

**CASS CITY PUBLIC SCHOOLS  
CASS CITY, MICHIGAN  
MINUTES OF THE BOARD OF EDUCATION  
December 18, 2023**

The regular meeting of the Cass City Public Schools Board of Education was called to order on December 18, 2023 at 7:00 p.m., in the Cass City Jr/Sr High School Board Room.

**MEMBERS PRESENT:** Emily Lasceski, George Batty, Scott Richards, Bryce VanVliet, Janie Meeker and Mandy Ross

**MEMBERS ABSENT:** Stacey Bliss

**OTHERS PRESENT:** Superintendent Zimba, Jr./Sr. H.S. Principal Hartzell, Elementary Principal Fernald, Office Manager Kittle, Tammy Schefka and Student Representative Shelby Vowell

The Pledge of Allegiance was led by President Emily Lasceski.

**Consent Agenda**

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

It was moved by Janie Meeker, supported by George Batty, to approve the consent agenda items as presented in the board packet and the addendum added for Recognitions. **All Ayes. MOTION CARRIED.**

**Recognition and Presentations:**

Special recognition Tom Montgomery for all of his years working at the Cass City Chronicle and being at our Board Meetings.

**Public Participation:** none

**Reports and Communications:**

1. The state is looking over our policies and procedures for the Health Clinic
2. A motion was made by Janie Meeker, supported by Bryce VanVliet to accept the bid from T.D.M. Construction in the amount of \$242,045.75, for the building of the new Heath Clinic. **All Ayes. MOTION CARRIED.** (Copy in the Secretary Book)
3. A motion was made by Janie Meeker, supported by Scott Richards to accept the bid from All Season in the amount of \$30,000.00, 3 year contract for Lawn Mowing Services. **All Ayes. MOTION CARRIED.** (Copy in the Secretary Book)
4. Tammy Schefka reported that the Elementary staff looking forward to Christmas Break, there was a great turnout for the Christmas programs and the school had holiday spirit days.
6. Shelby Vowell, Student Council Representative reported on Jr/Sr HS – Prom has a treat train that goes around selling goodies, NHS has a blood drive coming up in February, Interact will be doing snow shoveling for those in need, hygiene kits were made, coat drive and staff/student have a basketball game coming up, Shelby was mentioning a crosswalk at the HS, Allison informed her that the village will be taking care of that.

**Unfinished Business:**

1. A motion was made by Janie Meeker, supported by George Batty to accept the first reading of the Thrun Board Policy Updates. **All Ayes. MOTION CARRIED.** (Copy in the Secretary Book)
2. A motion was made by Janie Meeker, supported by Scott Richards to accepted the Superintendent evaluation as Effective. **All Ayes. MOTION CARRIED**
3. A motion was made by Janie Meeker, supported by Scott Richards to approve the Superintendent's 3 year contract. **All Ayes. MOTION CARRIED.**

4. A motion was made by Janie Meeker, supported by Bryce VanVliet to accept the Lease Agreement for the Football Field lease extension from the Village of Cass City. **All Ayes. MOTION CARRIED.** (Copy in the Secretary Book)

**New Business:**

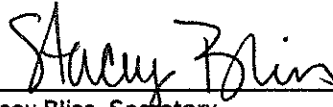
1. A motion was made by Janie Meeker, supported by Mandy Ross to accept the Board Meeting Regular Meeting Dates Calendar for the 2024-2025 year. **All Ayes. MOTION CARRIED.** (Copy in the Secretary Book)

2. A motion was made by Janie Meeker, supported by Bryce VanVliet to accept the Athletic donations from the Pinney Foundation and Rawson Foundation. **All Ayes. MOTION CARRIED.** (Copy in the Secretary Book)

3. A motion was made by Janie Meeker, supported by Scott Richards to accept the hiring of Sheila Robinson. **All Ayes. MOTION CARRIED**

4. A motion was made by Janie Meeker, supported by George Batty to accept the resignation letter from Andrea Ross, with regrets. **Ayes. MOTION CARRIED.**

At 7:30 p.m., it was moved by Janie Meeker, supported by Scott Richards, that the regular meeting be adjourned. **All Ayes. MOTION CARRIED.**



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Stacey Bliss, Secretary  
Cass City Public Schools Board of Education