

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

**MINUTES OF THE BOARD OF EDUCATION
September 26, 2016**

CORRECTIONS MADE TO REGULAR MEETING MINUTES

The regular meeting of the Cass City Public School Board of Education was called to order on September 26, 2016 at 7:00 p.m., in the Cass City Jr/Sr High School Board Room by President Alice Zaleski.

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

MEMBERS ABSENT: Stacey Bliss

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

The Pledge of Allegiance was led by President Zaleski.

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

It was moved by Craig Bellew, supported by Daniel Manwell, that the minutes from the regular monthly board meeting held on August 22, 2016 be approved as sent. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

It was moved by David Osentoski, supported by Janie Meeker, that the bills in the amount of \$412,802.89 be paid in their entirety. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

Recognition and Presentations: None

Reports and Communications:

The Board heard from CFO, Allison Zimba on the status of the Cass City Promise account. She stated that the bank would like something done with this money so she proposed that we use the \$2,500 and have a Board sponsored \$500 scholarship over the next 5 year. The board approved this plan and she and Mrs. Fluegge will get the information to the senior class. Mrs. Zimba also talked about the purchase of 3 "gently used" busses. We would purchase the busses from Hoekstra and finance them through Chemical Bank at a rate of **1.99%** over 5 years. A motion was made by Janie Meeker, supported by Craig Bellew to buy 3 gently used busses through Hoekstra at **1.99%** through Chemical Bank. **All Ayes. MOTION CARRIED.**

Superintendent Hartel gave an enrollment update and as of Spetember 12th the Elementary enrollment is 544 and the Jr/Sr high school enrollment is 452. Total enrollment is up 6 students from the February 2016 count. We are down 21 students from the October 2015 count. (A copy is in the Secretary's book.)

The board discussed its goals for the 2016-2017 school year. (A copy is in the Secretary's book.)

The board was given a hand out of the Legislative updates from the Legislation Committee Meeting held on September 14th in Lansing. (A copy is in the Secretary's book.)

Mr. Hartel reminded the board of the Fall Board Workshop on November 17, 2016 at 5:30 p.m.

Homecoming for Cass City is this Friday, September 30th against Bad Axe.

Results of the formative evaluation from the Danielson Group Seminar that was held here on August 31st were shared with the board. (A copy is in the Secretary's book.)

A legislative priority setting meeting is being held on October 5th at the Huron ISD from 7:00 p.m. to 8:30 p.m. This is hosted by MASB.

Public Participation: None

Unfinished Business: None

New Business:

School Nurse Kathy LaPonsie gave an update from the Health Advisory Committee. They would like to make all age programs abstinence based. She is coming to the board for approval to use the curriculum presented at the May 23, 2016 board meeting. A motion was made by Janie Meeker, supported by Craig Bellew to approve the health curriculum presented at the May board meeting. **All Ayes. MOTION CARRIED.** Mrs. LaPonsie also gave an update on the peanut allergy issue that we have been having at the elementary building. As of now for the student who is allergic, their classroom is peanut free and there is a peanut free lunch table provided in the cafeteria. Adjustments will be made as needed with the proper doctor documentation. All three buildings are supplied with 2 adult & 2 pediatric Epi-Pens.

Teacher Ron McCollum was recalled after being laid off at the previous board meeting. This was a result of the resignation of teacher Mandy Haag. A motion was made by Janie Meeker, supported by Emily Phillips to recall Ron McCollum. **All Ayes. MOTION CARRIED.**

A letter of resignation was read from teacher Mandy Haag. It was moved by Alice Zaleski, supported by David Osentoski to accept the resignation with regrets. **All Ayes. MOTION CARRIED.** (A copy of the letter is in the Secretary's book)

A Letter of resignation was read from Parapro Nick Moyer. I was moved by Alice Zaleski, supported by Janie Meeker to accept the resignation with regrets. **All Ayes. MOTION CARRIED.** (A copy of the letter is in the Secretary's book)

A letter of resignation was read from SRC coordinator Mayra Learman. It was moved by Alice Zaleski, supported by Emily Phillips to accept the resignation with regrets. **All Ayes. MOTION CARRIED.** (A copy of the letter is in the Secretary's book)

It was moved by Janie Meeker, supported by Daniel Manwell to hire Laurie Roggenbuck as the Elementary SRC coordinator. **All Ayes. MOTION CARRIED.**

It was moved by Alice Zaleski, supported by Janie Meeker to hire Susanne Forster as a half-time Jr/Sr High School teacher. **All Ayes. MOTION CARRIED.**

It was moved by David Osentoski, supported by Daniel Manwell, to allow the Jr/Sr high school marching band to participate in the Tuscola County Pumpkin Festival Parade on Sunday, October 9, 2016. **All Ayes. MOTION CARRIED.**

Other: None

At 8:06 p.m., it was moved by Janie Meeker, supported by Craig Bellew, that the regular meeting be adjourned. **All Ayes. MOTION CARRIED.**

Janie Meeker, Secretary
Cass City Public Schools Board of Education