



Public Schools of Petoskey

Every Opportunity.

Regular School Board Meeting

Thursday, December 21, 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: High School Sustainability Club
The High School Sustainability Club provided a presentation to the Board.
4. Presentation: Therapy Dog Pilot Program Update
Kristin Frey and Katie Frentz provided a presentation to the Board.
5. Presentation: Mental Health and Student Safety Grant, Program Update and Community Input
The Elementary Student Support Specialists provided a presentation to the Board. The presentation included the topics of mental health and student safety.
6. Presentation: Sinking Fund Update
Mr. Melching, Director of Finance, provided a Sinking Fund update to the Board.
7. Audience Participation
There was no audience participation.

8. Resolution: Approval - Minutes

Moved that the written minutes be approved as recorded. 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

9. Resolution: Approval - Warrants

Moved that the warrants paid, as submitted by the administration, be approved in the amount of \$4,421,218.10. This motion, made by Denise Petoskey 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

10. Resolution: Approval - Revised January Organizational and Regular Meeting Date

Moved that the Organizational and Regular January Meeting of the Board of Education for the Public Schools of Petoskey be changed back to Thursday, January 18, 2024, in the Spitler Administration Building at 7:00PM. 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

11. Resolution: Approval - Extend Administrator Contract

Moved to accept the superintendent's recommendation as to the extension of the administrative contract. This motion, made by Beth Flynn 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

12. Resolution: Approval - High School Polaris Pilot Program

The Board would like to review student data and evaluate the pilot program after a year.

Moved to approve the Alternative High School Pilot Program (Polaris) to start in the 2024-2025 school year. 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

13. Resolution: Approval - Schools of Choice Openings

The Schools of Choice openings will be posted on the school website and in the Petoskey News Review.

Moved to open the listed number of seats at the corresponding grade level for second semester of the 23-24 school year. (2nd grade - 5 seats, 6th grade - 10 seats, 7th grade - 4 seats, 8th grade - 8 seats, 9th grade - 8 seats, 10th grade - 1 seat). 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

14. Resolution: Approval - Vape Detectors

Moved to approve the quote from CDW in the amount \$32,200.00 as recommended by the administration. 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

15. Resolution: Approval - Purchase District Vehicles

Moved to approve the purchase of two Yukon's from Fletch's GMC Buick Audi at a unit price of \$64,192.80 as recommended by the administration. 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

16. Resolution: Approval - Authorization, Sale of Bonds

Moved to approve the authorizing resolution as drafted by the District's bond counsel. 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

17. First Read: November 2023 Board Policies Updates

The Board discussed the optional language. The policies will be presented for approval in January.

18. Educational Reports

Elementary Updates provided by Jodi Schreiber:

- Grandparents and Special Persons Day
- 2nd and 3rd grade concerts
- Madrigal tour
- Upcoming events
- Thank you to those that have supported our families during the holiday season

Middle School Updates provided by Jon Wilcox:

- Band Holiday Concert
- Parent Alliance meeting
- Athletics
- Robotics
- Hoops for the Holidays
- Donations for needy families
- Hot Topics

High School Updates provided by Deidra Gamble:

- High School Goals
- Committee meetings
- Celebrations
- Social media highlight reels

Teaching and Learning Updates provided by Becky Smith:

- Therapy Dog
- Grow Your Own Grant received

19. Board of Education Reports

Trustee Petoskey:

- Graduation ceremony

Trustee Attie:

- Middle School play
- Lakeview tour

Trustee Flynn:

- Middle school play
- Middle school basketball

Trustee Reed:

- Lincoln bake sale
- Madrigals concert
- Sixth grade band concert

Trustee Ashley:

- Basketball game
- PEF golf fundraiser
- Try It Tuesday

20. Financial Report

Mr. Melching, Director of Finance, provided a financial update to the Board.

21. Superintendent's Report

- Sustainability Club fundraising efforts
- Therapy Dog
- Student Support Specialist
- Grow Your Own Grant
- Retirements
- Sinking Fund Millage
- CharEm Special Education Millage
- Madrigals

22. Audience Participation

There was no audience participation.

23. Adjournment

The meeting adjourned at 8:38PM.

Moved to adjourn the meeting. 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