

CASS CITY PUBLIC SCHOOLS
CASS CITY, MICHIGAN

MINUTES OF THE BOARD OF EDUCATION
November 28, 2012

The regular meeting of the Cass City Public School Board of Education was called to order on November 28, 2012 at 7:00 p.m., in the Cass City High School Library by Vice President Alice Zaleski.

MEMBERS PRESENT: Alice Zaleski, David Osentoski, Kathy Leslie, Daniel Manwell and Chad Kreeger.

MEMBERS ABSENT: Craig Bellew and Sloane Stimpfel

OTHERS PRESENT: Superintendent Hartel, H.S. Principal Daniels, Elementary Principal Fernald, Asst. Principal Markel, CFO Klosowski, Technology Director Severance, Food Service Director Bock, Outdoor Maintenance Director Schuette, Student Representative Zac Deitering and recently elected board member Janie Meeker (Term: 2013-2017).

The Pledge of Allegiance was led by Vice President Zaleski.

The meeting agenda was reviewed. It was moved by Kathy Leslie, supported by David Osentoski, 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 Chad Kreeger, that the minutes from the regular monthly board meeting held on October 22nd be approved as sent. **All Ayes. MOTION CARRIED.** (Copies are in the Secretary's book.)

It was moved by David Osentoski, supported by Kathy Leslie, that the bills in the amount of \$153,953.59 be paid in their entirety. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

Recognition and Presentations:

The Board recognized the following GTW Fall Athletic All Conference winners:

Football – 1st Team: Brenden Ricker – Defensive Linebacker

2nd Team: Jacob Perry – Defensive Linebacker and Offensive Guard,
Austin Baker – Offensive Tackle

Honorable Mention: Andy Kaake – Offensive Tackle, Watson Moore - Defensive
Lineman and Kelby Rowell – Defensive Specialist

Volleyball – Honorable Mention: Shania Chambers – Libero, Gracy Hollis – Setter and
Megan LeValley – Right Hitter

Cross Country – 1st Team: Erin Zdrojewski

2nd Team: Elizabeth Sanders

Honorable Mention: Ashtyn Janiskee-Weiler, Elisabeth Milligan, Shelby Abell,
Jose Torres and Bransen Stimpfel

Soccer - 2nd Team: Nick Karwowski and Bransen Stimpfel

Honorable Mention: Garrett Ferguson, Nick McCoy, Marc Sheldon and Mike Vogelpohl

Also, the new 2012 National Honor Society inductees were announced:

Seniors – Meri Dzielinski, Stacey McArthur, Karley Peters and Lukas Schenk

Juniors – Alex Adams, Anna Bagnall, Madison Brinkman, Jodi Engel, Kristin Ewald,

Ashtyn Janiskee, Elisabeth Milligan, Michael Mulligan, Rachel Patera, Jacob Perry,

Shane Rasmussen, Kara Reif, Erin Schuette, Alex Tabar, Brock Thane, Audrey VanAuken, Brennen Winter and Kayla Zmierski

Reports and Communications:

Gary Anderson, from Anderson, Tuckey, Bernhardt and Doran, P.C. CPA's reviewed the 2011/2012 fiscal audit report. The results of his report stated that Cass City Public Schools ended the 2012 school year conforming to acceptable general accounting practices with a general fund balance as of June 30, 2012 of \$786,985.00. It was moved by Alice Zaleski, supported by David Osentoski, that the report be accepted as presented. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

The Board heard the monthly budget report (DS-4868) from CFO, Mike Klosowski. It was moved by Kathy Leslie, supported by Daniel Manwell, that the report be approved as sent. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

Public Participation: None

Unfinished Business:

The Board reviewed the resolution for the 2012/13 MDE's "Best Practices Incentive" program that was presented at last month's regular meeting. This year schools must meet seven (7) of the eight (8) requirements, to be eligible, no later than June 01, 2013, to receive the Section 22f funds. It was moved by Kathy Leslie, supported by David Osentoski, that the resolution be adopted to receive the \$52.00-per-pupil allocation for this school year **All Ayes. MOTION CARRIED.** (A copy of the resolution is in the Secretary's book.)

After discussion, the Board agreed to postpone participation in the MASB's, "Public Education Believes in Me" program.

New Business:

A resignation from elementary paraprofessional, Amy Hartel was read. It was moved by David Osentoski, supported by Daniel Manwell, that the resignation be accepted with regret. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

Three (3) current paraprofessional positions were realigned to fill the existing position caused by the above resignation. They were: Amy Stone (Title I), Vanessa Sutton (classroom aide) and Liz Phillips (Sp. Ed.).

NEOLA board policy updates were reviewed. It was moved by Kathy Leslie, supported by Daniel Manwell, that they be accepted as presented by Superintendent Hartel. Since this is the first reading, adoption of the policies will take place at next month's regular meeting. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

Other: None

At 7:40 p.m., it was moved by Daniel Manwell, supported by Chad Kreeger, that the regular meeting be adjourned to go into closed session for a student expulsion issue. **All Ayes. MOTION CARRIED.**

The open meeting reconvened at 8:00 p.m. It was moved by Chad Kreeger supported by David Osentoski, that **Student A** be expelled through the remainder of the 2012/2013 school year. **All Ayes. MOTION CARRIED.**

At 8:01, it was moved by Alice Zaleski, supported by Daniel Manwell, that the regular monthly meeting be adjourned. **All Ayes. MOTION CARRIED.**

Sloane Stimpfel, Secretary
Cass City Public Schools Board of Education