

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

**MINUTES OF THE BOARD OF EDUCATION
October 23, 2023**

The regular meeting of the Cass City Public Schools Board of Education was called to order on October 23, 2023 at 7:00 p.m., in the Cass City Jr/Sr High School Board Room..

MEMBERS PRESENT: Stacey Bliss, Mandy Ross, Emily Lasceski, Janie Meeker, George Batty, Scott Richards and Bryce VanVliet

MEMBERS ABSENT: None

OTHERS PRESENT: Superintendent Zimba, Jr./Sr. H.S. Principal Hartzell, Elementary Principal Fernald, and Student Representative Shelby Vowell

The Pledge of Allegiance was led by President Lasceski.

Addendum made to the Agenda. The closed session will not be taking place tonight.

President Lasceski adopted the consent agenda as presented in the board packet.

A motion was made by George Batty, supported by Janie Meeker, to accept the consent Agenda items as presented. **All Ayes. MOTION CARRIED**

Recognition and Presentations: Reggie Ignash Agency-Farm Bureau and Hills & Dales for portable AED machine and to all local businesses and organizations for help with sponsoring Dodge the Discipline.

Public Participation: None

Reports and Communications:

Angie Burnette, from Anderson, Tuckey, Bernhardt and Doran, P.C., CPA has reviewed the 2022-2023 fiscal audit report. The results of her report stated that Cass City Public Schools ended the 2022-2023 school year conforming to acceptable general accounting practices. It was moved by Janie Meeker, supported by Stacey Bliss to accept the audit report as presented.) **All Ayes.** (Copy of the audit available upon request)

Aaron Fernald and Bill Hartzell went over the MStep/SAT scores from the beginning of the school year to present. (A copy is in the Secretary's book)

A motion was made by Janie Meeker, supported by George Batty, to approve the 2023-2024 Board Goals. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book)

Allison presented to the Board the 23g Michigan Kids Back on Track Plan grant that she applied for, This grant will help tier 2 and tier 3 with additional support outside of the school day. (A copy is in the Secretary's book)

Allison Zimba will get her Superintendent self-evaluation to the Board by next week. On November 20 at 6:00 p.m the Formal Evaluation will take place in the Board Room-Closed session. Then on November 27 at the regular Board Meeting will be the final rating.

Fall Board Workshop/Dinner is November 8th, 5:30 p.m. Reception and 6:00 Dinner & Program. Board will let Allison know who will be attending.

Amy Tamlyn reported that there have been many field trips this year so far. Amy took her class on a field trip to MSU; Hagen took Biology class to Caro; TC took his class to Caro pool to float their cardboard boats, Amy took Calculus class to Zilwaukee Bridge; Allison is taking a group of High School girls to a Leadership Conference;

Elementary School had Fire Safety, Anti-Bullying Assembly and AAUW will have a Halloween Carnival at the Elementary.

Amy Tamlyn and Jane Ignash would like to do an International Travel Program to Paris & London in the Spring of 2025. A motion was made by Janie Meeker, approved by Mandy Ross, to accept the International Travel to Paris & London in the Spring of 2025. **All Ayes. MOTION CARRIED** (A copy is in the Secretary's book).

Student Representative Shelby Vowell reported: NHS Induction is November 8; blood drive went well; Interact is doing a Halloween Carnival at the Elementary; Jr High students had a dance and it was well attended; and November 8th is the school leaf raking day.

Unfinished Business:

A motion was made by Scott Richards, supported by Bryce VanVliet, to approve the bleacher bid from Southern Bleacher Company, Inc in the amount of \$183,800. **All Ayes. MOTION CARRIED.**

A motion was made by Janie Meeker, supported by Stacey Bliss, to approve the 18 Mill Operating Proposal. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book)

Football Stadium Lease is extended. Need more answers on Capital Improvement.

A motion was made by Janie Meeker, supported by Bryce VanVliet, to approve the ESSER III Continuity of Service Plan Renewal. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book)

Kathy LaPonsie was awarded \$250,000 construction grant for building a Child & Adolescent Health Center. There is also \$75,000 from the planning grant..

New Business:

A motion was made by Janie Meeker, supported by Bryce VanVliet, to approve the generous donation for the Football Stadium. **All Ayes. MOTION CARRIED.** (Copies in the Secretary's Book)

Other: None

At 8:29 p.m., it was moved by Janie Meeker, supported by Stacey Bliss, that the regular meeting be adjourned. **All Ayes. MOTION CARRIED.**



Stacey Bliss, Secretary
Cass City Public Schools Board of Education