

**CASS CITY PUBLIC SCHOOLS
CASS CITY, MICHIGAN
MINUTES OF THE BOARD OF EDUCATION
January 24, 2023**

The organizational meeting of the Cass City Public Schools Board of Education was called to order on January 24, 2023 at 7:00 p.m., in the Cass City Jr/Sr High School Board Room.

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

MEMBERS ABSENT:

OTHERS PRESENT: Superintendent Zimba, Jr./Sr. H.S. Principal Hartzell, Office Manager Kittle, IT Director Severance,

The Pledge of Allegiance was led by President Emily Lasceski

Swearing in of re-elected board members Stacey Bliss, Bryce VanVliet and the swearing in of newly elected Mandy Ross.

President Emily Lasceski opened the floor for nominations of 2023 school board officers:

It was moved by Emily Lasceski, supported by Stacey Bliss, to nominate Emily Lasceski for President. All Ayes. **MOTION CARRIED.**

It was moved by Janie Meeker, supported by Emily Lasceski, to nominate Janie Meeker for Vice-President. All Ayes. **MOTION CARRIED.**

It was moved by Emily Lasceski, supported by Bryce VanVliet, to nominate Stacey Bliss for Secretary. All Ayes. **MOTION CARRIED.**

It was moved by Emily Lasceski, supported by Janie Meeker, to nominate George Batty for Treasurer. All Ayes. **MOTION CARRIED.**

Consent Agenda

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

Recognition and Presentations:

Student body/Peer Mentor group recognized the Board with index cards thanking them for their hard work and dedication and they were offered snacks from the Sun Shine Cart to Cass City Public Schools.

Red Hawk Award of Excellence winners – 1st Semester
Elementary – Gordon O'Connor 3rd and Gunner Langley 5th
Jr/Sr High – Lillianne Little 8th and Dylan Severance 10th

Big thank you to Lubetzky Family Foundation and Frontline Impact Project for the truckload of Lysol wipes. A big thank you to Shari Bock for applying for this grant. The Peer Mentoring group will be delivering to local businesses.

Public Participation:

Sandy Wright mentioned that there was no notification on where this meeting was being held.

Reports and Communications:

a. Reconstruction of the Elementary parking lot was presented to the Board. The school district has received \$20,000 in private donations and will be receiving \$99,000 for a full time resource officer.

b. The board heard the 2022-2023 Budget Revisions (general, food service and internal accts.) from Superintendent Allison Zimba. A motion was made by Janie Meeker, supported by George Batty to accept the amended budgets as presented by Superintendent Zimba. All Ayes. MOTION CARRIED. (A copy is in the Secretary's book)

c. The Strategic Planning Team will be presenting goals for the 2023-2024 at next month's meeting.

d. Mega Conference meeting scheduled to continue discussions on January 31.

e. Food service things are going good. Shortage on some products otherwise things are going good. The cafeteria will be receiving a new vending machine.

f. Student representative, Chloe Jaworski was unable to attend.

Unfinished Business:

a. Cass City Public Schools will not be joining the JUUL Ligation.

b. First reading of Jr/Sr High School Handbook is tabled until next month.

New Business:

Regular Board meeting dates and times were established: It was moved by Janie Meeker, supported by Stacey Bliss that the regular meetings for the 2023-2024 year be held the fourth Monday of each month at 7:00 p.m. in the Jr/Sr high board room, unless specified as the third Monday, including the Red Hawk Award of Excellence. All Ayes. MOTION CARRIED. (A copy is in the Secretary's book.)

It was moved by Janie Meeker, supported by Stacey Bliss that Deidra Zdrojewski be designated as the person for posting all of the school board meetings. All Ayes. MOTION CARRIED.

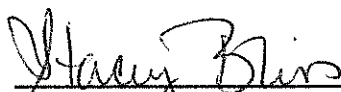
It was moved by Janie Meeker, supported by Bryce VanVliet that Superintendent Allison Zimba and Office Manager Beth Kittle be designated as the persons to handle school district funds, accounts and financial transactions. All Ayes. MOTION CARRIED.

It was moved by Janie Meeker, supported by Bryce VanVliet that Stacey Bliss be appointed as the MASB delegate to cast votes on TISD issues. All Ayes. MOTION CARRIED.

Rawson Foundation Grant in the amount of \$4,800 will be used for picnic tables around the playground and potential pavilion being added.

Other: None

At 8:12 pm, it was moved by Janie Meeker, supported by Stacey Bliss, that the regular meeting be adjourned. All Ayes. MOTION CARRIED.



Stacey Bliss, Secretary
Cass City Public Schools Board of Education