

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

**MINUTES OF THE BOARD OF EDUCATION  
June 24, 2013**

The regular meeting of the Cass City Public School Board of Education was called to order on June 24, 2013 at 7:00 p.m., in the Cass City High School Library by President Craig Bellew.

**MEMBERS PRESENT:** Craig Bellew, Alice Zaleski, Sloane Stimpfel, David Osentoski, Daniel Manwell, Jeffrey Loomis and Janie Meeker.

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Superintendent Hartel, Jr./Sr. H.S. Principal Daniels, Elementary Principal Fernald, Asst. Principal Markel, Outdoor Maintenance Director Schuette and Title I and II Director, Moyer.

The Pledge of Allegiance was led by President Bellew.

The meeting agenda was reviewed. It was moved by Alice Zaleski, supported by David Osentoski, that the agenda be approved as presented with one addition **(II., H., 4., b. - Jr./Sr. Science Teacher)** **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

It was moved by Sloane Stimpfel, supported by Jeffrey Loomis, that the minutes from the special meeting, the regular monthly board meeting and also the closed session meeting held on May 20, 2013 be approved as sent. **All Ayes. MOTION CARRIED.** (Copies are in the Secretary's book and the closed session book.)

It was moved by David Osentoski, supported by Janie Meeker, that the bills in the amount of \$164,909.93 be paid in their entirety. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

**Recognition and Presentation:**

The following 2012/13 Greater Thumb West All Conference Winners were recognized.

**Softball**

Shania Chambers (Infield), Ellen Hulburt (At Large) and Susa Palviala (Outfield)-**Second Team**  
Carley Stone (Pitcher), Lauren Bukoski (Pitcher), Lauren Perry (Catcher), Rachel Bartnik (Infield),  
Stephanie Heckroth (1<sup>st</sup> Base), and Andrea Mikolon (Outfield)-**Honorable Mention**

**Girl's Soccer**

Erin Moore and Elisabeth Milligan-**Second Team** ,Katie Michalski and Erin Zdrojewski- **Honorable Mention**

**Baseball**

Cody Orban (Outfield)-**First Team** Mason Erla (Pitcher) and Cody Ross (Outfield)-**Second Team**  
Jacob Hacker (Infield), Dakota Hartel (Infield), Watson Moore (Catcher),Lukas Schenk (Outfield)  
and Bradley Thorton (Player At-Large)-**Honorable Mention**

**Golf**

Michael Mulligan-**First Team** Brandon Green and Justin Kerkau-**Second Team**  
Theron Bogart and Nick McCoy-**Honorable Mention**

**Track**

Victoria Mathewson, Erin Zdrojewski, Miranda Spry and Katie Hacker (400 M Relay)-**First Team**  
Katie Hacker (100 M Dash), Erin Zdrojewski (3200 M Run), Victoria Mathewson, Kendra Kerkau,  
Miranda Spry, Katie Hacker (800 M Relay)-**Second Team**

Garret Ferguson (400 M Dash), Bransen Stimpfel (3200 M Run), Garret Ferguson, Brennan Winter, Alex Williams and Braeden Perzanowski (400 M Relay)-**Second Team**  
Erin Zdrojewski (1600 M Run), Victoria Mathewson (400 M Dash), Miranda Spry (200 M Dash), Shelby Abel, Elisabeth Milligan, Victoria Mathewson and Erin Zdrojewski (3200 M Relay)-**Second Team**  
Brennan Winter (300 Hurdles)-**Honorable Mention**

#### **Reports and Communications:**

The following General Fund Budgets and Food Service Budgets were presented by Mike Klosowski, CFO for Cass City Public Schools:

It was moved by Jeffrey Loomis, supported by Alice Zaleski, that the 2012/13 amended general fund budget (totaling \$9,427,355.00) be accepted as presented. **All Ayes. MOTION CARRIED.**

Also, it was moved by Sloane Stimpfel, supported by Daniel Manwell, that the Board adopt the proposed 2013/14 general fund budget (totaling \$9,073,690.00) as presented. **All Ayes. MOTION CARRIED.**

The 2012/13 amended food service budget was discussed. It was moved by Alice Zaleski, supported by David Osentoski, that the budget be accepted as presented. **All Ayes. MOTION CARRIED.**

Also, it was moved by Sloane Stimpfel, supported by Alice Zaleski, that the Board adopt the proposed 2013/14 food service budget as presented. **All Ayes. MOTION CARRIED.** (Budget copies are in the Secretary's book.)

The annual State Aide Resolution for borrowing funds to meet the district's summer cash flow needs was discussed. It was moved by Craig Bellew, supported by Alice Zaleski, that the resolution in the amount of \$1,300,000, be approved until state funding payments resume in the fall. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book, along with a monthly cash flow chart.)

The Board reviewed a proposal from **Schuette Services** (Randy Schuette, Cass City, MI 48726) for Janitorial/Housekeeping services to the district. It was moved by Alice Zaleski, supported by Jeffrey Loomis, to approve a two (2) year contract (2013/2014 & 2014/2015) at \$150,000.00 per year for the services and that any fees incurred for hiring previous employees will be at Mr. Schuette's expense. **All Ayes. MOTION CARRIED.** (A copy of the contract is in the Secretary's book.)

