



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, October 20, 2016
7:00 p.m.

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

CALL TO ORDER

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

AUDIENCE PARTICIPATION

None.

APPROVAL OF MINUTES

Motion by Trustee Szajnecki and supported by Trustee Reed that the written minutes of the following meeting be approved with the following date correction:

- September 15, 2016, Regular Meeting Minutes, Page 4, the January 2017 School Board Meeting is January 18, 2017 not January 19, 2017 as stated.

Regular Meeting Minutes, September 15, 2016

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

Motion was Declared Adopted

APPROVAL OF WARRANTS

Motion by Trustee Ling and supported by Trustee Lamberti that the warrants paid, as submitted by the administration, be approved in the amount of \$ 2,146,148.58.

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

Motion was Declared Adopted

[REPORT: DISTRICT ANNUAL FINANCIAL AUDIT](#)

Dr. Scholten thanked Mr. Cartwright and his staff for their hard work in preparing for the 2015/2016 audit.

Mr. Cartwright introduced Michel Sparling, the district auditor from Rehmann. Mr. Sparling provided an overview and highlights from the district-wide financial audit. He and Mr. Cartwright fielded questions from the Board.

[RESOLUTION: NWEA LICENSE RENEWAL](#)

Mr. Cartwright provided a brief description of the NWEA renewal.

Moved by Trustee Ling and supported by Trustee Szajnecki to accept the quote from North Western Evaluation Services (NWEA) of \$32,170.00 for the renewal of the annual testing subscription renewal.

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

Motion was Declared Adopted

[RESOLUTION: TRIANGLE CHANGE ORDER #23](#)

Mr. Cartwright explained Change Order #23 and fielded questions from the Board.

Moved by Trustee Szajnecki and supported by Trustee Ling to accept Change Order #23 to the Triangle Associates contract for an increase of \$23,414.

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

Motion was Declared Adopted

RESOLUTION: TRIANGLE CHANGE ORDER #24

Mr. Cartwright explained Change Order #24 and fielded questions from the Board.

Moved by Trustee Lamberti and supported by Trustee Szajnecki to accept Change Order #24 to the Triangle Associates contract for an increase of \$34,310.

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

Motion was Declared Adopted

RESOLUTION: TRIANGLE CHANGE ORDER #25

Mr. Cartwright explained Change Order #25 and fielded questions from the Board.

Moved by Trustee Ling and supported by Trustee Szajnecki to accept Change Order #25 to the Triangle Associates contract for an increase of \$270,000.

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

Motion was Declared Adopted

EDUCATIONAL REPORTS

Dr. Scholten noted that the administrative staff are not in attendance due to elementary conferences, the NCA conference and 5D training.

Dr. Scholten gave brief updates for each building level.

Trustee Lamberti noted that we should look at putting something on the half walls that run along the hills at the Stadium. Trustee Szajnecki commented that announcements could be made during all sports games reminding parents to not let children play/run by the half wall.

Dr. Scholten gave a brief update on the construction.

BOARD OF EDUCATION REPORTS

None at this time.

SUPERINTENDENT'S REPORT

Dr. Scholten gave an update on the progress of the trail. The Community Trail Opening will be at 10:00 a.m. October 29, 2017.

LEGISLATIVE UPDATES

Dr. Scholten discussed the operating millage proposal that will be on the November ballot, the Sinking Fund legislation and the Lame Duck period.

AUDIENCE PARTICIPATION

None.

ADJOURNMENT

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

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

Motion was Declared Adopted

The meeting was adjourned at 7:53 p.m.

Kathy Reed, President

Frank Lamberti, Secretary

Lori Lewis, Recording Secretary