



Public Schools of Petoskey

Every Opportunity.

Regular School Board Meeting

Thursday, November 16, 2023 7:00 PM

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

Mark Ashley: Present
Jenni Attie: Present
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. Presentation: Northmen Den
Kathy Petersen, Executive Director & Founder, Northmen Den Youth Pantries, provided a presentation to the Board.
4. Presentation: District Audit
A representative from Hungerford Nichols provided a report on the audit of district finances for the fiscal year ending June 30, 2023.
5. Audience Participation
There was no audience participation.
6. Resolution: Approval - Minutes
Dr. Leslie recommended the Board's approval.

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

Mark Ashley: Yea

Jenni Attie: Yea

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 5, Nay: 0

7. Resolution: Approval - Warrants

Dr. Leslie recommended the Board's approval.

Moved that the warrants paid, as submitted by the administration, be approved in the amount of \$3,578,674.55. This motion, made by Denise Petoskey and seconded by Kathy Reed, Passed.

Mark Ashley: Yea

Jenni Attie: Yea

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 5, Nay: 0

8. Resolution: Approval - Summer Tax Collection

The resolution was recommended for approval.

Moved to approve the resolution, drafted by the Thrun Law Firm, which authorizes taxes to be levied in the summer for properties located in the City of Petoskey. This motion, made by Jenni Attie and seconded by Denise Petoskey, Passed.

Mark Ashley: Yea

Jenni Attie: Yea

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 5, Nay: 0

9. Resolution: Approval - Radio Communications Upgrade

Dr. Leslie and Mr. Melching fielded questions from the Board. The resolution was recommended for approval.

Moved to approve the quote from Radio North, LLC in the amount of \$39,219.94 as recommended by the administration. This motion, made by Jenni Attie and seconded by Kathy Reed, Passed.

Mark Ashley: Yea

Jenni Attie: Yea

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 5, Nay: 0

10. Resolution: Approval - Garage Door Replacement

Dr. Leslie and Mr. Melching fielded questions from the Board. The resolution was recommended for approval.

Moved to approve the quote from Fred Arms Residential Garage Door Company in the amount of \$67,914 as recommended by the administration. This motion, made by Beth Flynn and seconded by Jenni Attie, Passed.

Mark Ashley: Yea

Jenni Attie: Yea

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 5, Nay: 0

11. Discussion: Alternative High School Proposal

Deidra Gamble, High School Principal, and Rob Harris, High School Assistant Principal, presented an Alternative Education program proposal to the Board. Questions were fielded from the Board and discussion was had.

12. Educational Reports

Elementary Updates provided by Mark Oberman:

- PBIS
- Professional Development
- Veteran's Day recognition and parade
- Grandparent's Day

- Fall Show
- Office Depot donations

Middle School Updates provided by Jon Wilcox:

- Parent-Teacher Conferences
- Boys basketball
- Fall Show
- Halloween Dance
- Fall Fling
- Professional Development
- Veteran's Day Breakfast
- Youth in Government
- Band Concert

High School Updates provided by Deidra Gamble:

- Professional Development
- Dot project
- Social Media

Teaching and Learning Updates provided by Becky Smith:

- Professional Development
- 23g MI Grant
 - Tutoring
 - Summer School
 - PHS Student Support Specialist
 - Literacy Coaches

13. Board of Education Reports

Trustee Petoskey

- Native Education Parent Committee meeting
- Fall Show
- Imagery Committee meeting
- DTLC

Trustee Attie

- Native Education Parent Committee meeting
- Fall Show

- PHS Volleyball
- Conferences

Trustee Flynn

- Parent Alliance
- 7th grade basketball
- Conferences
- Vape Policy Committee
- Thank you to the staff
- Middle school dance - phone free

Trustee Ashley

- Imagery Committee
- Try-It Tuesday

14. Financial Report

Mr. Melching provided a financial report.

15. Superintendent's Report

- CharEm Professional Development
- Fall Show
- Thank you for the support of the Bond Proposal
- Construction plan
- The YMCA after school childcare program
- Behavior Task Force Committee
- Therapy Dog workgroup

16. Audience Participation

Zach Jonker, Petoskey

- Thank you to the PHS admin for the work on the Polaris program

Kate Melby

- Had two students that would have benefited from the Polaris program

Mark Oberman

- Students will benefit from this alternative education program

17. Adjournment

The meeting adjourned at 8:53PM.

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

Mark Ashley: Yea

Jenni Attie: Yea

Beth Flynn: Yea

Denise Petoskey: Yea

Kathy Reed: Yea

Yea: 5, Nay: 0