CASS CITY PUBLIC SCHOOLS CASS CITY, MICHIGAN

MINUTES OF THE BOARD OF EDUCATION July 17, 2023

The regular meeting of the Cass City Public Schools Board of Education was called to order on July 25/2022 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 and Scott Richards.

MEMBERS ABSENT: Janie Meeker and Bryce VanVliet

OTHERS PRESENT: Superintendent Zimba, Jr./Sr. H.S. Principal Hartzell, Elementary Principal

Aaron Fernald

The Pledge of Allegiance was led by President Lasceski

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

Recognition and Presentation: None

Public Participation: None

Reports and Communications:

Wednesday, July 19 at 2:00 p.m. is the closing for the sale of the Campbell playground.

Taxes are going good, accountant is requiring some documentation on a few things.

Lockers have been installed in the Jr/Sr High School and the Day Care. Paving has started and hopefully will be done Thursday.

Bill gave an explanation on the IXL program that is being used at the Jr/Sr High School. (A copy is in Secretary Book).

Entrance for the Football field is currently under construction and will be completed for the first home football game.

Unfinished Business:

A motion was made by George Batty, supported by Scott Richards, to approve the first reading of the Thrun July board policy updates. All Ayes. MOTION CARRIED.

A motion was made by Stacey Bliss, supported by George, to approve the second reading of the Elementary Student Handbook.. All Ayes. MOTION CARRIED. (A copy is in the Secretary's book)

New Business:

A motion was made by Scott Richards, supported by Stacey Bliss, to accept the generous donations for the Football Stadium. All Ayes. MOTION CARRIED.

A motion was made by Stacey Bliss, supported by Mandy Ross, to hire Vicki Tordai as Daycare Director All Ayes. MOTION CARRIED.

A motion was made by Scott Richards, supported by George Batty, to hire Gretchen Rynearson as the Jr High English Teacher. All Ayes. MOTION CARRIED.

Stacey Bliss read the Letter of Understanding from Caitlin Lowe for a leave of absence. A motion was made by Stacey Bliss, supported by Scott Richards to accept the Leave of Absence for Caitlin Lowe for the 2023/2024 school. All Ayes. MOTION CARRIED.

Stacey Bliss read the resignation letter from Tana Shrader. A motion was made by Scott Richards, accepted by Stacey Bliss to accept the Letter of Resignation from Tana Shrader. All Ayes. MOTION CARRIED.

Other: None

At 7:32 p.m., it was moved by Stacey Bliss, supported by George Batty, that the regular monthly meeting be adjourned. All Ayes. MOTION CARRIED.

Stacey Bliss, Secretary

Cass City Public Schools Board of Education