

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

**MINUTES OF THE BOARD OF EDUCATION
July 25, 2016**

The regular meeting of the Cass City Public Schools Board of Education was called to order on July 25, 2016 at 7:00 p.m., in the Cass City Jr/Sr High School Board Room by President Alice Zaleski.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Superintendent Hartel, Jr./Sr. H.S. Principal Daniels, Elementary Principal Fernald, Asst. Principal Markel and CFO Allison Zimba.

The Pledge of Allegiance was led by President Zaleski.

The meeting agenda was reviewed. It was moved by Daniel Manwell, supported by Emily Phillips, that the agenda be approved as presented. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

It was moved by Janie Meeker, supported by David Osentoski, that the minutes from the Truth & Taxation Budget Hearing and the regular monthly board meeting held on June 27, 2016 be approved as sent. **All Ayes. MOTION CARRIED.** (Copies are in the Secretary's book.)

It was moved by David Osentoski, supported by Janie Meeker, that the bills in the amount of \$276,296.45 be paid in their entirety. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

Recognition and Presentation:

Superintendent Hartel informed the board that the Ag. Science program received 2 ultrasound machines from the Tuscola County Foundation.

Reports and Communications:

CFO Allison Zimba reported that the auditors have been in for the preliminary audit and that they will be back the week of August 15th to begin the full audit. She also reported that the bids for the State Aid note were opened today and that Thumb National Bank was the lowest bidder at .90%

Inspections on the Elementary and Jr/Sr High School buildings have been done and some of the results were shared with the board. A special board meeting will be held on Monday, August 15, 2016 at 6:00 p.m. to meet with both Gilbert & Sons and Hendricks so they can make their recommendations following the inspections.

Superintendent Hartel informed the board of 2 upcoming trainings. New Board training on December 5, 2016 6:00 p.m. – 9:00 p.m. and Superintendent Evaluation training on February 13, 2017 6:00 p.m. – 9:30 p.m.

Beginning with the 2017-2018 school year the state will be assigning A – F grades to all schools based on 6 factors.

Public Participation: None

Unfinished Business: None

New Business:

Jr/Sr High School Principal Daniels presented the changes to the 2016-2017 student handbook. A motion was made by Emily Phillips, supported by Stacey Bliss to approve the updates to the student handbook. **All Ayes. MOTION CARRIED.** (A copy is in the secretary's book)

A motion was made by Janie Meeker, supported by Daniel Manwell to add an additional week of vacation to the Superintendent's contract. **All Ayes. MOTION CARRIED.**

5th grade teacher Barb Kirn gave a presentation on the new K-5 curriculum to be implemented in the fall of 2016. A motion was made by David Osentoski, supported by Janie Meeker to implement the new K-5 science curriculum as presented by Barb Kirn. **All Ayes. MOTION CARRIED.** (A Copy is in the secretary's book)

Other: None

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

Janie Meeker, Secretary
Cass City Public Schools Board of Education