff is looking for ways to increase the use of the Full Value Agreement.
- Boys basketball is ending, girls basketball is beginning.
- Received positive feedback on the student wrestlers and coaches at the Dundee tournament.

Mrs. Stewart gave updates regarding the high school.

- The high school wrestlers are helping during the K-2 wrestling program.
- Reported the new exam schedule due to the snow days.
- The Blue Crew is a finalist in the MHSAA Battle of the Fans. MHSAA will be at the February 1st, Pink Game to watch the Blue Crew in action.
- Grace Garver won Poetry Out Loud.
- The high school is going to have a week of kindness represented by spirit days starting second semester.

Dr. Slanec noted agenda items for the Professional Development day on Friday.

BOARD OF EDUCATION REPORTS

Trustee Ashley noted that he sits on the Housing Council Board. The Housing Council donated lighting kits to some Ottawa Elementary families last year. This year Lincoln and Sheridan received some lighting kits to distribute.

SUPERINTENDENT'S REPORT

Dr. Scholten noted a few items:

- Char-Em Boards Association is meeting on January 31st for any interested Board members.
- Child ID Kits were distributed to all kids in the elementary buildings. The kits were donated by Petoskey Morning Sunrise Rotary and Farmers Insurance Agency.
- Northmen Night is February 25, 2017. Raffle tickets are \$50.00.

LEGISLATIVE UPDATES

Dr. Scholten reviewed a few updates:

- Hearings regarding the appointment of Betsy DeVos as Secretary of Education are ongoing.
- The January Revenue Estimating Conference results are out. It appears that revenue has risen, the school aid fund is higher than anticipated, and the general fund is lower than anticipated. The Governor's budget will be out in early February.

Trustee Ashley asked how many snow days we are allowed. Dr. Scholten reported that six are allowed and we have used five.

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 7:55 p.m.

Kathy Reed, President

Frank Lamberti, Secretary

Lori Lewis, Recording Secretary