



Public Schools of Petoskey

Every Opportunity.

Zoom Meeting

Meeting URL:

<https://us02web.zoom.us/j/81348379647?pwd=VlBGYk1QVGRtY3lib3BLU2JxTE1tdz09>

Meeting ID: 813 4837 9647

Password: 068316

REGULAR SCHOOL BOARD MEETING MINUTES

Thursday, April 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.

APPROVAL OF MINUTES

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

Special Meeting Minutes, March 11, 2020
Regular Meeting Minutes, March 19, 2020
Special Meeting Minutes, March 26, 2020

Roll Call Vote:

Trustee Szajnecki	– Aye
Trustee Ling	– Aye
Trustee Ashley	– Aye
Trustee Shaw-Nolff	– Aye
Trustee Reed	– Aye

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 \$ 2,797,618.68.

Roll Call Vote:

Trustee Szajnecki	– Aye
Trustee Ling	– Aye
Trustee Ashley	– Aye
Trustee Shaw-Nolff	– Aye
Trustee Reed	– Aye

Motion was Declared Adopted

RESOLUTION: EMPLOYEE RECOMENDATION

Mr. Parker requested the Board's approval to hire Jacob Giffin as the high school building trades teacher.

Moved by Trustee Reed and supported by Trustee Ling that Jacob Giffin be appointed to the position of High School Building Trades Teacher in the Public Schools of Petoskey.

Roll Call Vote:

Trustee Szajnecki – Aye
Trustee Ling – Aye
Trustee Ashley – Aye
Trustee Shaw-Nolff – Aye
Trustee Reed – Aye

Motion was Declared Adopted

[RESOLUTION: ASBESTOS BID](#)

Mr. Wheeler gave a brief overview of the bids received and recommended the Board's approval.

Motion by Trustee Ashley and supported by Trustee Reed to accept the alternative bid of \$32,640 from Quality Environmental for the asbestos removal project at Ottawa Elementary.

Roll Call Vote:

Trustee Szajnecki – Aye
Trustee Ling – Aye
Trustee Ashley – Aye
Trustee Shaw-Nolff – Aye
Trustee Reed – Aye

Motion was Declared Adopted

[RESOLUTION: SCOREBOARD BID](#)

Mr. Wheeler gave an overview of the bids received and recommended the Board's approval.

Motion by Trustee Ling and supported by Trustee Ashley to accept the bid of \$260,790 from Daktronics, Inc. for the purchase of gymnasium scoreboard equipment at Petoskey High School.

Roll Call Vote:

Trustee Szajnecki – Aye
Trustee Ling – Aye
Trustee Ashley – Aye
Trustee Shaw-Nolff – Aye
Trustee Reed – Aye

Motion was Declared Adopted

[RESOLUTION: SCOREBOARD INSTALLATION](#)

Mr. Wheeler gave a brief overview of the quotes received and recommended the Board's approval.

Motion by Trustee Ashley and supported by Trustee Shaw-Nolff to accept the quote of \$16,000 from AJ Signs for the installation of the gymnasium scoreboard at Petoskey high School.

Roll Call Vote:

Trustee Szajnecki	– Aye
Trustee Ling	– Aye
Trustee Ashley	– Aye
Trustee Shaw-Nolff	– Aye
Trustee Reed	– Aye

Motion was Declared Adopted

[RESOLUTION: POLICY WAIVER](#)

Mr. Parker gave a brief overview of the recommended policy waiver from our legal firm and recommended the Board's approval.

Motion by Trustee Reed and supported by Trustee Ashley to accept the policy waiver as attached.

Roll Call Vote:

Trustee Szajnecki	– Aye
Trustee Ling	– Aye
Trustee Ashley	– Aye
Trustee Shaw-Nolff	– Aye
Trustee Reed	– Aye

Motion was Declared Adopted

[DISCUSSION: COVID-19 UPDATE](#)

Mr. Parker gave a COVID-19 update to the Board. Discussion was had and Mr. Parker fielded questions from the Board.

- Screen employees daily
- Successful day with employees coming in to pick up necessities/tech needs
- Kept staff to schedules to keep safe
- Technology passed out laptops to staff
- Remote learning started this week.
- This was a ton of work to research and complete

- Thank you to our staff
 - Karla and Lauren
 - Branden
 - Principals
 - Technology department
- Thinking about high school seniors and how to recognize their accomplishments
- Response from parents has been very positive
- Maintenance of the business office – thank you
- Kitchen staff is doing amazing work providing 300 meals 3 days per week
- Custodial staff are taking precautions and working on a rotating schedule to clean after staff are in the buildings
- How are we assessing student technology needs
- Teachers are contacting families
 - Checking on needs
 - Sending updated contact info to secretaries
- Hard copy packets will go out on Monday, April 20, 2020
- Every grade level has a Learning Management System to interact and pick up assignments
- K-2 are using See Saw
- 2-12 are using Google Classroom
- All elementary had been using the Learning Management System through their technology class
- What are the expectations for teachers to give feedback for work submitted by students
- Information is laid out in the Remote Learning Plan
- Teachers are tracking two-way communication with students
- Lot of good work from a lot of good people

BOARD OF EDUCATION REPORTS

Trustee Ling

- Annual Dinner for PEF has been cancelled
- Applications for PEF mini-grants are being accepted electronically
- Amazed at what the team is doing, thank you

Trustee Szajnecki

- Outstanding the way the entire school system has worked to continue educating our students
- Thank you to everyone who stepped up

SUPERINTENDENT'S REPORT

- Lance Bailey was nominated as the Rotary Teacher of the Year
- Congratulations to Lance
- Will be recognized once we are able to get back together
- The Cheetos Club is still sending out birthday treats to students even though schools are closed

AUDIENCE PARTICIPATION

Ken Mainland, 282 Lincoln Place, Petoskey

- Our pleasure to support the schools
- Would like to clarify the name of the fund: Kroeger-Mainland Family Fund
- Rotary Club of Little Traverse Bay Sunset has awarded 4 scholarships
- Thank the Board and staff for the Learning Management System

John Marshall, 780 Evergreen Court, Petoskey

- Thank you for the curriculum
- There will most likely be shortfalls regarding the student learning, w
- ill there be any changes in the structure of the 20/21 school year

ADJOURNMENT

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

Roll Call Vote:

Trustee Szajnecki	– Aye
Trustee Ling	– Aye
Trustee Ashley	– Aye
Trustee Shaw-Nolff	– Aye
Trustee Reed	– Aye

Motion was Declared Adopted

The meeting was adjourned at 7:48 p.m.

Keith Szajnecki, President

Jessica Shaw-Nolff, Secretary

Lori Lewis, Recording Secretary