

Regular School Board Meeting Thursday, November 21, 2024, 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

- Call to Order and Roll Call
 Called to order at 7:00PM.
- The Pledge of Allegiance
 President Ashley led the Pledge of Allegiance.
- 3. Presentation: Charlevoix Emmet ISD Scott Koziol, ISD Superintendent, provided an update on specific services that the ISD provides. He was joined by Jill Haan, Early Childhood Director, Lauren Ringle, Special Education Director, and Jean Frentz, ISD Board member. Jill Haan provided an update on early childhood programs. Lauren Ringle provided an update on special education services.
- Audience Participation
 There was no audience participation.
- Resolution: Approval Minutes
 Dr. Leslie recommended the Board's approval of the minutes below.

- Regular Meeting Minutes, October 17, 2024
- Special Meeting Minutes, November 7, 2024

Moved that the written minutes be approved as recorded. 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

6. Resolution: Approval - Warrants

Dr. Leslie recommended the Board's approval.

Moved that the warrants paid, as submitted by the administration, be approved in the amount of \$4,226,582.11. 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

7. Resolution: Approval – High School Course Catalog Recommendation Becky Smith and Suzanne Nayback provided a presentation to the Board. Dr. Leslie recommended the Board's approval.

Moved to approve the course recommendation, Leaders to Littles, for the high school course catalog to begin second semester of the 2024/2025 school year as noted. 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

8. Resolution: Approval – Schools of Choice Openings for Second Semester Dr. Leslie recommended the Board's approval.

Moved to open the listed number of seats at the corresponding grade level for second semester of the 24-25 school year. 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

9. Resolution: Approval – Summer Tax Collection – City of Petoskey Dr. Leslie recommended the Board's approval.

Moved to approve the resolution, drafted by the Thrun Law Firm, which authorizes taxes to be levied in the summer for properties located in the City of Petoskey. This motion, made by Beth Flynn 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

10. Resolution: Approval – Superintendent Contract, Additional Required Language The resolution was recommended for approval.

Moved to approve the required additional language as added to the 2024-2025 Superintendent Contract. 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

11. Educational Reports

Elementary Updates provided by Jason Latz on the below topics:

- Opportunities for students
- Grandparents Day
- Veterans Day parade
- Music concerts
- PBIS assemblies
- Great Lakes Center for the Arts programs
- US News and World Report award recipients

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

- Leaders to Littles program
- Fall Show Frozen Jr.
- G3 Robotics
- High Ropes Course
- Ok to Say presentations
- Sixth and seventh grade choir
- Winter Band Concert
- US News and World Report award recipient
- PBIS Committee

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

- PBIS
- Fall sports
- Winter sports
- Fall Show
- Steel Drum Band

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

- Polaris Update provided by Rob Harris
- Native American program updates provided by Robin Ingalls
- Special Education K 12 Programming Committee

12. Board of Education Reports

Trustee Attie:

- Working in Ottawa classroom
- Fall Show
- DTLC

Trustee Petoskey:

- Middle School dance
- Meeting with Dr. Leslie and tribal leadership
- Title VI meeting
- Fall musical
- Football game
- DTLC
- Star Wars movie
- K-12 parent education meeting
- Imagery committee meeting
- Income based tribal housing
- Tribal spring program

Trustee Reed:

- 31a Fund meeting with Alcona / ISD
- Veterans parade
- DTLC
- Concession stand

Trustee Ashley:

- Football games
- PEF
- Imagery committee

13. Financial Report

Dr. Leslie provided an update on the Sinking Fund.

14. Superintendent's Report

Dr. Leslie provided an update on the below topics:

- Jessica Galle resignation
- Safety and Security Bond pre-bid meeting
- Enrichment Choir performance
- Fall Show

- Title VI parent meeting
- State tennis championship
- Imagery committee meeting
- US News and World Report rankings
- Future Educators program
- Follow up on the box of bullets found at the middle school athletic field

15. Audience Participation

There was no audience participation.

16. Adjournment

The meeting adjourned at 8:40PM.

Moved to adjourn the meeting. 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