



Public Schools of Petoskey

Every Opportunity.

Regular School Board Meeting

Thursday, June 15, 2023 7:00 PM

Spitler Administration Building, 1130 Howard Street, Petoskey, MI 49770

Mark Ashley: Present
Jenni Attie: Absent
Beth Flynn: Present
Denise Petoskey: Present
Kathy Reed: Present

1. Call to Order and Roll Call
Called to order at 7:00PM.
2. The Pledge of Allegiance
President Ashley led the Pledge of Allegiance.
3. Hearing: Budget Hearing
Mr. Melching, Director of Finance, provided a budget hearing presentation.
4. Presentation: Mindfulness Program Update
Mindfulness Program Ambassador, Lynne DeMoor, provided a presentation to the Board.
5. Audience Participation
There was no audience participation.
6. Resolution: Approval of Minutes
 - Regular Meeting Minutes, May 18, 2023
 - Closed Session Minutes, May 18, 2023 (walk-in)
 - Special Meeting Minutes, June 5, 2023
 - Closed Session Minutes (1), June 5, 2023 (walk-in)

- Closed Session Minutes (2), June 5, 2023 (walk-in)

Dr. Leslie recommended the Board's approval.

Moved that the written minutes be approved as recorded. This motion, made by Beth Flynn and seconded by Denise Petoskey, Passed.

Mark Ashley: Yea

Jenni Attie: Absent

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 4, Nay: 0, Absent: 1

7. Resolution: Approval of Warrants

Dr. Leslie recommended the Board's approval.

Moved that the warrants paid, as submitted by the administration, be approved in the amount of \$3,712,676.94. This motion, made by Denise Petoskey and seconded by Kathy Reed, Passed.

Mark Ashley: Yea

Jenni Attie: Absent

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 4, Nay: 0, Absent: 1

8. Resolution: 98B Benchmark Assessment

Becky Smith, Director of Teaching and Learning, fielded questions from the Board. The resolution was recommended for approval.

Moved to accept the 2022-2023 Learning Goals and Benchmark Report in accordance with PA 48 sections 98b(1)(a-c). This motion, made by Kathy Reed and seconded by Denise Petoskey, Passed.

Mark Ashley: Yea

Jenni Attie: Absent

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 4, Nay: 0, Absent: 1

9. Resolution: MHSAA 23/24 Membership Renewal

Dr. Leslie recommended the Board's approval.

Moved that the resolution for membership with MHSAA for 2023/2024 be approved as attached. This motion, made by Beth Flynn and seconded by Kathy Reed, Passed.

Mark Ashley: Yea

Jenni Attie: Absent

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 4, Nay: 0, Absent: 1

10. Resolution: Approval - Revision of Policy 5707 School Wellness

Dr. Leslie fielded questions from the Board and recommended their approval.

Moved to approve revisions to Policy #5707 School Wellness, as presented. This motion, made by Denise Petoskey and seconded by Beth Flynn, Passed.

Mark Ashley: Yea

Jenni Attie: Absent

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 4, Nay: 0, Absent: 1

11. Resolution: 23/24 General Fund Initial Budget

The resolution was recommended for approval.

Moved to approve the 2023/2024 General Fund initial budget as presented by the administration. This motion, made by Kathy Reed and seconded by Denise Petoskey, Passed.

Mark Ashley: Yea

Jenni Attie: Absent

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 4, Nay: 0, Absent: 1

12. Resolution: 23/24 Food Service Fund Initial Budget

The resolution was recommended for approval.

Moved to approve the 2023/2024 Food Service Fund initial budget as presented by the administration. This motion, made by Kathy Reed and seconded by Beth Flynn, Passed.

Mark Ashley: Yea

Jenni Attie: Absent

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 4, Nay: 0, Absent: 1

13. Resolution: 23/24 Sinking Fund Initial Budget

The resolution was recommended for approval.

Moved to approve the 2023/2024 Sinking Fund initial budget as presented by the administration. This motion, made by Denise Petoskey and seconded by Beth Flynn, Passed.

