

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

**MINUTES OF THE BOARD OF EDUCATION  
June 22, 2015**

The regular meeting of the Cass City Public Schools Board of Education was called to order on June 22, 2015 at 7:00 p.m., in the Cass City Jr/Sr High School Board Room by President Alice Zaleski.

**MEMBERS PRESENT:** Craig Bellew, Alice Zaleski, Stacey Bliss, David Osentoski, Daniel Manwell, Emily Phillips and Janie Meeker.

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Superintendent Hartel, CFO Cunningham, CFO Zimba, Title I Director Moyer

The Pledge of Allegiance was led by President Zaleski.

The meeting agenda was reviewed. It was moved by Craig Bellew, supported by Janie Meeker, that the agenda be approved with one addition **(I, F, 1, a Debt Millage)**. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

It was moved by Craig Bellew, supported by David Osentoski, that the minutes from the regular monthly board meeting and the closed session meeting held on May 18, 2015 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 Daniel Manwell, that the bills in the amount of \$93,060.23 be paid in their entirety. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

**Recognition and Presentation:**

2014/2015 GTW Athletic All-Conference Winners are:

Girls Soccer – **Second Team** – Erin Zdrojewski

**Honorable Mention** – Kennedy Brown and Lauren Scott

Girls Softball – **Second Team** – Alliah Riddle, Sayge Cuthrell, Hunter Langenburg, Meagan LeValley

**Honorable Mention** – Lauren Scott, Macy Dickinson

Boys Baseball – **First Team** – Mason Erla, Sawyer Cuthrell

**Second Team** – Brandon Horne, Kyle Ross

**Honorable Mention** – Jack Stern

Golf – **First Team** – Drew Loomis

**Second Team** – Alex Graham, Hunter McGrath

**Honorable Mention** – Chandler Cryderman, Kyle Schmotzer

**District Qualifiers** – Drew Loomis, Chandler Cryderman

**State Qualifier** – Drew Loomis

Boys Track – **First Team** – TJ Moore – 400 Meter Dash, Bransen Stimpfel – 800,1600 & 3200 Meter Run, Parker Haire – 300 Meter Intermediate Hurdles, Darren Miller – Pole Vault,

Parker Haire, Jack Stern, Brendan Karwowski & Chase Denniston – 400 Meter Relay

**Second Team** – CarLee Stimpfel – 3200 Meter Run, Jack Stern – High Jump,

Chase Denniston, Chase Winter, Ethan Hulbert & Brendan Karwowski – 800 Meter Relay,

CarLee Stimpfel, Bransen Stimpfel, Keith Lounsbury & Jose Torres – 3200 Meter Relay

**Honorable Mention** – Parker Haire – Pole Vault, Chase Denniston, Keith Lounsbury,

Ethan Hulbert & TJ Moore – 1600 Meter Relay

Girls Track – **First Team** – Erin Zdrojewski – 3200 Meter Run

**Second Team** – Kelsey Bouverette – High Jump, Victoria Mathewson – Pole Vault,

Victoria Mathewson, Brittany Stilson, Agnese DeNegri & Miranda Spry – 400 Meter Relay,  
Victoria Mathewson, Brittany Stilson, Karasten Warford & Miranda Spry – 800 Meter  
Relay

**Honorable Mention** – Lauren Fernald, Josie Loomis, Rylie Weiler & Erin Zdrojewski –  
3200 Meter Relay

**Boys & Girls State Placements** - Bransen Stimpfel – Regional Champion, All-State and  
placed 7<sup>th</sup> 1600 Meter Run, 23<sup>rd</sup>- 800 Meter Run, CarLee Stimpfel – 20<sup>th</sup> 3200 Meter  
Run, TJ Moore – 12<sup>th</sup> 400 Meter Dash, Darren Miller – tied 18<sup>th</sup> Pole Vault, Bransen  
Stimpfel, CarLee Stimpfel, Jose Torres & Keith Lounsbury – 15<sup>th</sup> 3200 Meter Relay.  
Erin Zdrojewski – Regional Champion and placed 17<sup>th</sup> 3200 Meter Run.

A letter was read from a student that was left on Mrs. Hempton's door thanking all the staff of Cass City Schools for what they do for the students of this district.

An email was read from Gail Lesoski, Chairman of the Caro Historical Commission thanking Sandy Taylor for all her help with an event honoring Vietnam Veterans at the Caro Roadhouse Museum.

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

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

It was moved by Janie Meeker, supported by Craig Bellew, that the 2014/15 amended general fund budget be accepted as presented. **All Ayes. MOTION CARRIED.**

Also, it was moved by Janie Meeker, supported by David Osentoski, that the Board adopt the proposed 2015/16 general fund budget as presented. **All Ayes. MOTION CARRIED.**

The 2014/15 amended food service budget was discussed. It was moved by Janie Meeker, supported by Daniel Manwell, that the budget be accepted as presented. **All Ayes. MOTION CARRIED.**

Also, it was moved by Janie Meeker, supported by Daniel Manwell, that the Board adopt the proposed 2015/16 food service budget as presented. **All Ayes. MOTION CARRIED.** (Budget copies are in the Secretary's book.)

It was moved by Janie Meeker, supported by Craig Bellew to lower the Debt Millage rate from 3.57% to 3.0%. **All Ayes. MOTION CARRIED.**

The annual State Aide Resolution for borrowing funds to meet the district's summer cash flow needs was discussed. It was moved by Janie Meeker, supported by Daniel Manwell, that the resolution in the amount of \$1,000,000, be approved until state funding payments resume in the fall. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

The annual Michigan High School Athletic Association resolution was read. It was moved by Janie Meeker, supported by David Osentoski, that CCPS continue membership in the MHSAA for the 2015/2016 school year. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

It was moved by Janie Meeker, supported by Craig Bellew to make the following changes to the signature cards at Thumb National Bank & Trust: Account # 410000038 Add: Allison Zimba and Remove: Mary Cunningham and Craig Bellew. Also getting online banking access to Shari Bock. Account # 410000129 Add: Allison Zimba and Remove: Craig Bellew, Alice Zaleski and Mike Klosowski. Accounts # 40000053, 41001754, 810000018, 410000020, 810000414 Add: Allison Zimba and Remove: Craig Bellew, Alice Zaliski, Sloane Stimpfel and Mary Cunningham.

It was moved by Craig Bellew, supported by David Osentoski that Mr. Hartel look into getting an Honorary Diploma from Cass City for Bruce Sherman who was unable to complete high school due to his military service during war time. **All Ayes. MOTION CARRIED.**

**Public Participation:** None

**Unfinished Business:** None

**New Business:** None

**Other:** None

At 7:22 p.m., it was moved by Janie Meeker, supported by Craig Bellew, that the regular monthly meeting be adjourned to go into closed session to discuss Negotiations and Administration Contracts. **All Ayes. MOTION CARRIED.**

At 8:30 p.m. President Zaleski reopened the meeting to the public. The minutes were read by Janie Meeker in regards to negotiations and Administrator's evaluations and contracts.

At 8:31 p.m. a motion was made by Craig Bellew, supported by David Osentoski, to adjourn the open session. **All Ayes. MOTION CARRIED.**

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Janie Meeker, Secretary  
Cass City Public Schools Board of Education