

**CASS CITY PUBLIC SCHOOLS
CASS CITY, MICHIGAN**

**MINUTES OF THE BOARD OF EDUCATION
June 25, 2018**

The regular meeting of the Cass City Public Schools Board of Education was called to order on June 25, 2018 at 7:00 p.m., in the Cass City Jr/Sr High School Board Room by President Alice Zaleski.

MEMBERS PRESENT: Alice Zaleski, Stacey Bliss, David Osentoski, George Batty, Emily Lasceski and Janie Meeker.

MEMBERS ABSENT: Janet Richards

OTHERS PRESENT: Superintendent Hartel, Elementary Principal Fernald, Asst. Principal/AD Markel, Jr/Sr High Principal Daniels and CFO Zimba

The Pledge of Allegiance was led by President Zaleski.

A motion was made by Janie Meeker, supported by David Osentoski that the consent agenda be approved with the following addition to the meeting agenda, **II., H., 4. Purchase of new text books. All Ayes. MOTION CARRIED.**

Recognition and Presentation:

2017/2018 GTW Athletic All-Conference Winners are:

Girls Softball – **Second Team** – Dawson Klein, Lauren Dickinson, Riley Klein, Bailee Ross, Kasey Haire
And Macey White

Honorable Mention – Baylee Murphy and Konnar Warren

Boys Baseball – **First Team** – Kendall Anthes and Sandyn Cuthrell

Second Team – Luke Stern and Zack Beecher

Honorable Mention – Joey Krol and Kenton Wiseman

Golf – **Honorable Mention** – Matt Roth

Boys Track – **First Team** – 3200 M Relay Team – CarLee Stimpfel, Zane Wright, Nick McArdle and
Brandon Witherspoon; CarLee Stimpfel – 800 M Run, 1600 M Run and
3200 M Run

Second Team – Justin Schaufele – Long Jump

Honorable Mention – 1600 M Relay Team – Zane Wright, Brandon Witherspoon, Gabe Farver
and Alex Perry

Girls Track – **First Team** – Hailey Schmotzer – 100 and 300 M Hurdles

Second Team – 4 x 800 Relay Team – Layna Mathewson, Mary Muter, Marla Muter and
Riley Copeland; 1600 M Run – Mary Muter; 4 x 100 Relay Team – Hailey
Schmotzer, Madison Beckrow, Brittany Stilson and Brittany Hamilton

Honorable Mention – Madison Becrow – Pole Vault; Tiara Anthony – High Jump

Girls Soccer – **Honorable Mention** – Emily Steely

Cass City Jr/Sr High School was recognized by US News and World Report magazine as a recipient of their Bronze Award for the 2nd year in a row.

Reports and Communications:

The following General Fund Budgets and Food Service Budgets were presented by Allison Zimba, CFO for Cass City Public Schools:

It was moved by David Osentoski, supported by Stacey Bliss, that the **2017/18 amended general fund budget** be accepted as presented. **All Ayes. MOTION CARRIED.**

Also, it was moved by David Osentoski, supported by Stacey Bliss, that the Board adopt the **proposed 2018/19 general fund budget** as presented. **All Ayes. MOTION CARRIED.**

The **2017/18 amended food service budget** was discussed. It was moved by David Osentoski, supported by Stacey Bliss, that the amended food service budget be accepted as presented. **All Ayes. MOTION CARRIED.**

Also, it was moved by David Osentoski, supported by Stacey Bliss, that the Board adopt the **proposed 2018/19 food service budget** as presented. **All Ayes. MOTION CARRIED.** (Budget copies are in the Secretary's book.)

The annual State Aide Resolution for borrowing funds to meet the district's summer cash flow needs were discussed. It was moved by Janie Meeker, supported by Emily Lasceski, that the resolution, as presented in the board packet, in the amount of \$1,000,000, be approved until state funding payments resume in the fall. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

A motion was made by Stacey Bliss, supported by Janie Meeker to approve a 1% raise for all Administration and non-teaching support staff. **All Ayes. MOTION CARRIED.**

CFO Zimba presented a brief bond update. Monthly meetings are being held with IDI and R & E Development. The board is welcome to attend any of the meetings.

The board will set a date for later, prior to the start of the new school year, to have a retreat and discuss the results of their self-evaluation.

There are 3 open board seats in the November election. Paperwork is due by July 24, 2018 for those that are interested in running.

Public Participation: None

Unfinished Business:

The second reading of the NEOLA School safety policy was reviewed. A motion was made by Janie Meeker, supported by David Osentoski, to accept the second reading of the NEOLA School safety policy. **All Ayes. MOTION CARRIED.**

The second reading of the Business Office Procedures and Federal Awards Administration policy was reviewed. A motion was made by Janie Meeker, supported by Stacey Bliss, to accept the second reading of the Business Office Procedures and Federal Awards Administration policy. **All Ayes. MOTION CARRIED.**

It was moved by Janie Meeker, supported by Stacey Bliss to adopt the Cass City Public Schools Strategic Plan as presented at the May Board Meeting. **All Ayes. MOTION CARRIED.**

New Business:

School Nurse Kathy LaPonsie presented a required 2 year report for the Sex Ed. Advisory Committee. They are looking into possibly changing the 7th and 8th grade curriculum from Choice Plan to the Michigan Model. They are looking for 1 boy and 1 girl from grades 10 through 12 to be a student representative on the committee. They are also looking for non employee parent volunteers.

The annual Michigan High School Athletic Association resolution was presented in the board packet. It was moved by Janie Meeker, supported by Stacey Bliss, that CCPS continue membership in the MHSAA for the 2018/2019 school year. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

A resignation letter was read from Cafeteria Worker Sharon Delong. A motion was made by David Osentoski, supported by Janie Meeker, to accept her resignation with regrets. **All Ayes. MOTION CARRIED.**

Jr/Sr High School Principal Daniels presented, on behalf of teacher Amy Tamlyn, a proposed purchase of new Pre-Algebra & Algebra II books. With this purchase the math department would be up dated in grades 7-12. A motion was made by Janie Meeker, supported by Emily Lasceski, to purchase new Pre-Algebra and Algebra II books in the amount of \$16,772.71. **All Ayes. MOTION CARRIED.**

Other: None

At 7:22 p.m., it was moved by Janie Meeker, supported by Stacey Bliss, that the regular monthly meeting be adjourned to go into closed session. **All Ayes. MOTION CARRIED.**

At 7:55 p.m. President Alice Zaleski reconvened the open session.

The following actions were read aloud by board secretary Emily Lasceski:

An update was given by Superintendent Hartel on contract negotiations. No action taken.

An update was given on staff discipline by the administration. Teacher A update and Teacher B update. No action taken.

An update was given on Administrative evaluations

Janie Meeker made a motion to extend Chad Daniels contract one year. The motion was supported by David Osentoski. A roll call vote taken. The vote was 6-0. **All Ayes. MOTION CARRIED.**

David Osentoski made a motion to extend Aaron Fernald's contract one year. The motion as supported by Janie Meeker. A roll call vote was taken. The vote was 6-0. **All Ayes. MOTION CARRIED.**

Janie Meeker made a motion to extend Don Markel's contract one year. The motion was supported by Stacey Bliss. A roll call vote was taken. The vote was 6-0. **All Ayes. MOTION CARRIED.**

At 7:58 p.m. a motion was made by Janie Meeker, supported by Stacey Bliss that the regular meeting be adjourned. **All Ayes. MOTION CARRIED.**

Emily Lasceski, Secretary
Cass City Public Schools Board of Education