



Public Schools of Petoskey

Every Opportunity.

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

REGULAR SCHOOL BOARD MEETING MINUTES

Thursday, February 20, 2020
7:00 p.m.

Members Present: Mary Ling, Mark Ashley, Jessica Shaw-Nolff, Kathy Reed
Members Absent: Keith Szajnecki

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Vice President Ling led the Pledge of Allegiance.

AUDIENCE PARTICIPATION

None.

APPROVAL OF MINUTES

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

Organizational and Regular Meeting Minutes, January 16, 2020
Special Meeting Minutes, January 28, 2020
Closed Session Meeting Minutes, January 28, 2020

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

Motion was Declared Adopted

APPROVAL OF WARRANTS

Trustee Reed noted that page 18 was replaced with an updated copy.

Motion by Trustee Reed and supported by Trustee Ashley that the warrants paid, as submitted by the administration, be approved in the amount of \$2,722,151.22.

AYES: Ling, Ashley, Shaw-Nolff, Reed

NAYS: None

Motion was Declared Adopted

PRESENTATION: HIGH SCHOOL AGRISCIENCE PRESENTATION

Mr. Parker introduced Mr. Piche, high school Agriscience teacher. Mr. Piche introduced his Agriscience students.

Calven Braley – spoke about their experiences at Nationals.

- many new experiences
- approximately 70,000 people were in attendance
- toured Purdue

Shainne Daniels – spoke about what they are learning in class

- Forest management
- Horticulture
- Forestry

Lillian Coutcher – spoke about their competitions

- States will take place in East Lansing on the MSU campus
- There were many Future Farmers of America, FFA, students in attendance
- The students share a love of plants and animals

Azleigh Haley – spoke about the different types of competitions

- Demonstrations
- Public Speakers
- Mock Job Interviews

Mr. Piche noted that the students did a good job at Districts. Districts are schools from I-75 west and north of Clare. All the CTE classes are looking towards certifications for the students. The certifications are all industry based. Students in the Agriscience II class are eligible to take the certification classes.

The students and Mr. Piche fielded questions from the Board

RESOLUTION: SPECIAL MEETING FOR PURPOSE OF SUPERINTENDENT'S EVALUATION

Motion by Trustee Reed and supported by Trustee Shaw-Nolff to schedule a Special Meeting on Wednesday, March 4, 2020 at 4:00 p.m. to take place at the Spitler Administration Building for Superintendent's Evaluation and Board of Education Goals.

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

Motion was Declared Adopted

[RESOLUTION: MONTESSORI AGREEMENT](#)

Motion by Trustee Ashley and supported by Trustee Reed to extend the Management Agreement between the School District and the Petoskey Montessori Children's House through the 2021/2022 school year (expiring on August 31, 2022 unless extended by the parties), per the attached.

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

Motion was Declared Adopted

[EDUCATIONAL REPORTS](#)

Mr. Prins gave an update for the elementary schools.

- Met with the kindergarten teachers regarding round up
 - Will take place the end of April
 - Consistency between buildings
 - Looking at the overall structure
 - Already collecting registrations
- All buildings meet, together, every month
 - The focus for February is Math
 - Alignment
 - Assessment
 - Consistency
 - Rubric scores
- Finishing up data review meetings
 - Winter assessments are done
 - How we are progressing
 - Intervention team and grade level teams
- All the elementary schools will be participating in Winter Fun Day at the Winter Sports Park

Mr. Wilcox gave an update for the middle school.

- Penny Wars did well
 - Mr. Purcell received six pies in the face, Mr. Wilcox received two
 - \$534.00 was raised
 - Student Council will use the money to buy a bench for the lobby
- The change in homeroom is going well
 - Community discussion
 - Discussion and donuts with the principal and assistant principal
- Half of the sixth grade with snowshoe this week, the other half will snowshoe next week
- Seventh and Eighth graders will go to the Great Lakes Center for the Arts to see the Story of Rosa Parks

- Sixth grade will go next week to see the ballet Sleeping Beauty
- Six staff members will go to Camp Daggett to review the history of the Full Value Agreement and will be trained in belay
- 130 Eighth grade students will attend the DC/New York trip in March, while the remaining students will visit NCMC
- The Board is invited to the annual Career Day March 18, 2020

Mrs. Gamble gave an update for the high school.

