

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

**MINUTES OF THE BOARD OF EDUCATION
May 21, 2018**

The regular meeting of the Cass City Public Schools Board of Education was called to order on May 21, 2018 at 7:00 p.m., in the Cass City Jr./Sr. High School Board Room by President Alice Zaleski.

MEMBERS PRESENT: Alice Zaleski, Emily Lasceski, Janet Richards, Janie Meeker and George Batty

MEMBERS ABSENT: David Osentoski and Stacey Bliss

OTHERS PRESENT: Superintendent Hartel, Jr./Sr. H.S. Principal Daniels, Asst. Principal/AD Markel, Elementary Principal Fernald, CFO Zimba and Student Representative Robert Weaver.

The Pledge of Allegiance was led by President Zaleski.

A motion was made by Janie Meeker, supported by George Batty that the consent agenda be approved with the following addition to the meeting agenda, **II., I., 6. Marching Band parade participation**. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

Recognition and Presentations:

Elementary Red Hawk Award of Excellence recipient, Elizabeth Kohaif, was presented her award from the April board meeting as she was unable to attend.

A letter was read by Emily Lasceski from the Director of MIBLSI. The letter was acknowledging Cass City Public Schools for their participation in the MTSS program.

Reports and Communications:

CFO Allison Zimba gave a quick bond update. Now that the election is over and the bond passed, a meeting will be held next week to start the process. She also gave a quick budget update, it is looking like the foundation allowance for next year will be \$240. This number is not official though. CFO Zimba is asking permission to close the 2008 Debt Service account and move the remaining to the 2017 Debt Service account. A motion was made by Janie Meeker, supported by Janet Richards to close the 2008 Debt Service account and move to the 2017 Debt Service account. **All Ayes. MOTION CARRIED.**

June's Board Meeting will begin with a Special Truth & Taxation Meeting held at 6:30 p.m. on June 25, 2018 prior to the regular board meeting at 7:00 p.m.

It was moved by Janie Meeker, supported by Janet Richards to approve the 2018-2019 annual resolution supporting the Tuscola Intermediate School District's **general fund budget** as presented by TISD Superintendent Gene Pierce. A roll call vote was taken. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book)

A School Safety Committee update was given by Superintendent Hartel. They are recommending to the board that barrel bolts be purchased for all of the doors in each building, that we take a closer look at the morning drop off procedures at the elementary building. Try to find that balance of making the building welcoming and secure. Also, they would like to further look into a partnership, for a school security resource officer, with the Cass City Police Department.

The results from the School board online self-assessment were given to the board.

The first day of the 2018/2019 school year will be before Labor Day on August 28th.

Superintendent Hartel reminded everyone of Graduation on Thursday, May 24, 2018 at 7:00 p.m. in the Jr./Sr. High School Gym.

Public Participation: None

Unfinished Business:

The second reading for the NEOLA Spring Policy Updates were reviewed. It was moved by Janie Meeker, supported by Janet Richards, that they be approved as presented. **All Ayes. MOTION CARRIED.**
(A copy is in the Secretary's book)

New Business:

It was moved by Janie Meeker, supported by Emily Lasceski, that Cass City Public Schools remain a "School of Choice" for the first semester of the 2018/2019 school year. Openings will be available in Kdg-10th grades and class sizes will remain within the contractual limits. **All Ayes. MOTION CARRIED.**
(A copy is in the Secretary's book)

The first reading of the Business Office Procedures and Federal Awards Administration was reviewed. It was moved by Janie Meeker, supported by George Batty to accept the first reading of the Business Office Procedures and Federal Awards Administration. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book)

The first reading of the Cass City Public Schools Strategic Plan was reviewed. It was moved by Janie Meeker, supported by George Batty to accept the first reading of the Cass City Public Schools Strategic Plan. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

Jr./Sr. High School Principal Daniels presented to the board 1 candidate to hire for the Jr./Sr. High School. It was moved by Janie Meeker, supported by George Batty to hire Chris Kimble for a high school science position. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book)

It was moved by Janie Meeker, supported by Janet Richards to all the band a Sunday performance in the Bavarian Parade in Frankenmuth on June 10, 2018. **All Ayes. MOTION CARRIED.**

Other:

None

At 7:44 p.m., it was moved by Janie Meeker, supported by George Batty, that the regular meeting be adjourned. **All Ayes. MOTION CARRIED.**

Emily Lasceski, Secretary
Cass City Public Schools Board of Education