Title Director, Nick Moyer informed the Board that due to Title I funding recommendations, some changes needed to be made to highly qualified staff members. It was moved by Alice Zaleski, supported by David Osentoski, that the following teachers/parapro be laid off. They are: Amy Tamlyn, Math, Garrett Gordon, Math, Jon Zdrojewski, Math, Susanne Forster, ParaPro, Mary Keroson, English, Tana Shrader, English, and Janelle Anderson, Second Grade Teacher. **All Ayes. MOTION CARRIED.** (A list is in the Secretary's book.)

It was moved by Craig Bellew, supported by Daniel Manwell to rehire **Amy Tamlyn** as a Math Teacher/Title I Math Teacher. **All Ayes. MOTION CARRIED**

It was moved by Sloane Stimpfel, supported by David Osentoski, to rehire **Garret Gordon** as a Math Teacher/Title I Math Teacher. **All Ayes. MOTION CARRIED.**

It was moved by Alice Zaleski, supported by Janie Meeker, to rehire **Jon Zdrojewski** as a Math Teacher/Title I Math Teacher. **All Ayes. MOTION CARRIED.**

It was moved by Sloane Stimpfel, supported by Daniel Manwell, to rehire **Susanne Forster** as a Para Professional/Title I Math Teacher. **All Ayes. MOTION CARRIED.**

It was moved by Alice Zaleski, supported by Sloane Stimpfel, to rehire **Mary Keroson** as an English Teacher/Title I English Teacher. **All Ayes. MOTION CARRIED.**

It was moved by Sloane Stimpfel, supported by David Osentoski, to rehire **Tana Shrader** as an English Teacher/Title I English Teacher. **All Ayes. MOTION CARRIED.**

It was moved by Alice Zaleski, supported by David Osentoski, to rehire **Janelle Anderson** as a Media Center/ Title I teacher. **All Ayes. MOTION CARRIED.**

Title I Part A and Title II Part A Budget Summaries were also reviewed by the Board. It was moved by Sloane Stimpfel, supported by Jeffrey Loomis, that the budgets be adopted as presented. **All Ayes. MOTION CARRIED.** (Copies are in the Secretary's book.)

**Public Participation:** None

**Unfinished Business:**

Athletic Director, Markel reported the Greater Thumb West Conference Survey (regarding athletic gate prices) had resulted in a decision for admission prices to remain the same for 2013/2014. They are: **\$4.00 high school and \$3.00 middle school**

Superintendent Hartel informed the Board of information he received from the school lawyer (Thrun, Maatsch and Nordberg) regarding the sale/lease of the Campbell Building. (A copy is in the Secretary's book.) Dr. Spillane (spokesman) for the Thumb Area Dental Clinic, reiterated that the group still plans to lease the former Campbell Elementary building (west wing) for three (3) years at a cost of \$500.00 per month. A contract finalizing the agreement still needs to be completed.

**New Business:**

It was moved by Alice Zaleski, supported by Craig Bellew, that the first reading for NEOLA Policy changes be accepted as presented. **All Ayes. MOTION CARRIED.** A second reading, with any changes, will be adopted at the regular July 22<sup>nd</sup> meeting. (Copies are in the Secretary's book.)

The annual Michigan High School Athletic Association resolution was read. It was moved by Sloane Stimpfel, supported by Alice Zaleski, that CCPS continue membership in the MHSAA for the 2013/2014 school year. (A copy is in the Secretary's book.)

The Board heard annual State mandated bullying reports from Principal Fernald and Principal Daniels for each of their buildings. (Copies are in the Secretary's book.)

It was moved by Alice Zaleski, supported by Daniel Manwell, that the resignation from Jr./Sr. high school science teacher, **James Green**, be accepted with regrets. **All Ayes. MOTION CARRIED.** (A copy of the letter is in the Secretary's book.)

It was moved by Jeffrey Loomis, supported by Alice Zaleski, that **Thomas C. Gruber, 136 N Gates Rd., Sandusky, MI 48471** be hired to fill the above vacancy. **All Ayes. MOTION CARRIED.** (A copy of the resume' is in the Secretary's book.)

**Other:** None

At 8:30 p.m., it was moved by Alice Zaleski, supported by Sloane Stimpfel, that the regular meeting be adjourned and the Board go into closed session, to discuss teacher negotiations. **All Ayes. MOTION CARRIED.**

The open meeting reconvened at 8:46 p.m. It was moved by Alice Zaleski, supported by Sloane Stimpfel, that the Board continue teacher negotiations with a mediator. **All Ayes. MOTION CARRIED.**

At 8:47 p.m., it was moved by Daniel Manwell, supported by Craig Bellew, that the regular monthly meeting be adjourned. **All Ayes. MOTION CARRIED.**

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Sloane Stimpfel, Secretary  
Cass City Public Schools Board of Education

