

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

**MINUTES OF THE BOARD OF EDUCATION
September 25, 2023**

The regular meeting of the Cass City Public School Board of Education was called to order on September 25, 2023 at 7:00 p.m., in the Cass City Jr/Sr High School Board Room by President Emily Lasceski.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Superintendent Zimba, Jr./Sr. H.S. Principal Hartzell, Elementary Principal Fernald, Julie Bitzer, Curriculum Coordinator

The Pledge of Allegiance was led by President Lasceski.

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

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

Recognition and Presentations:

President Lasceski read the list of names for the Stadium Renovation Committee and the Gavel Club of Cass City members.

Supertindent Zimba also gave a big shout out to Kurt Strickland and Jim Hempton for their hard work spearheading the Stadium Renovation projects.

Public Participation:

Judge Nancy Thane talked about the rise in truancy. She presented a sheet with Attendance Tiers of Intervention strategies which suggests ways to lower truancy.

Reports and Communications:

Next month Superintendent Zimba will have a Resolution for the Operating Millage Renewal. Would like it to be on the February 2024 election.

A motion was made by Scott Richards, supported by Janie Meeker, to approve the bid from Richey Athletics for a new maroon pole vault pit, in the amount of \$28,160.00. **All Ayes. MOTION CARRIED**

A motion was made by Janie Meeker, supported by Scott Richards, to table the Southern Bleacher Company bid until the October meeting pending further information, **All Ayes. MOTION CARRIED**

A motion was made by Scott Richards, supported by Janie Meeker, to accept the bid frommlrwin Seating Company for theater chair seating in Ryan Walker's room, in the amount of \$29,638.58. **All Ayes. MOTION CARRIED**

Schedule for the Superintendent's six month evaluation was set. The dates are as scheduled: November: 1st - Self-evaluation sent to all Board Members: Formal Evaluation – Nov. 20st, 5:00 pm Board Room – Closed Session: Regular Board Meeting review outcome in open session –final rating – Nov. 22^{7th} @ 7:00 pm Board Room.

Student Representative Shelby Vowell reported on how well the Homecoming game and dance went. October 9 the NHS will be hosting a blood drive and later in the month of October Interact will be having a Halloween Carnival.

The Annual School Board Dinner will be held on November 8, 2023, 5:30-8:00 at the TISD.

Unfinished Business:

A motion was made by Janie Meeker, supported by Stacey Bliss, to approve the second reading of the Thrun Board Policy School Wellness Policy. All Ayes. MOTION CARRIED.

New Business:

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

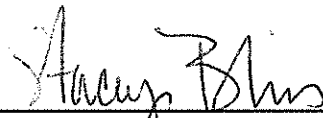
A motion was made by Janie Meeker, supported by Scott Richards, to approve the donation from ACH Seeds in the amount of \$10,000.00. All Ayes. MOTION CARRIED. (A copy is in the Secretary's book)

A motion was made by Janie Meeker, supported by Stacey Bliss to accept the Biddinger Grant money for student activities.. All Ayes. MOTION CARRIED (A copy is in the Secretary's book).

Other:

Jr/Sr High School Play, Sunday, March 17, 2024.

At 7:38 p.m., it was moved by Janie Meeker, supported by George Batty, that the regular meeting be adjourned. All Ayes. MOTION CARRIED.



Stacey Bliss, Secretary
Cass City Public Schools Board of Education