

**CASS CITY PUBLIC SCHOOLS
CASS CITY, MICHIGAN
MINUTES OF THE BOARD OF EDUCATION
November 28, 2013**

The regular meeting of the Cass City Public School Board of Education was called to order on November 25, 2013 at 7:00 p.m., in the Cass City High School Library by President Craig Bellew.

MEMBERS PRESENT: Craig Bellew, Sloane Stimpfel, David Osentoski, Jeffrey Loomis, and Alice Zaleski
Daniel Manwell arrived at 7:04 p.m.

MEMBERS ABSENT: Janie Meeker and student representative Mulligan.

OTHERS PRESENT: Superintendent Hartel, Jr./Sr. H.S. Principal Daniels, CFO Klosowski, School Nurse LaPonsie and IT Director Severance

The meeting agenda was reviewed. It was moved by Alice Zaleski, supported by David Osentoski, that the agenda be approved with the following changes: **Addendum – I., F., 1, h. – Balanced Schedule Survey Results and Deletion – II., G., 1, - Campbell (Elementary) Building Discussion. All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

It was moved by Jeffrey Loomis, supported by David Osentoski, that the minutes from the regular monthly board meeting and the closed session meeting held on October 28th and the Special Meeting (Board Workshop) on November 12, 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 Jeffrey Loomis, that the bills in the amount of \$176,597.77 be paid in their entirety. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

Recognition and Presentations: The following Athletic GTW All-Conference winners were recognized.

1. Athletic GTW All-Conference winners are:

Soccer:

Second Team – Bransen Stimpfel – Defense, Keith Lounsbury – Midfield
Honorable Mention Team – Adam Michalski – Keeper, Jose Torres – Midfield, Brendan Karwowski – Midfield, Zac Clapper – Defense, Dustin Miller – Defense

Volleyball:

Second Team – Maegan LeValley - OSH
Honorable Mention Team – Shania Chambers – Libero, Lauren Potter – Setter, Taylor Rasmussen - OSH

Football:

First Team – Jacob Perry – Offense and Defense
Second Team – Braeden Perzanowski – Offense, Andy Collins – Defense, Watson Moore – Defense
Honorable Mention Team – Drew Fields – Defense, Sawyer Cuthrell – Offense, Curtis Dickinson – Offense

Cross Country:

First Team – Erin Zdrojewski and Bransen Stimpfel
Second Team – Elizabeth Sanders and Josie Loomis
Honorable Mention – Hope Wilson, Elisabeth Milligan, Dakota Wilson and Joey Morrish

Superintendent Hartel informed the Board that Cass City Public Schools was presented a Safety (Is No Accident) Award from the SEG Self-Insurer Workers' Compensation Fund for the 2013 school year.

Reports and Communications:

The latest legislative updates regarding 1. Section #25, 2. House Bill #5111 and 3. House Bill #5112 were explained by Superintendent Hartel. (Copies are in the Secretary's book.)

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

Kathy LaPonsie (school nurse) requested that the current head lice guidelines/policy ("NO NIT") be revised. It was moved by Alice Zaleski, supported by Sloane Stimpfel, that the **first reading** of the policy (allowing students with nits to return to school after they have been treated) be accepted. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

Superintendent Hartel reminded the Board about the January 14, 2014 (Saturday) Law and Finance Seminar.

The Board was informed that the MI State Board of Education has officially adopted the Common Core State Standards, as developed by CCSS. This national guideline provides a consistent set of clear K-12 expectations for English and math skills. Local school districts should be in the process of developing their own curricula to align with these state standards.

Principal Daniels presented the Focus Schools Quarterly Progress Report to the Board. The district personnel and the the MDE district provided facilitator have been working together to identify necessary changes.

Lyle Severance gave an annual update, regarding his responsibilities, as IT Director. Accomplishments along with a "Wish List" were presented. A committee of Julie Bitzer, Christina Swiderski, Jenifer Green (teachers), along with three board members (Jeffrey Loomis, Alice Zaleski and Daniel Manwell) plan to meet at 3:30 – 4:30 p.m. on the third Thursday of each month to prioritize the district's technology needs.

The results from a school calendar survey were presented. Different options for the school year, (traditional calendar vs. 45 days of school/with days off) were discussed.

Public Participation: None

Unfinished Business:

It was moved by Sloane Stimpfel, supported by Alice Zaleski, that the second reading for the NEOLA Policy Update Summary, be approved as presented. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

New Business:

It was moved by Alice Zaleski, supported by Craig Bellew, that Nikolas Hopp be hired to fill the (5/7th of a day) Special Education Teacher Position. **All Ayes. MOTION CARRIED.**

Other:

Craig Bellew thanked the staff for their participation in the recent benefit for the Burns family.

At 8:16 p.m., it was moved by Jeffrey Loomis, supported by Alice Zaleski, that the regular meeting be adjourned. **All Ayes. MOTION CARRIED.**

Sloane Stimpfel, Secretary
Cass City Public Schools Board of Education

