

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

**MINUTES OF THE BOARD OF EDUCATION
June 27, 2016**

The regular meeting of the Cass City Public Schools Board of Education was called to order on June 27, 2016 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, Elementary Principal Fernald, Asst. Principal/AD Markel, Jr/Sr High Principal Daniels and CFO Zimba

The Pledge of Allegiance was led by President Zaleski.

The meeting agenda was reviewed. It was moved by Janie Meeker, supported by David Osentoski, 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 Janie Meeker, that the minutes from the special meeting and regular monthly board meeting held on May 23, 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 \$273,743.12 be paid in their entirety. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book.)

Recognition and Presentation:

2015/2016 GTW Athletic All-Conference Winners are:

Girls Softball – **Second Team** – Macy Dickinson, Sayge Cuthrell, Riley Klein

Honorable Mention – Maegan LeValley, Brianna Mester, Bailee Ross and Baylee Murphy

Boys Baseball – **Second Team** – Sawyer Cuthrell

Honorable Mention – Ryan Schmidt, Chase Winter, Zach Beecher, Joey Krol

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

Honorable Mention – Tyler Hool, Brad Hacker

Boys Track – **First Team** – Zane Wright, CarLee Stimpfel, Keith Lounsbury and Bransen Stimpfel – 3200 M Relay; Parker Haire – 110 M Hurdles & 300 M Hurdles; Bransen Stimpfel – 1600 M Run; CarLee Stimpfel – 3200 M Run; Darren Miller – Pole Vault

Second Team – Sawyer Cuthrell, Brad Hacker, Ethan Hulburt, Parker Haire – 800 M Relay; CarLee Stimpfel – 1600 M Run; Sawyer Cuthrell, Brad Hacker, Darren Miller, Parker Haire – 400 M Relay; Keith Lounsbury – 800 M Run; Bransen Stimpfel – 3200 M Run; Brady Warford – Shot Put

Honorable Mention – Sawyer Cuthrell, Keith Lounsbury, CarLee Stimpfel, Bransen Stimpfel – 1600 M Relay; Josh Schaufele – Pole Vault

Boys State Placements - We had 7 athletes qualify in 6 events for the State Finals based on performance in the Regional meet. As a result of the Final meet the 3200 M Relay team of Zane Wright, CarLee Stimpfel, Keith Lounsbury and Bransen Stimpfel finished with All State Honors taking 3rd place and setting a New School Record of 8:07.87 for the race. CarLee Stimpfel ran to a 5th place and All-State finish in the 3200 M Run. Parker Haire ran to a 9th place finish narrowly missing the podium. Bransen Stimpfel took 11th in the 1600 M Run. Darren Miller was tied for 14th in the Pole Vault and Brad Hacker took 32nd place in the 200 M Dash.

Dawn Kalkman and Keisha Shadley from the TISD gave an overview presentation about the Great Start Readiness Program (GSRP) in our county and our district. (A copy is in the Secretary's book)

Reports and Communications:

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

It was moved by Craig Bellew, supported by Janie Meeker, that the **2015/16 amended general fund budget** be accepted as presented. **All Ayes. MOTION CARRIED.**

Also, it was moved by David Osentoski, supported by Craig Bellew, that the Board adopt the **proposed 2016/17 general fund budget** as presented. **All Ayes. MOTION CARRIED.** (Budget copies are in the Secretary's book.)

The **2015/16 amended food service budget** was discussed. It was moved by Craig Bellew, supported by Janie Meeker, that the budget be accepted as presented. **All Ayes. MOTION CARRIED.**

Also, it was moved by David Osentoski, supported by Craig Bellew, that the Board adopt the **proposed 2016/17 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 David Osentoski that the Debt Millage rate remain at 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 Alice Zaleski, supported by Janie Meeker, 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 building Principal's evaluations were presented. All received an Effective rating. A motion was made by David Osentoski, supported by Janie Meeker to roll over the contract of Chad Daniels for another year. **All Ayes. MOTION CARRIED.** A motion was made by Janie Meeker, supported by David Osentoski to roll over the contract of Donald Markel for another year. **All Ayes. MOTION CARRIED.** A motion was made by Alice Zaleski, supported by Janie Meeker to roll over the contract of Aaron Fernald for another year. **All Ayes. MOTION CARRIED.** (Copies are in the the Secretary's book)

A motion was made by Daniel Manwell, supported by Janie Meeker to approve a 1% raise for Administrators and salaried support staff. **All Ayes. MOTION CARRIED.**

Superintendent Hartel presented the new Teacher, Principal and Superintendent Evaluation tools that will be used. The teacher's will be using the Danielson model, the principal's will be using School Advance and there are 2 to choose from for the Superintendent evaluation. MASB or School Advance. A motion was made by Craig Bellew, supported by Janie Meeker to use the MASB evaluation tool. **All Ayes. MOTION CARRIED.** Training will be provided for all the evaluation tools.

A Teacher Reduction Resolution was read by Janie Meeker. A motion was made by Janie Meeker, supported by David Osentoski to adopt this resolution. **All Ayes. MOTION CARRIED.** (A copy is in the Secretary's book)

Superintendent Hartel shared with the board an information only presentation on a balanced calendar.

Public Participation: None

Unfinished Business: None

New Business:

A letter of resignation was read from Beth Howard, elementary social worker. A motion was made by David Osentoski, supported by Janie Meeker to accept the resignation with regrets. **All Ayes. MOTION CARRIED.**

Other: None

At 7:51 p.m., it was moved by Janie Meeker, supported by Craig Bellew, that the regular monthly meeting be adjourned. **All Ayes. MOTION CARRIED.**

Janie Meeker, Secretary
Cass City Public Schools Board of Education