



Public Schools of Petoskey

Every Opportunity.

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

ORGANIZATIONAL SCHOOL BOARD MEETING MINUTES

Thursday, January 16, 2020
7:00 p.m.

Members Present: Keith Szajnecki, Mary Ling, Mark Ashley, Jessica Shaw-Nolff, Kathy Reed
Members Absent: None

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

President Szajnecki led the Pledge of Allegiance.

AUDIENCE PARTICIPATION

None

RESOLUTION: ELECTION OF OFFICERS

ELECTION OF PRESIDENT

Motioned that Trustee Szajnecki be elected to serve as President of the Petoskey Board of Education for the 2020 calendar year.

Moved by: Trustee Ashley
Supported by: Trustee Ling

AYES: Szajnecki, Ling, Ashley, Shaw-Nolff, Reed
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 2020 calendar year.

Moved by: Trustee Szajnecki
Supported by: Trustee Shaw-Nolff

AYES: Szajnecki, Ling, Ashley, Shaw-Nolff, Reed
NAYS: None

ELECTION OF SECOND VICE-PRESIDENT

Motioned that Trustee Ashley be elected to serve as Second Vice-President of the Petoskey Board of Education for the 2020 calendar year.

Moved by: Trustee Reed
Supported by: Trustee Shaw-Nolff

AYES: Szajnecki, Ling, Ashley, Shaw-Nolff, Reed
NAYS: None

ELECTION OF SECRETARY

Motioned that Trustee Shaw-Nolff be elected to serve as Secretary of the Petoskey Board of Education for the 2020 calendar year.

Moved by: Trustee Ashley
Supported by: Trustee Reed

AYES: Szajnecki, Ling, Ashley, Shaw-Nolff, Reed
NAYS: None

ELECTION OF TREASURER

Motioned that Trustee Reed be elected to serve as Treasurer of the Petoskey Board of Education for the 2020 calendar year.

Moved by: Trustee Shaw-Nolff

Supported by: Trustee Ashley

AYES: Szajnecki, Ling, Ashley, Shaw-Nolff, Reed
NAYS: None

The Motions were Declared Adopted.

RESOLUTION: DESIGNATION OF REGULAR MEETING TIME

Moved by Trustee Reed and supported by Trustee Ashley that the Regular Meeting of the Board of Education for the Public Schools of Petoskey be held on the third Thursday of each month in the Board Meeting Room of the Spitler Administration Building at 7:00 p.m. for the calendar year 2020.

AYES: Szajnecki, Ling, Ashley, Shaw-Nolff, Reed
NAYS: None

Motion was Declared Adopted

ADJOURNMENT

There being no further business, it was moved by Trustee Reed and supported by Trustee Ashley to adjourn the Organizational Meeting and proceed to the Regular Meeting.

AYES: Szajnecki, Ling, Ashley, Shaw-Nolff, Reed
NAYS: None

Motion was Declared Adopted

The meeting was adjourned at 7:05 p.m.

REGULAR SCHOOL BOARD MEETING MINUTES

Thursday, January 16, 2020

CALL TO ORDER

President Szajnecki called the meeting to order at 7:06 p.m.

APPROVAL OF MINUTES

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

Regular Meeting Minutes, December 19, 2019

AYES: Szajnecki, Ling, Ashley, Shaw-Nolff, Reed

NAYS: None

Motion was Declared Adopted

APPROVAL OF WARRANTS

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 \$ 2,547,767.69.

AYES: Szajnecki, Ling, Ashley, Shaw-Nolff, Reed

NAYS: None

Motion was Declared Adopted

PRESENTATION: PHS BUILDING TRADES PROGRAM

Mr. Parker introduced Mr. Liebler, Building Trades Instructor. Mr. Liebler introduced four students from the Building Trades program.

Jared Kortman – spoke about the Skills USA and Mites programs

Gabrielle Makela – spoke about the birdhouses the Building Trades students built with Lincoln elementary students

Gillian Howard – spoke about the work the students have done on the house

Corbin Mainland – spoke about the service projects that the students have participated in

DISCUSSION: PEER TO PEER PROGRAM

Mr. Parker introduced Mrs. Gamble, High School Principal. Mrs. Gamble spoke about the Peer to Peer program and fielded questions from the Board.

RECOGNITION: TRUSTEES, BOARD OF EDUCATION

Mr. Parker noted that January is School Board Appreciation Month, which is being celebrated across the State of Michigan. Administrators presented the Board members with small tokens of appreciation from their staff and students. Mr. Parker thanked the Board for their service.

The Board thanked the buildings for their appreciation.

RESOLUTION: EMPLOYMENT RECOMMENDATION

Moved by Trustee Reed and supported by Trustee Ling that Lauren Ringle be appointed to the position of Director of Special Education in the Public Schools of Petoskey.

