



Public Schools of Petoskey

A Special Place for Everyone

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

REGULAR SCHOOL BOARD MEETING MINUTES

Thursday, August 15, 2019
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 Ling and supported by Trustee Shaw-Nolff that the written minutes of the following meetings be approved as recorded:

Organizational Meeting Minutes, July 18, 2019
Regular Meeting Minutes, July 18, 2019

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

Motion was Declared Adopted

APPROVAL OF WARRANTS

Motion by Trustee Reed and supported by Trustee Ashley that the warrants paid, as submitted by the administration, be approved in the amount of \$ 2,390,440.85.

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

Motion was Declared Adopted

PRESENTATION: POPPY THE THERAPY DOG

The High School Counselors introduced Poppy, the new high school therapy dog, to the Board. They also gave an overview of the projects they are working on.

RESOLUTION: EMPLOYMENT RECOMMENDATIONS:

Mr. Parker introduced Deidra Gamble and recommended the Board's approval.

Motion by Trustee Ashley and supported by Trustee Shaw-Nolff that Deidra Gamble be appointed to High School Principal in the Public Schools of Petoskey.

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

Motion was Declared Adopted

RESOLUTION: SET GRADUATION DATE

Motion by Trustee Ling and supported by Trustee Shaw-Nolff to accept the recommendation to set the Petoskey High School graduation date as Sunday, May 31, 2020, at 7:00 PM.

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

Motion was Declared Adopted

RESOLUTION: TRANSPORTATION CONTRACT

Mr. Cartwright fielded questions from the Board and recommended their approval.

Motion by Trustee Ashley and supported by Trustee Reed to contract with Johnson's Buses, Inc. for transportation services to the Public Schools of Petoskey for the 2019/2020 school year at a cost of \$1,277,094.00 per the enclosure.

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

Motion was Declared Adopted

[RESOLUTION: AWARD OVERHEAD PROJECTOR BID](#)

Mr. Cartwright fielded questions from the Board and recommended their approval.

Motion by Trustee Ashley and supported by Trustee Shaw-Nolff to accept the bid from CDW, Inc. of \$52,425 for the purchase of 75 overhead computer projectors.

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

Motion was Declared Adopted

[EDUCATIONAL REPORTS](#)

Mrs. Akins, Director of Teaching and Learning

- Gave an overview of the upcoming administration meetings that will take place next week
- Reviewed the upcoming professional development dates for staff

Mr. Cartwright, Chief Financial Officer

- Gave an update on construction
 - Stadium
 - Lincoln roof
 - Digging at PMS
- Ninety-one whiteboards have been hung

[BOARD OF EDUCATION REPORTS](#)

Trustee Ashley

- Stadium looks good – hearing great comments from the community

Trustee Reed

- Attended Band Camp as a nurse
- Band Camp was a fun experience

- The Band teachers do an amazing job
- Kudos to Bryan Shaw and Alicia Greenough for chaperoning
- Families were very happy that Mr. Parker came to Band Camp and spoke to the students
 - Mr. Parker noted the high level of support from the families
- They take every kind of kid and they all work together
 - Mr. Parker thanked Trustee Reed for attending every year

Trustee Ling

- Gave a brief overview on PEF's Give Back Get Back fundraiser
- Kayak for a Cause
 - She will kayak around Walloon Lake in two weeks if anyone would like to donate
 - All monies go to fund the Full Value Agreement initiative
- Stuff the Bus at the Sunglass Shoppe
 - 4:00-6:00 on Friday, August 23rd
 - Come meet the new Superintendent

SUPERINTENDENT'S REPORT

- Overview of the Principal/Administrator Retreat in Gaylord
 - Impressed with the team
 - Work well together
 - Very committed
 - Going to do amazing things

LEGISLATIVE UPDATES

- The legislation is not back in session yet
- There are lots of rumors abounding about the budget

AUDIENCE PARTICIPATION

None.

ADJOURNMENT

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

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

Motion was Declared Adopted

The meeting was adjourned at 7:41 p.m.

Keith Szajnecki, President

Jessica Shaw-Nolff, Secretary

Lori Lewis, Recording Secretary