



Growing Together • Learning Together

NORTHMEN FOREVER

PUBLIC SCHOOLS OF PETOSKEY

Regular School Board Meeting

Tuesday, March 19, 2024 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. Audience Participation
Matt McSweeney, Petoskey
 - Highlight Central Elementary
 - Central Elementary STEAM Night
 - Central School Carnival
 - Happy with his son's experience
 - PHS Principal and Assistant Principal
 - It has been a great year
 - Kudos to the administration
 - Changing the culture / environment of the building
4. Recognition: Acknowledgment of Retirees & Resignations
Administration is notifying the Board of the below retirements.

- Alicia Greenough, Middle School Resource Room Teacher
- Anne Kurburski, Middle School Life Skills Teacher
- Elsa Martin, Middle School Science Teacher
- Bryan Shaw, Middle School Language Arts Teacher
- Mike Wargel, Middle School Social Studies Teacher

5. Resolution: Approval - Minutes

Moved that the written minutes be approved as recorded. This motion, made by Jenni Attie 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

6. Resolution: Approval - Warrants

Moved that the warrants paid, as submitted by the administration, be approved in the amount of \$3,792,020.02. 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

7. Resolution: Approval - O.P.I.E. Recognition

Recipients of this year's Outstanding Person in Education awards are:

- Ron Furgeson Custodian, Lincoln - PESPA
- Lynne Lesky English Teacher, High School - PEA

Moved that the O.P.I.E. Recognition Resolution honoring Lynne Lesky and Ron Furgeson be approved as submitted. 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

8. Resolution: Approval - Administrative Contract Extension

Moved to accept the superintendent's recommendation as to the extension of the administrative contract. This motion, made by Kathy Reed 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 - Section 127 Plan

Moved to approve the Section 127 Plan as prepared by the district's legal counsel. This motion, made by Beth Flynn 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

10. Resolution: Approval - Purchase of Northmen Stadium Display Boards

Moved to approve the quote provided by Daktronics in the amount of \$190,590.00. This motion, made by Jenni Attie 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

11. Resolution: Approval – Sale of Bonds

Moved to approve the ratifying resolution as presented. 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

12. Educational Reports

Elementary Updates provided by Matt Saunders:

- Elementary Art Show
- March is Reading Month
- K-1 Music Concerts
- Professional Development
- Ottawa Podcast
- Human Growth and Development parent meeting
- High School Leadership class

Middle School Updates provided by Jon Wilcox:

- Washington DC Trip
- Career Day
- Band Festivals
- Spring Sports
- Professional Development
- Staff belay training at Camp Daggett
- Middle School Retirements
- End of Winter Olympics
- PSAT and MSTEP Testing
- Online Safety assembly

High School Updates provided by Deidra Gamble:

- PBIS (Positive Behavior Interventions & Supports)
- Building Goals
- Student Celebrations
- PRIDE (Personal Integrity, Respect, Inclusivity, Dedication, and Engagement)
- Reach Higher
- Celebrating students as individuals
- Dot Activity
- Staff committed to help students feel connected
- School of Excellence Award
- Athletic and Activities

Teaching and Learning Updates provided by Becky Smith:

- Professional Development
- District Teaching and Learning Committee
- Carol VanHoosier presented at the MACUL (Michigan Association for Computer Users in Learning) Conference
- Preschool and Kindergarten enrollment update
- Kindergarten Round Up
- Beginndergarten, August 21 and 22
- Dental Screening for incoming Kindergartners
- Staffing positions will be posted tomorrow

13. Board of Education Reports

Trustee Reed:

- Basketball game
- Athletic Hall of Fame
- Career Day Event
- City Council email

Trustee Petoskey

- Bear River Bistro
- State of Community
- Little Mermaid Performance
- Career Day Event

Trustee Attie

- Visited middle school Classroom

- Peer to Peer
- Toured middle school, high school and Central cafeteria
- Central Carnival
- Career Day Event

Trustee Flynn

- Career Day Event
- Band Festival
- State of Community
- Bear River Bistro

Trustee Ashley

- Basketball Game
- Hall of Fame Night
- State of Community
- PEF (Petoskey Education Foundation) Scholarships
- Try It Tuesday

14. Financial Report

Mr. Melching

- Monthly Treasurer meetings
- Data Collection
- Grant Review
- Schools of Choice Enrollment Data
- Fundraising and Club Accounts
- New vehicles - two 2024 Yukons
- Storage needs for Auto Tech

15. Superintendent's Report

- Food Service Fund
- Musical
- Northmen Night
- Girls Basketball game
- Central Carnival
- Career Day
- Jon Wilcox, Principal of the Year Award
 - Congratulations!

16. Audience Participation

There was no audience participation.

17. Adjournment

The meeting adjourned at 8:02PM.

Moved to adjourn the meeting. 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