



Public Schools of Petoskey

Every Opportunity.

Regular School Board Meeting
Thursday, July 15, 2021 7:00 PM Eastern

High School Auditorium
1500 Hill Street
Petoskey, MI 49770

Mark Ashley: Present
Mary Ling: Present
Denise Petoskey: Present
Kathy Reed: Present
Jessica Shaw-Nolff: Present
Present: 5.

1. Call to Order and Roll Call

The meeting was called to order at 7:00PM.

2. The Pledge of Allegiance

President Ling led the Pledge of Allegiance.

3. Audience Participation

There was no audience participation.

4. Resolution: Approval of Minutes

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

Mark Ashley: Yea, Mary Ling: Yea, Denise Petoskey: Yea, Kathy Reed: Yea, Jessica Shaw-Nolff: Yea
Yea: 5, Nay: 0

Mr. Parker recommended the Board's approval.

5. Resolution: Approval of Warrants

Moved that the warrants paid, as submitted by the administration, be approved in the amount of \$2,630,278.66. This motion, made by Jessica Shaw-Nolff and seconded by Kathy Reed, Passed.

Mark Ashley: Yea, Mary Ling: Yea, Denise Petoskey: Yea, Kathy Reed: Yea, Jessica Shaw-Nolff: Yea
Yea: 5, Nay: 0

Mr. Parker recommended the Board's approval.

6. Resolution: Employment Recommendation, Boys Varsity Basketball Head Coach
Moved that Matt Tamm shall be appointed as the 2021-2022 Boys Varsity Basketball Head Coach for the Public Schools of Petoskey. This motion, made by Denise Petoskey and seconded by Mark Ashley, Passed.

Mark Ashley: Yea, Mary Ling: Yea, Denise Petoskey: Yea, Kathy Reed: Yea, Jessica Shaw-Nolff: Yea

Yea: 5, Nay: 0

The resolution was recommended for approval.

7. Resolution: Annual Subscription Fee

Moved that per Board Policy #1375; the annual subscription price will be set at \$60.00 (\$5 per month) for the 2021-22 school year. This motion, made by Mark Ashley and seconded by Jessica Shaw-Nolff, Passed.

Mark Ashley: Yea, Mary Ling: Yea, Denise Petoskey: Yea, Kathy Reed: Yea, Jessica Shaw-Nolff: Yea

Yea: 5, Nay: 0

The resolution was recommended for approval.

8. Resolution: Bank Authorization

Moved that Branden Wheeler, Director of Finance; Jessica Shaw-Nolff, School Board Treasurer; and Kathy Reed, School Board 2nd Vice-President be authorized to perform the banking and check signing duties of the Public Schools of Petoskey for the 2021-22 fiscal year, effective immediately. This motion, made by Denise Petoskey and seconded by Kathy Reed, Passed.

Mark Ashley: Yea, Mary Ling: Yea, Denise Petoskey: Yea, Kathy Reed: Yea, Jessica Shaw-Nolff: Yea

Yea: 5, Nay: 0

The resolution was recommended for approval.

9. Resolution: Delegation of Authority, Chief Election Officer

Moved that Branden Wheeler, Director of Finance be delegated the authority of the school district's Chief Election Officer in instances where the Secretary of the School Board cannot fulfill the appropriate election duties. This motion, made by Kathy Reed and seconded by Jessica Shaw-Nolff, Passed.

Mark Ashley: Yea, Mary Ling: Yea, Denise Petoskey: Yea, Kathy Reed: Yea, Jessica Shaw-Nolff: Yea

Yea: 5, Nay: 0

The resolution was recommended for approval.

10. Resolution: Designation of Depositories

Moved that TCF/Huntington Bank - Petoskey (Main Depository and Checking), Bank of Montreal (Purchase Cards), Michigan Liquid Asset Fund/PFM Asset Management LLC (Investments), The Bank of New York Mellon Trust Company, N.A. (Debt Services), First Community Bank - Petoskey (CD's), Huntington Bank (Debt Service) be designated as depositories of the school funds for the Public Schools of Petoskey for the 2021-2022 fiscal year. This motion, made by Kathy Reed and seconded by Mark Ashley, Passed.

