

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

**MINUTES OF THE BOARD OF EDUCATION
March 24, 2014**

The regular meeting of the Cass City Public School Board of Education was called to order on March 24, 2014 at 7:00 p.m., in the Cass City High School Board Room by President Craig Bellew.

MEMBERS PRESENT: Craig Bellew, Alice Zaleski, Sloane Stimpfel, David Osentoski, Daniel Manwell, Jeffrey Loomis and Janie Meeker

MEMBERS ABSENT: None

OTHERS PRESENT: Superintendent Hartel, Jr./Sr. H.S. Principal Daniels, Elementary Principal Fernald, Asst. Principal Markel, CFO Klosowski, Outdoor Maintenance Director Schuette, Cafeteria Supervisor Bock, and Student Representative Mulligan.

The Pledge of Allegiance was led by President Bellew.

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

It was moved by Sloane Stimpfel, supported by David Osentoski, that the minutes from the regular monthly board meeting and the closed session held on February 24, 2014, 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 \$313,230.02 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 **2013/14 GTW Athletic All-Conference Winners:**

- Girls Basketball – Second Team – Shania Chambers
Honorable Mention – Erika Martin and Allie Riddle
- Boys Basketball - Second Team – Curtis Dickinson
Honorable Mention – Collin Hartwick, Jacob Perry and Sawyer Cuthrell
- Wrestling – First Team – Darren Dickson and Ethan Montei
Second Team – Blake Lebioda
Honorable Mention – Seth Osentoski
- Bowling – First Team – Robert Haley
Second Team – Kyle Potrykus
Chandler Cryderman also made it to the State Bowling Tournament
- Gymnastics – Regional Qualifiers – Katie Hacker, Dakota Wilson, Miranda Spry, Kendra Kerkau, Alexis Bates and Alexa Torres

A quartet of senior high school band students (Kristin Ewald, Audrey VanAuken, Kara Reif and Elisabeth Milligan) performed a musical number for the Board.

The robotics team from Cass City Jr./Sr. High School (Darren Hutchinson, Shane Hoppe and Anthony Pawloski) displayed their working robot (TOBOR) that they recently built in the robotics program spearheaded by 7th/8th grade science teacher Tom Gruber.

Reports and Communications:

The monthly budget report (DS-4868) was presented by CFO, Klosowski. It was moved by Alice Zaleski, supported by Craig Bellew, to approve the report as presented. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

Superintendent Hartel updated the Board on the Campbell building. Issues that relate to the bond, cost of the building setting empty and demolition were discussed. President Bellew will contact the school's attorney (Jeffrey Soles) in regards to confirmation on the facts, for the **SALE or NO SALE** motion made at the February board meeting. (A copy is in the Secretary's book.)

Student achievement data reports on MEAP/MME/Focus Schools plus local assessments were given by the elementary principal, Fernald and also by the jr./sr. high school principal, Daniels. (Copies are in the Secretary's book.)

GSRP/Young 5's Kindergarten Roundup will take place on March 27, 2014.

Public Participation:

Cass City resident Donald Ball requested, that the Board make a decision and action be taken as soon as possible, regarding the Campbell building.

Kris Milligan (union representative) requested to be placed on the next **special board meeting agenda**, which will take place on April 21, 2014 at 6:00 p.m. in the high school board room.

Charles Brown requested information on the CCPS Pre-School and G.S.R.P. Programs.

Student Representative Mulligan reiterated on the "All School Play" performances taking place on March 27th, 28th and 30th.

Unfinished Business:

It was moved by Alice Zaleski, supported by Janie Meeker that the second reading of the two (2) NEOLA Policies (#8142 & #8321) be accepted as written. **All Ayes. MOTION CARRIED.** (Copies are in the Secretary's book.)

New Business:

The signature page (#31) of the 2013-2015 Master Agreement between the Tri-County Bargaining Association and the Cass City Public Schools was presented. It was moved by Craig Bellew, supported by Alice Zaleski, that it be signed as printed. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

Other: None

At 8:15 p.m., it was moved by David Osentoski, supported by Alice Zaleski, that the regular meeting be adjourned. **All Ayes. MOTION CARRIED.**

Sloane Stimpfel, Secretary
Cass City Public Schools Board of Education