

**CASS CITY PUBLIC SCHOOLS
CASS CITY, MICHIGAN
MINUTES OF THE BOARD OF EDUCATION
November 28, 2016**

The regular meeting of the Cass City Public School Board of Education was called to order on November 28, 2016 at 7:00 p.m., in the Cass City Jr/Sr High School Board Room by President Alice Zaleski.

MEMBERS PRESENT: Emily Phillips, David Osentoski, Stacey Bliss, Alice Zaleski, and Daniel Manwell.

MEMBERS ABSENT: Craig Bellew and Janie Meeker.

OTHERS PRESENT: Superintendent Hartel, Elementary Principal Fernald, Asst. Principal/Athletic Director Markel, and CFO Zimba.

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

It was moved by Daniel Manwell, supported by Emily Phillips, that the minutes from the regular monthly board meeting held on October 24th and the amended minutes from the September 26th meeting be approved as sent. **All Ayes. MOTION CARRIED.** (Copies are in the Secretary's book.)

It was moved by David Osentoski, supported by Emily Phillips, that the bills in the amount of \$324,709.36 be paid in their entirety. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

Recognition and Presentations: The following Athletic GTW All-Conference winners were recognized.

1. Athletic GTW All-Conference winners are:

Volleyball:

First Team – Sayge Cuthrell – H/S, Kelsey Bouverette - MH

Second Team – Lauren Dickinson – Sp, Kacey Haire - OH

Honorable Mention – Baylee Murphy – DS, Alexa Torres – Sp, Riley Klein – Sp

Football:

First Team – T.J. Moore Offense – Running Back and Defense Line, Brendan Hamilton Offense –

End, Brady Warford Offense – Tackle and Defense Line, Nick Perry Defense – Line Backer

Second Team – Brendan Hamilton Defense – Back, Brad Hacker Offense – Running Back

Honorable Mention Team – Nick Perry Offense – Running Back, Cole Chippi Offense – End, Shaede Perzanowski Defense – Line

Cross Country: Boys

First Team – CarLee Stimpfel, Zane Wright, and Gabe Farver

Second Team – Hayden Larkin and Race Woloshen

Honorable Mention – Logan Severance

Greater Thumb Conference West Team Champions

Regional Team Champions

11th place in state

CarLee Stimpfel – set new school record, Regional Champion and State champion in Division 4

Girls

First Team – Josie Loomis

Second Team – Layna Mathewson

Honorable Mention – Lauren Fernald and Mary Muter

2. Recognized Hills & Dales Hospital for the donation of 3 microscopes to the science department and recognized Thumb National Bank for their donation to help pay for the Dodgeball Tournament t-shirts.

Reports and Communications:

An 11th grade student wrote a letter to the board concerning a couple of books that were assigned in her English class. The student and her mother addressed the board with their concerns. The teacher also addressed the board with the reasoning behind reading these books. A couple of the board members are going to review these books and have suggested that the teacher offer alternative reading if the student or their family have concerns with the content.

The results from the annual superintendent evaluation were reviewed with Superintendent Hartel receiving an effective rating. A motion was made by Alice Zaleski, supported by David Osentoski, to extend Superintendent Hartel's contract another year. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book)

Superintendent Hartel asked the board to consider thinking about any changes that need to be made in how our board meetings are run and to establish some committees.

Mr. Hartel reported to the board that there will be a MASB workshop held here on December 5, 2016 from 6:00 p.m. to 9:00 p.m.

Public Participation: None

Unfinished Business:

It was moved by David Osentoski, supported by Emily Phillips, that the second reading for the NEOLA Policy Update Summary, be approved as presented. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

New Business:

Other:

At 7:36 p.m., it was moved by Daniel Manwell, supported by Emily Phillips, that the regular meeting be adjourned and the board go in to closed session. **All Ayes. MOTION CARRIED.**

At 8:35 p.m. it was moved by Alice Zaleski, supported by David Osentoski to return to open session. **All Ayes. MOTION CARRIED.**

The following conditions were read by Superintendent concerning Student A:

- Student A will be expelled for the remainder of the school year.
- Student A will do E-20/20 classes and must pass.
- Student A must come back in front of the Board to be reinstated.

At 8:40 p.m. a motion was made by Alice Zaleski, supported by David Osentoski to expel **Student A** for the remainder of the school year. A roll call vote was taken, the vote was 5 – 0. **All Ayes. MOTION CARRIED.**

At 8:42 p.m. it was moved by David Osentoski, supported by Daniel Manwell to adjourn the open session. **All Ayes. MOTION CARRIED.**

Alice Zaleski, President
Cass City Public Schools Board of Education