# CASS CITY PUBLIC SCHOOLS CASS CITY, MICHIGAN

## MINUTES OF THE BOARD OF EDUCATION February 26, 2024

The regular meeting of the Cass City Board of Education was called to order on February 26, 2024 at 7:00 p.m., in the Cass City Jr/Sr High School Board Room by President Emily Lasceski.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Superintendent Zimba, Jr/Sr High School Principal Hartzell, Student Achievement Coordinator Bitzer, and Student Representative Shelby Vowell.

The Pledge of Allegiance was led by President Lasceski.

A motion was made by Janie Meeker, supported by Stacey Bliss to accept the consent agenda as presented in the board packet. All Aves. MOTION CARRIED.

Recognition and Presentations: None

Public Participation: None.

## Reports and Communications:

Superintendent Zimba informed the Board about the School Aid projections for the 2024-2025, which is still in the beginning phase. If passed schools could see an additional \$240 per student.

The enrollment numbers from the February count day were presented. We are down 10 students from the fall count. (A copy is in the Secretary's book)

Christin Hempton presented a handout to the Board on the CLEP program. Cass City High School has been approved to be a testing center.

A motion was made by Janie Meeker, supported by George Batty, to recommend Curt Strickland as the Cass City Representative for the Friend of Youth at the Thumb Meet of Champions. All Ayes. MOTION CARRIED.

Cass City School will be observing Jeni Green Kindness Day on Monday, March 19th in memory of Elementary teacher Jeni Green.

Amy Tamlyn gave a brief overview on various activities teacher have implemented and other noteworthy news. ( A copy is in the Secretary's Book)

Student Representative Shelby Vowell reported on Interact visiting Nursing Homes and the Blood Drive in April. Cass City Promise is looking at doing another Estate Sale.

Unfinished Business: None

#### **New Business:**

It was moved by Janie Meeker, supported by Stacey Bliss to approve the donation for Athletics. All Ayes. MOTION CARRIED. (A copy is in Secretary's Book)

It was moved by Scott Richards, supported by George Batty to vote for Janice Holz for the MASB Election Candidate. Six Ayes, one Abstain. MOTION CARRIED. (A copy is in Secretary's Book)

It was moved by Janie Meeker, supported by Stacey Bliss to approve the School Bus Bid from Hoekstra Transportation in the amount of \$133,793.00. All Ayes. MOTION CARRIED. (A copy is in Secretary's Book)

It was moved by Janie Meeker, supported by Scott Richards to approve the Parking Lot Bid from Ace-Saginaw Paving Co. in the amount of \$806,818.00. All Ayes. MOTION CARRIED. (A copy is in Secretary's Book)

### Other: None

At 7:40 p.m. it was moved by Janie Meeker, supported by Stacey Bliss, that the meeting be adjourned. All Ayes. MOTION CARRIED.

Stacey Bliss, Secretary

Cass City Public Schools Board of Education