Mark Ashley: Yea, Mary Ling: Yea, Denise Petoskey: Yea, Kathy Reed: Yea, Jessica Shaw-Nolff: Yea

Yea: 5, Nay: 0

The resolution was recommended for approval.

11. Resolution: Investment of Funds Delegation of Authority

Moved to delegate the investment of District Funds to the Director of Finance, in accordance with Board Policy 3300 and Board Rules 3300-R. This motion, made by Mark Ashley and seconded by Kathy Reed, Passed.

Mark Ashley: Yea, Mary Ling: Yea, Denise Petoskey: Yea, Kathy Reed: Yea, Jessica Shaw-Nolff: Yea

Yea: 5, Nay: 0

The resolution was recommended for approval.

12. Resolution: Paper Bid Award

Moved to award the paper purchase contract to CMP for the 2021-22 school year at a cost of \$21,966. This motion, made by Denise Petoskey and seconded by Jessica Shaw-Nolff, Passed.

Mark Ashley: Yea, Mary Ling: Yea, Denise Petoskey: Yea, Kathy Reed: Yea, Jessica Shaw-Nolff: Yea

Yea: 5, Nay: 0

The resolution was recommended for approval.

13. Public Hearing: Proposed Bullying Policy #5207

There was no audience discussion.

14. Resolution: Adoption of New Board Policies

Moved to approve the Thrun resolution to repeal and replace the Board of Education policies as attached. This motion, made by Jessica Shaw-Nolff and seconded by Denise Petoskey, Passed.

Mark Ashley: Yea, Mary Ling: Yea, Denise Petoskey: Yea, Kathy Reed: Yea, Jessica Shaw-Nolff: Yea

Yea: 5, Nay: 0

The resolution was recommended for approval.

15. Resolution: Curtis Stadium Demolition

Moved to authorize the Superintendent and the Director of Finance to send out a Request for Proposal (RFP) for demolition of the stadium at Curtis Field. This motion, made by Kathy Reed and seconded by Jessica Shaw-Nolff, Passed.

Mark Ashley: Yea, Mary Ling: Yea, Denise Petoskey: Yea, Kathy Reed: Yea, Jessica Shaw-Nolff: Yea

Yea: 5, Nay: 0

The resolution was recommended for approval.

16. Board of Education Reports

Trustee Ashley:

- Petoskey Education Foundation had a great golf event
 - 144 participants
 - This is the largest fund raiser for PEF

Trustee Ling

- Will be participating in Kayak for a Cause through Camp Daggett
- Monies will be donated to Petoskey Schools
- There is a link on Camp Daggatt's website for donations

17. Superintendent's Report

Superintendent updates:

- Continuous improvement work
- Summer school
- YMCA camps at Central and Ottawa
- COVID planning
- Facilities and operations
- Athletics
- Opening day will be September 1, 2021, Northmen Stadium, 7:45 arrival
- Thank you to the Chartwells staff for all that they have done to support our students
- Thank you to the Custodial staff for their hard work getting ready for next year
- Congratulations to Lori Lewis on her new position as Associate Teacher in the Little Northmen Preschool

18. Audience Participation

There was no audience participation.

19. Resolution: Closed Session - Collective Bargaining

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 Mark Ashley and seconded by Kathy Reed, Passed.

Mark Ashley: Yea, Mary Ling: Yea, Denise Petoskey: Yea, Kathy Reed: Yea, Jessica Shaw-Nolff: Yea

Yea: 5, Nay: 0

The Closed Session began at 7:51PM for the purpose of strategy and negotiation sessions connected with a collective bargaining agreement as allowed in Section 8(c) of the Michigan Open Meeting Act.

The Board returned to open session at 9:06PM.

20. Adjournment

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

Mark Ashley: Yea, Mary Ling: Yea, Denise Petoskey: Yea, Kathy Reed: Yea, Jessica Shaw-Nolff: Yea

Yea: 5, Nay: 0

The meeting adjourned at 9:07PM.