

**CASS CITY PUBLIC SCHOOLS
CASS CITY, MICHIGAN
MINUTES OF THE BOARD OF EDUCATION
December 19, 2022**

The regular meeting of the Cass City Public Schools Board of Education was called to order on December 19, 2022 at 7:00 p.m., in the Cass City Jr/Sr High School Board Room.

MEMBERS PRESENT: Emily Lasceski, , George Batty, Scott Richards, Bryce VanVliet, Janie Meeker and Stacey Bliss.

MEMBERS ABSENT: Alice Zaleski

OTHERS PRESENT: Superintendent Zimba, Jr./Sr. H.S. Principal Hartzell, Elementary Principal Fernald, Office Manager Kittle,, IT Director Severance, Amy Tamlyn and Student Representative Chloe Jaworski

The Pledge of Allegiance was led by President Emily Lasceski.

Consent Agenda

President Lasceski adopted the consent agenda as presented in the board packet.

Recognition and Presentations:

Special recognition to Alice Zaleski for her 12 years on the School Board.

Public Participation: none

Reports and Communications:

1. Adam Dorland had some of his CDL students at the meeting to talk about the CDL class. March of last year there were 9 students enrolled in the class , this year there are 13 enrolled. Adam went through all of the different steps that students need to take to obtain their CDL license. Hugh Walker, Logan Doerr and Jacob Ware have already received their CDL license.
2. Thumb Area Psychological Services is wanting to purchase the old playground. The playground is 1.52 acres and TAPS is willing to pay fair market value \$18,000 to \$20,000. Copy in Secretary Book.
3. JUUL Litigation is on vaping, we were approached by Thrun to see if we wanted to be part of the litigation. We are checking to see if there is a fee.
4. There is still no decision on the grant amounts for 31aa and 97 Allocations and Plans. Allison will follow up on this.
5. Amy Tamlyn had nothing to report for December. Allison reported that the Elementary Christmas Program was a success.
6. Chloe Jaworski, Student Council Representative reported on JR/HS – Jr. class had a locker decorating fundraiser, Prom Committee had a baked goods sale, Interact did cookie decorating and Peer Mentoring helped with Christmas for Kids through the Village.

Unfinished Business:

1. The Board asked to see activity to see what was being done for Graduation in Internal Account.
2. Finalized Superintendent evaluation is at satisfactory level. Evaluation extended 1 more year on a 3 year contract.


A motion was made by Janie Meeker, supported by Stacey Bliss, to extend 1 more year on the 3 year contract. **All Ayes. MOTION CARRIED.**

New Business:

1. Provide a copy of 2023-2024 years Board Meeting date fo review before publishing.
2. Tuscola County Community Foundation grants awarded two grants to the Jr/Sr High School . \$5,000 was given for upgrades to the schools concessions, \$1,600 was awarded for new laser engravers and \$250 for the Rewards room.

A motion was made by Janie Meeker, supported by Bryce VanVliet to accept the grants from the Tuscola County County Community Foundaton. All Ayes, **MOTION CARRIED**

At 8:01 p.m., it was moved by Janie Meeker, supported by Stacey Bliss, that the regular meeting be adjourned. All Ayes. **MOTION CARRIED.**



Stacey Bliss, Secretary
Cass City Public Schools Board of Education