# CASS CITY PUBLIC SCHOOLS CASS CITY, MICHIGAN MINUTES OF THE BOARD OF EDUCATION March 21, 2022

The regular meeting of the Cass City Public Schools Board of Education was called to order on March 22, 2021 at 7:00 p.m., in the Cass City Jr/Sr High School Board Room/Zoom by President Emily Lasceski.

MEMBERS PRESENT: Alice Zaleski, Stacey Bliss, Emily Lasceski, Scott Richards, Janie Meeker and George Batty

MEMBERS ABSENT: David Osentoski

OTHERS PRESENT: Superintendent Zimba, Jr./Sr. H.S. Principal Hartzell, Elementary Principal Fernald, IT Director Severance, Business Officer Beth Kittle and Student Representative Abbey Halabis.

The Pledge of Allegiance was led by President Lasceski.

President Lasceski adopted the consent agenda as presented in the board packet. (A copy is in the Secretary's book)

### **Recognition and Presentations:**

The Board recognized the class of 2022 Valedictorian Alex Hopper and Salutatorian Abbey Halabis.

## **Public Participation:**

TC Gruber informed that the STEM Fair would take place on March 23 from 6:00 pm -8:00 pm in the Jr/Sr High School gym. Officer Spangler is bringing in and drone and is setting up a crime scene for the Forensics class. April 9 is Quiz Bowl. Three teams qualified for the MDOT Bridge completion, which will take place in Grand Rapids or Detroit.

## Reports and Communications:

Bids were presented from Bridges AV for Whiteboards and Hi-Tech for PA system expansion. It was moved by Alice Zaleski, supported by Stacey Bliss to accept the bids from Bridges AV for Whiteboards and Hi-Tech for PA system expansion. All Ayes. MOTION CARRIED. (A copy is in the Secretary's book)

After Spring Break COVID guidelines will be scaled back. More classes will be allowed in the cafeteria at the same time, Kindergarten will continue to eat in their classrooms.

Janey Meeker, Emily Lasceski and Scott Richards volunteered to be on a committee to discuss and look at salary/wage increases. Will look at the comparison of what the ISD has.

Snow day make up days will be figured out by the end of this week.

Superintendent evaluations will be based on teacher evaluations and goals of the Strategic Plan.

Spring School Board Dinner is schedule for April 27, hosted by USA.

Student Representative Abbey Halabis reported to the board that spring sports have started. The all school play was this past weekend. Rhett Meeker was in a play at Caro. Everyone is ready for spring break. Today was Jeni Green day. Three students participated in a Spelling Bee.

Emergency Operation Plan was emailed to the Board. A motion was made by Alice Zaleski, supported by George Batty to accept the Emergency Operation Plan. All Ayes. MOTION CARRIED. (A copy is in the Secretary's book)

Unfinished Business: None

# New Business:

It was moved by Scott Richards, supported by Janey Meeker to accept the First Reading of Thrun updates on Students, Curriculum, and Academic Matters. All Ayes. MOTION CARRIED. (A copy is in the Secretary's book)

Secretary Stacey Bliss read the resignation letter of School Board Trustee David Osentoski. A motion was made by Janie Meeker, supported by Stacey Bliss, to accept the resignation, with regrets. All Ayes. MOTION CARRIED. (A copy is in the Secretary's book)

Allison will take phone calls or emails from candidates that would be willing to run for Dave Osentoski's remaining time. An hour prior to the next regularly schedules meeting there will be an open session interview process. Board will then go into close session to pick the candidate they feel is best to fill the position. At the 7:00 meeting that person will be inducted in and start immediately.

## Other:

At 7:7:25 p.m., it was moved by Alice Zaleski, supported by Janey Meeker, that the regular meeting be adjourned. All Ayes. MOTION CARRIED.

Stacev Bliss, Secretary

Cass City Public Schools Board of Education