Mark Ashley: Yea

Jenni Attie: Absent

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 4, Nay: 0, Absent: 1

14. Resolution: 23/24 Student Activity Fund Initial Budget

The resolution was recommended for approval.

Moved to approve the 2023-24 Student Activity Fund initial budget as presented by the administration. This motion, made by Beth Flynn and seconded by Kathy Reed, Passed.

Mark Ashley: Yea

Jenni Attie: Absent

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 4, Nay: 0, Absent: 1

15. Resolution: 22/23 General Fund Final Budget

The resolution was recommended for approval.

Moved to approve the 2022/2023 General Fund final budget as presented by the administration. This motion, made by Kathy Reed and seconded by Beth Flynn, Passed.

Mark Ashley: Yea

Jenni Attie: Absent

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 4, Nay: 0, Absent: 1

16. Resolution: Bid Award - Flooring

Discussion took place and the resolution was recommended for approval.

Moved to award the bid in the amount \$1,158,000 to Grand Traverse Construction for summer 2023 and summer 2024 flooring projects. This motion, made by Denise Petoskey and seconded by Kathy Reed, Passed.

Mark Ashley: Yea

Jenni Attie: Absent

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 4, Nay: 0, Absent: 1

17. Resolution: Bid Award - Roofing

Discussion took place and the resolution was recommended for approval.

Moved to award the bid in the amount \$1,327,620 to Bri-Car Roofing for summer 2023 roofing projects. This motion, made by Kathy Reed and seconded by Beth Flynn, Passed.

Mark Ashley: Yea

Jenni Attie: Absent

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 4, Nay: 0, Absent: 1

18. Resolution: Bid Award - Softball Dugout Repairs

Discussion took place and the resolution was recommended for approval.

Moved to award the bid in the amount \$129,000 to Grand Traverse Construction for the softball dugout repair project. This motion, made by Beth Flynn and seconded by Kathy Reed, Passed.

Mark Ashley: Yea

Jenni Attie: Absent

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 4, Nay: 0, Absent: 1

19. Resolution: Bid Award - Gym Floor Refinishing

Discussion took place and the resolution was recommended for approval.

Moved to approve the quotes for gym floor refinishing for Central Elementary (\$25,115.00), the Middle School (\$27,913.00) and the auxiliary gym at the High School (\$27,705.80) as provided by Floor Care Concepts. This motion, made by Kathy Reed and seconded by Denise Petoskey, Passed.

Mark Ashley: Yea

Jenni Attie: Absent

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 4, Nay: 0, Absent: 1

20. Resolution: Bid Award - Mowing and Landscape Services

Discussion took place and the resolution was recommended for approval.

Moved to award the bid for mowing and landscape services to B&B Four Season Services in the amount of \$124,559. This motion, made by Kathy Reed and seconded by Beth Flynn, Passed.

Mark Ashley: Yea

Jenni Attie: Absent

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 4, Nay: 0, Absent: 1

21. Resolution: Bid Award - Building Trades House

Discussion took place and the resolution was recommended for approval.

Moved to approve the sale of the house in the amount of \$95,110 to Joseph and Michelle Penfold. This motion, made by Denise Petoskey and seconded by Kathy Reed, Passed.

Mark Ashley: Yea

Jenni Attie: Absent

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 4, Nay: 0, Absent: 1

22. Educational Reports

Elementary Updates provided by Matt Saunders:

- Senior walk through
- Graduation
- Field trips
- Kids Read Now
- Book Vending Machines
- Summer School
- Begindergarten
- Fifth grade
- Thank you for your support

Middle School Updates provided by Jon Wilcox:

- NWEA
- Incoming sixth grade orientation
- Incoming sixth grade parent orientation
- 8th grade band field trip
- 8th grade attended Decision Day
- 8th grade ceremony and reception
- Congratulations to Sander Cole, recipient of the Kutcipal award
- Parent and student self-guided tour
- Summer school
- Thank you for the gym floor

High School Updates provided by Deidra Gamble:

