

Regular School Board Meeting

Tuesday, January 14, 2025, 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    |

**Organizational Meeting**

1. The Pledge of Allegiance

President Ashley led the Pledge of Allegiance.

1. Resolution: Approval - Election of Officers

**ELECTION OF PRESIDENT**Move that Denise Petoskey be elected to serve as President of the Petoskey Board of Education for 2025. This motion made by Kathy Reed and seconded by Jenni Attie, Passed

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| --- | --- |
| Mark Ashley:    | Yea    |
| Jenni Attie:    | Yea    |
| Beth Flynn:    | Yea    |
| Denise Petoskey:    | Yea    |
| Kathy Reed:    | Yea    |

Yea: 5, Nay: 0

**ELECTION OF FIRST VICE-PRESIDENT**Move that Kathy Reed be elected to serve as First Vice-President of the Petoskey Board of Education for 2025. This motion made by Jenni Attie and seconded by Denise Petoskey, Passed

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| --- | --- |
| Mark Ashley:    | Yea    |
| Jenni Attie:    | Yea    |
| Beth Flynn:    | Yea    |
| Denise Petoskey:    | Yea    |
| Kathy Reed:    | Yea    |

Yea: 5, Nay: 0

**ELECTION OF SECOND VICE-PRESIDENT**Move that Mark Ashley be elected to serve as Second Vice-President of the Petoskey Board of Education for 2025. This motion made by Beth Flynn and seconded by Kathy Reed, Passed

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| --- | --- |
| Mark Ashley:    | Yea    |
| Jenni Attie:    | Yea    |
| Beth Flynn:    | Yea    |
| Denise Petoskey:    | Yea    |
| Kathy Reed:    | Yea    |

Yea: 5, Nay: 0

**ELECTION OF SECRETARY**Move that Jenni Attie be elected to serve as Secretary of the Petoskey Board of Education for 2025. This motion made by Denise Petoskey and seconded by Kathy Reed, Passed

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| --- | --- |
| Mark Ashley:    | Yea    |
| Jenni Attie:    | Yea    |
| Beth Flynn:    | Yea    |
| Denise Petoskey:    | Yea    |
| Kathy Reed:    | Yea    |

Yea: 5, Nay: 0

**ELECTION OF TREASURER**Move that Beth Flynn be elected to serve as Treasurer of the Petoskey Board of Education for 2025. This motion made by Kathy Reed and seconded by Jenni Attie, Passed

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| --- | --- |
| Mark Ashley:    | Yea    |
| Jenni Attie:    | Yea    |
| Beth Flynn:    | Yea    |
| Denise Petoskey:    | Yea    |
| Kathy Reed:    | Yea    |

Yea: 5, Nay: 0

1. Resolution: Approval - Designation of Regular Meeting Dates

Moved that the Regular Meeting of the Board of Education for the Public Schools of Petoskey be held on the third Tuesday of each month at 6:00PM in the Board Meeting Room of the Spitler Administration Building for the calendar year 2025. This motion, made by Kathy Reed and seconded by Mark Ashley, Passed.

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| --- | --- |
| Mark Ashley:    | Yea    |
| Jenni Attie:    | Yea    |
| Beth Flynn:    | Yea    |
| Denise Petoskey:    | Yea    |
| Kathy Reed:    | Yea    |

Yea: 5, Nay: 0

1. Resolution: Approval - Designation of Employee Authorized to Post Board Meeting Notices

Moved that the Superintendent or his designee is authorized to post Board meeting notices under the Open Meetings Act. This motion, made by Mark Ashley and seconded by Beth Flynn, Passed.

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| --- | --- |
| Mark Ashley:    | Yea    |
| Jenni Attie:    | Yea    |
| Beth Flynn:    | Yea    |
| Denise Petoskey:    | Yea    |
| Kathy Reed:    | Yea    |

Yea: 5, Nay: 0

1. Adjournment

Moved to adjourn the Organizational Meeting at 7:10PM. This motion, made by Jenni Attie and seconded by Kathy Reed, Passed.

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| --- | --- |
| Mark Ashley:    | Yea    |
| Jenni Attie:    | Yea    |
| Beth Flynn:    | Yea    |
| Denise Petoskey:    | Yea    |
| Kathy Reed:    | Yea    |

Yea: 5, Nay: 0

The Board adjourned at 7:10PM.

**Regular Board Meeting**

1. Call to Order and Roll Call

Called to order at 7:10PM.

1. Presentation: Middle School Youth In Government

A Middle School Youth in Government presentation was provided to the Board.

1. Audience Participation

There was no audience participation.

1. Recognition: School Board Appreciation Month

Governor Gretchen Whitmer and the State Board of Education have recognized January as School Board Recognition Month, and the Public Schools of Petoskey is joining other local and intermediate school districts across the state to thank these community volunteers for their untiring dedication to public education.

The foundation of school leadership is ensuring equal learning opportunities for all students.

* You provide the vision and leadership to make this happen in the Public Schools of Petoskey.
* You develop policies and make tough decisions on complex educational and social issues, which impact our entire community.
* You bear the responsibility for an annual budget of approximately $40,000,000; almost 2,500 students; and over 300 employees.
* You donate hundreds of hours of time each year so that our children enjoy many, many opportunities to learn and grow.
* You help preserve the core of our democratic land - public education.

We offer our most sincere appreciation for all you do!

1. Resolution: Approval of Minutes

Dr. Leslie recommended the Board's approval of the minutes below.