AYES: Szajnecki, Ling, Ashley, Shaw-Nolff, Reed
NAYS: None

Motion was Declared Adopted

EDUCATIONAL REPORTS

Mr. Oberman spoke on behalf of the elementary buildings.

- Excited to be back for 2020
- Testing sessions have started, excited to see the data
- Have changed the structure of the day and the supports
- Teacher leaders back on track with curriculum
- Excited about Mrs. Akins and Mrs. Ringle
- Getting ready for kindergarten round up, registrations will go out February 1, 2020
- Winter sports park day is coming up
- Thank you to the board for their support

Mr. Wilcox gave some highlights about the middle school.

- Hot Topics for Teens program was January 9, 2020
 - 14-15 agencies presented at the program in January
 - This is a partnership with the Health Department, Alcona and Public Safety
 - The next program is February 21, 2020
- Wrestlers participated in the Dundee Memorial Tournament

- The tournament is named after Mr. Wilcox's grandfather
 - Multiple people expressed how great our kids are
- Eighth graders visited the CTE program during the high school exam days
- Penny wars are coming up
 - The winning class will get to put a pie in the face of either Mr. Wilcox or Mr. Purcell

Mrs. Gamble gave updates regarding the high school.

- Eero Gross won his 100th match in wrestling
- The Carl VanderWall Wrestling Tournament raised \$2,500.00
- Jenna Koehler, Medical Occupations teacher, took her kids to the Health Occupations Students of America (HOSA) regional competition.
 - 14 of her 17 students qualified for the state competition
- Jane Babcock, Business teacher, had a student, Jarod Malczynski-Darga – placed in the top three best scores in Microsoft Word Certification 2016 in the state of Michigan
- The TLC November meeting focused on pastoral care
 - 997 total students in the high school
 - The staff is focusing on informally connecting with every student in the high school
 - Seven teachers shadowed one student for the day to get a perspective on what a school day is like for our students

Mr. Bates gave an update for the Technology department

- Working on integrating Office 365 with Google
- Prepping for bids
- Staff training
- Two-minute Tech Trainings (TTT) are on the website to help explain Teams and Google

Mrs. Akins gave an update for the Curriculum department

- Mrs. Akins thanked the Board for their support
- She noted that she is excited for the Peer to Peer program
- She thanked Mrs. McMullen and Mrs. Smith for their help during the transition while we were hiring a Director of Special Education

[BOARD OF EDUCATION REPORTS](#)

Trustee Shaw-Nolff

- Helped with Try-It Tuesday and passed out banana cherry applesauce

Trustee Ashley

- Noted that the last day to submit a mini-grant application was January 15, 2020
- Has a senior and sophomore at the high school, his students noted that there is a different energy and a positive vibe at the high school
- Attended a wrestling meet, there are some amazing athletes

Trustee Szajnecki

- Asked Mrs. Gamble about the new student lounge
 - She noted that the high school has moved the staff lounge to a new location and made that room into a student lounge
 - Ping pong tables, fuse ball table, board games
 - The drafting class made a model of what the kids thought the student's lounge should look like
 - Will be open starting Monday morning

SUPERINTENDENT'S REPORT

- Mr. Parker thanked the Board for their support and the way that they lead the district
- We continue to seek ways to help provide all students with care, support, safety and membership
- Every Opportunity has been our focus to make sure that every day counts, keeps us focused on making decisions that are in the very best interest of our students
 - This is in line with Special Place for Everyone and the Full Value Agreement
- We continue to work to build systems to identify students who need help, get them that help, and monitor their progress
- Mr. Parker handed out and discussed an organizational chart showing the workflow of Spitler staff
- Winter sports are in full swing. Great to watch our students compete
- From an academic perspective:
 - What do we want students to know?
 - How do we know when they know it?
 - What do we do when they don't?
- Contacted Senator Schmidt and Speaker Chatfield regarding the third-grade reading law
- Attended PTO meetings
- Adding in some advisory committees to increase voice/relationship building
 - SAC – Student Advisory Committee
 - PAC – Parent Advisory Committee
 - TAC – Teacher Advisory Committee
 - CAC – Community Advisory Committee
- Met with architects this week to discuss the Spitler project and upcoming summer projects
- Director of Finance interviews are coming up on January 27, 2020
- Met with the ISD today to discuss data sharing, working with the data hub, and ongoing collaboration between the two entities. We enjoy a supportive and collaborative relationship with our ISD

AUDIENCE PARTICIPATION

None.

ADJOURNMENT

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

AYES: Szajnecki, Ling, Ashley, Shaw-Nolff, Reed
NAYS: None

Motion was Declared Adopted

The meeting was adjourned at 8:26 p.m.

Keith Szajnecki, President

Jessica Shaw-Nolff, Secretary

Lori Lewis, Recording Secretary