- Gave an athletic update
- The Peer to Peer program is going well
 - Nine students have been matched up
 - The students are pushing out into classrooms
 - Shared quotes from the Links
- Teachers
 - Working in PLC's
 - How to identify at risk students
 - How are we assessing the students
 - How students are getting support
 - Curriculum alignment and assessment
 - How being convened
- Snowcoming will take place at Central

Mrs. Akins gave a district update.

- Discussion continues around possible preschool programing
- Testing season
 - SAT prep
- Read by Grade 3 Law
 - M-Step below
 - eligible for exemptions
 - Last year all students were above the cut off score
 - No students would have received a letter regarding retention
 - Information is shared with parents in multiple ways

Mrs. Ringle gave a special education update.

- This first month has been awesome, feels very supported
- Special Education Teachers and aides received inclusivity training
 - Looking at where to go next
 - very positive, great ideas
- 504 trends, total numbers and caseloads
 - Where students are identified
 - Working on a plan for the years to come

Mr. Bates gave a technology update.

- RFP's out for the server overhaul and 75 new projectors are out for bid
- Working on finalizing an RFP for a generator and HVAC systems
- Condensing units are being moved off the roof and will be inside the building
- Tech best practices team met
 - LMS = Learning Management System

- Community matrix
- Web presence
- District tech plan – create as a separate entity
- Email is 100% migrated into the Cloud
- Third party vendor has started an audit to get Google up and running
- PowerSchool program is being audited so it can be set up in a best practice format
- DOJ grant is in the works
 - Security enhancement
 - Refresh keycard system
- Alert us
 - one button push lockdown under the secretary's desk
 - every computer monitor gets an alert notifying staff of the lockdown
- Thank you to Ben and Sierra for all of the work that they do behind the scenes

BOARD OF EDUCATION REPORTS

Trustee Ashley

- Try-It Tuesday: Cherry Crisp, cherry is a drupe not a fruit. February is Cherry month.

Trustee Ling

- The winter round of mini grants is done. There were leftover funds, so PEF is doing a third round of mini grants.
- Pizza Pizzazz night is Monday, February 24, 2020. Local pizza companies donate \$1.00 for every pizza sold on Monday.
- Northmen Night is February 29, 2020. Tickets are \$50.00 through the February 21, 2020.

SUPERINTENDENT'S REPORT

- Have started board policy review with Jessica
- Bids will be going out for our summer sinking fund projects February 25
 - Spitler parking lot and retaining wall
 - Basketball court – Sheridan
 - Roof – HS
 - Carpet – HS
 - Toilet rooms near auditorium – HS
 - Roof – Ottawa
- HVAC at the Spitler Building is working (for the most part)
- Gave the keynote at the Michigan Construction Teacher's Association at Shanty Creek
- Interview at the Chamber State of the Community Luncheon
- Recycling Committee met
 - What small steps can we start with?
- School health clinic grant – exploring options with Alcona
- Youth in Government presented at Rotary
 - Molly Werden and Tracy Deering brought two middle and two high school students to the Rotary luncheon
- K-1 Retention meeting (PLC)
- Job postings

- Plan to post starting March 6, 2020
- Eleven retirements
- HOSA fundraiser dinner, last night, was well attended
 - Raising money for their trip
- Hockey fights cancer game
 - The kids did a great job
- Howard: Communication plan, linking curriculum and instruction with technology
- Lauren: Supporting independence for our students receiving special education services and gearing supports for our educators to help students make this a reality.
- Karla: Leading math program implementation
- Parent Advisory Committee met on February 10, 2020
- Teacher Advisory Committee met on January 29, 2020
- Calendar for 20-21 school year revision was signed today

AUDIENCE PARTICIPATION

None.

ADJOURNMENT

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

AYES: Ling, Ashley, Shaw-Nolff, Reed

NAYS: None

Motion was Declared Adopted

The meeting was adjourned at 8:04 p.m.

Keith Szajnecki, President

Jessica Shaw-Nolff, Secretary

Lori Lewis, Recording Secretary