

**CASS CITY PUBLIC SCHOOLS  
CASS CITY, MICHIGAN  
MINUTES OF THE BOARD OF EDUCATION  
December 21, 2015**

The regular meeting of the Cass City Public School Board of Education was called to order on December 21, 2015 at 7:00 p.m., in the Cass City Jr/Sr High School Library by President Alice Zaleski.

**MEMBERS PRESENT:** Craig Bellew, David Osentoski, Alice Zaleski, Janie Meeker, Daniel Manwell, Emily Phillips and Stacey Bliss.

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Superintendent Hartel, Jr./Sr. H.S. Principal Daniels, Elementary Principal Fernald, Asst. Principal/A.D. Director Markel, Student Representative Bransen Stimpfel and CFO Zimba.

The Pledge of Allegiance was led by President Alice Zaleski.

The meeting agenda was reviewed. It was moved by Janie Meeker, supported by David Osentoski, that the agenda be approved as presented. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

It was moved by David Osentoski, supported by Craig Bellew, that the minutes from the regular monthly and closed session meetings held on November 23, 2015 and the special board meeting held on December 3, 2015 be approved as sent. **All Ayes. MOTION CARRIED.** (Copies are in the Secretary's book.)

It was moved by David Osentoski, supported by Janie Meeker, that the bills in the amount of \$141,976.24 be paid in their entirety. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

**Recognition and Presentations:**

The Board recognized the following students as the Red Hawk Award of Excellence Winners:  
Thomas Muter – 5<sup>th</sup> grade and Kaitlyn Witherspoon – 10<sup>th</sup> grade

**Reports and Communications:**

CFO Allison Zimba presented on our current credit card situation. Currently our credit cards are through JP Morgan and we are not happy with some of the regulations that they have. She would like to switch to Frankenmuth Credit Union to get our credit cards through. A motion was made by David Osentoski, supported by Craig Bellew to accept the resolution to obtain our credit cards from Frankenmuth Credit Union. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book).

Dates have been set for round table discussions with the teachers. Both buildings will meet on January 13, 2015 at 3:30 p.m. Emily Phillips, Craig Bellew and Stacey Bliss will meet with the elementary teachers. Janie Meeker, Alice Zaleski and Dave Osentoski will meet with the Jr/Sr High school teachers.

Superintendent Hartel gave the board a first draft of a new board member packet to look over.

**Public Participation:** None

**Unfinished Business:** None

**New Business:**

A motion was made by Craig Bellew, supported by Janie Meeker for Cass City Schools to remain a school of choice for the second semester. **All Ayes. MOTION CARRIED.**

Daycare Director Wendy Guinther gave an update on the daycare center. Including new employees hired, child count and their working with Thumb Area Psychological Services to help a child with socializing with other children.

A motion was made by Craig Bellew, supported by Janie Meeker to allow the band students to perform in the Tri-County Honors Band on Sunday, February 7, 2016 at Carsonville-Port Sanilac.

**Other:**

At 7:28 p.m., it was moved by Janie Meeker, supported by Craig Bellew, that the regular meeting be adjourned. **All Ayes. MOTION CARRIED.**

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Janie Meeker, Secretary  
Cass City Public Schools Board of Education