Regular Meeting Minutes, December 19, 2024

Special Meeting Minutes, January 8, 2025

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

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| --- | --- |
| Mark Ashley:    | Yea    |
| Jenni Attie:    | Yea    |
| Beth Flynn:    | Yea    |
| Denise Petoskey:    | Yea    |
| Kathy Reed:    | Yea    |

Yea: 5, Nay: 0

1. Resolution: Approval of Warrants

Dr. Leslie recommended the Board's approval.

Moved that the warrants be paid, as submitted by the administration, be approved in the amount of $3,897,899.53. This motion, made by Jenni Attie and seconded by Kathy Reed, Passed.

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| --- | --- |
| Mark Ashley:    | Yea    |
| Jenni Attie:    | Yea    |
| Beth Flynn:    | Yea    |
| Denise Petoskey:    | Yea    |
| Kathy Reed:    | Yea    |

Yea: 5, Nay: 0

1. Resolution: Approval – 2023 Safety & Security Bond Bid Pack 01 Bid Awards

Dr. Leslie provided an overview of the Bid Pack 01. A recommendation letter, bid tab sheet and award summary sheet for Bid Pack 01 - Sheridan and Ottawa Elementary renovations was provided to the Board. The total cost including general conditions, fees and contingencies, is $4,359,253. Dr. Leslie recommended the Board's approval.

Moved to award the contract as recommended by the district's Construction Manager, Owen, Ames and Kimball as presented. This motion, made by Kathy Reed and seconded by Mark Ashley, Passed.

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| --- | --- |
| Mark Ashley:    | Yea    |
| Jenni Attie:    | Yea    |
| Beth Flynn:    | Yea    |
| Denise Petoskey:    | Yea    |
| Kathy Reed:    | Yea    |

Yea: 5, Nay: 0

1. Resolution: Approval – 2023 Safety & Security Bond Bid Pack 02 Bid Awards

Dr. Leslie provided an overview of the Bid Pack 02. A recommendation letter, bid tab sheet and award summary sheet for Bid Pack 02 - Petoskey Middle School renovations was provided to the Board. The total cost including general conditions, fees and contingencies, is $2,654,648. Dr. Leslie recommended the Board's approval.

Moved to award the contract as recommended by the district's Construction Manager, Owen, Ames and Kimball as presented. This motion, made by Mark Ashley and seconded by Jenni Attie, Passed.

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| --- | --- |
| Mark Ashley:    | Yea    |
| Jenni Attie:    | Yea    |
| Beth Flynn:    | Yea    |
| Denise Petoskey:    | Yea    |
| Kathy Reed:    | Yea    |

Yea: 5, Nay: 0

1. Resolution: Approval - Revised General Fund Budget

Moved to approve the 2024-25 General Fund revised budget as presented by the administration. This motion, made by Mark Ashley and seconded by Beth Flynn, Passed.

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| --- | --- |
| Mark Ashley:    | Yea    |
| Jenni Attie:    | Yea    |
| Beth Flynn:    | Yea    |
| Denise Petoskey:    | Yea    |
| Kathy Reed:    | Yea    |

Yea: 5, Nay: 0

1. Educational Reports

Elementary Updates provided by Jen Perreault on the topics below:

* PBIS assemblies
* Benchmark testing
* Kids Heart Challenge
* Manna Food project
* Professional development
* Thank you to the Board for all that they do

Middle School Updates provided by Jon Wilcox on the topics below:

* PBIS focus
* Thank you to the Board for all they do to make our district great
* Athletics and Clubs
* 8th grade transition meetings
* Z93 Teacher of the Month
* Student project
* Hot Topics meeting

High School Updates provided by Deidra Gamble on the topics below:

* Career and College Readiness
* Poetry Out Loud
* Snowcoming and dance
* Thank you to the Board for their support

Teaching and Learning Updates provided by Becky Smith on the topics below:

* Annual Education Reports
* District Teaching and Learning meeting
* Professional development
* Thank you to Sam Willson for her help with training preparation

1. Board of Education Reports

Trustee Flynn:

* Teacher of the Month celebration
* PMS student presentation
* Poetry Out Loud
* PMS Parent Alliance meeting

Trustee Attie:

* Poetry Out Loud
* PBIS assembly at Ottawa
* Preschool
* Bead Guy club

Trustee Ashley:

* Basketball games
* Teacher of the Month celebration
* PMS student presentation

Trustee Reed:

* Teacher of the Month celebration
* PMS student presentation
* Poetry Out Loud
* PHS AI demonstration

Trustee Petoskey:

* Poetry Out Loud

1. Financial Report

Mr. Melching, Director of Finance, gave a finance report.

1. Superintendent’s Report

Dr. Leslie provided an update on the topics below:

* Poetry Out Loud
* Teacher of the Month celebration
* Basketball games
* January CREC
* Budget
* Superintendent Conference

1. Audience Participation

Matt McSweeney, Petoskey

* Thank you to the board for all that they do for the school district
* PEA members appreciate the contract that was agreed to for 2024-2027

1. Adjournment

The meeting adjourned at 8:43p.m.

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

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| --- | --- |
| Mark Ashley:    | Yea    |
| Jenni Attie:    | Yea    |
| Beth Flynn:    | Yea    |
| Denise Petoskey:    | Yea    |
| Kathy Reed:    | Yea    |

Yea: 5, Nay: 0