- PBIS Update
- Student Success Specialist
- Screeners
- Summer school
- Congratulations to Tommy Skinner - 2023 Recipient of the Petoskey Prize for Environmental Leadership awarded by the Michigan Environmental Council
- STRIVE
- Senior Celebrations
- Graduation
- Thank you to the Board for their support

Teaching and Learning Updates provided by Becky Smith:

- Elementary Writing
- First Grade PLC
- Christ Child Award to purchase books for the Book Vending Machines
- School Improvement Goals
- Job Posting update

23. Board of Education Reports

Trustee Petoskey

- Graduation
- Union Contracts
- Title VI Blanket ceremony

Trustee Flynn

- Decision Day
- Graduation
- Mindfulness
- Book Vending Machine reveal
- Thank you to the staff
- Detroit Lions football camp

Trustee Reed

- Book Vending Machine
- Fourth grade bike trip

Trustee Ashley

- Fourth grade bike trip
- Graduation
- Last day of school at the middle school

- Book Vending Machine

24. Superintendent’s Report

- Middle school last day video
- Amy McMullen update
- Welcome to Howard Bates, Director of Technology
- Senior car parade
- Hype Video
- Chicago Band trip
- Bullying report

2023				
	PHYSICAL	VERBAL	CYBER	TOTAL
PHS	2	6	3	11
PMS	2	6	5	13
ELEMENTARY	1	0	0	1
Total	5	12	8	25

- Thank you to the staff for a great school year

25. Audience Participation

There was no audience participation.

26. Resolution: Closed Session - Student Discipline

Moved that the Board of Education convene in closed session pursuant to Section 8(b) of the Michigan Open meetings Act to consider a student reinstatement petition for a student whose identity is known to the Board. The students parent requested a closed session. This motion, made by Denise Petoskey and seconded by Kathy Reed, Passed.

Roll Call Vote

- Mark Ashley: Yea
- Jenni Attie: Absent
- Beth Flynn: Yea
- Denise Petoskey: Yea
- Kathy Reed: Yea

Yea: 4, Nay: 0, Absent: 1

The Board entered into Closed session at 9:20PM.

The Board returned to Open session at 9:32PM.

Moved that the Board will conditionally reinstate Student A to the Public Schools of Petoskey, subject to the following conditions:

- Student A must continue to meet the conditions of his probation;
- Student A must comply with a re-entry plan with supports developed by the administration; and
- Student A's parent will sign a Release of Information between Student A's counselors / doctors and Petoskey high school to facilitate their coordinated support of Student A.

This motion, made by Kathy Reed and seconded by Denise Petoskey, Passed.

Mark Ashley: Yea

Jenni Attie: Absent

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 4, Nay: 0, Absent: 1

27. Resolution: Closed Session - To Consider Material Exempt from Discussion

Moved that the Board meet in closed session to consider material exempt from discussion or disclosure by state or federal statute as permitted in Section 8(h) of the Michigan Open Meetings Act. This motion, made by Denise Petoskey and seconded by Beth Flynn, Passed.

Roll Call Vote

Mark Ashley: Yea

Jenni Attie: Absent

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 4, Nay: 0, Absent: 1

The Board entered into Closed session at 9:37PM.

The Board returned to Open session at 10:22PM.

28. Resolution: Closed Session - Negotiation Strategy Discussion

Moved that the Board meet in closed session for the purpose of discussing strategies related to collective bargaining as permitted in Section 8(c) of the Michigan Open Meetings Act. This motion, made by Denise Petoskey and seconded by Beth Flynn, Passed.

Roll Call Vote

Mark Ashley: Yea

Jenni Attie: Absent

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 4, Nay: 0, Absent: 1

The Board entered into Closed session at 10:23PM.

The Board returned to Open session at 11:08PM.

29. Adjournment

The meeting adjourned at 11:13PM.

Moved to adjourn the meeting. This motion, made by Kathy Reed and seconded by Denise Petoskey, Passed.

Mark Ashley: Yea

Jenni Attie: Absent

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 4, Nay: 0, Absent: 1