# CASS CITY PUBLIC SCHOOLS CASS CITY, MICHIGAN

# MINUTES OF THE BOARD OF EDUCATION March 20, 2023

The regular meeting of the Cass City Board of Education was called to order on March 20, 2023 at 7:00 p.m., in the Cass City Jr/Sr High School Board Room by President Emily Lasceski.

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

MEMBERS ABSENT: none

OTHERS PRESENT: Superintendent Zimba, Elementary Principal Fernald, Student Achievement Coordinator Bitzer, Jr/Sr High School Principal Hartzell, Athletic Director Ross, Food Service Director Bock and Student Representative Chloee Jaworski.

The Pledge of Allegiance was led by President Lasceski.

A motion was made by Janie Meeker, supported by George Batty to accept the consent agenda as presented in the board packet. All Ayes. MOTION CARRIED.

### **Recognition and Presentations:**

The Board recognized the class of 2023 Valedictorian Thomas Muter and Salutatorian Kylie McGrath.

#### Public Participation:

Mr. & Mrs. Anthony Schuette address the Board about issues with their son that are not being handled fairly and things not being done properly.

#### Reports and Communications:

Rob Proper presented to the Board bond bid approval for the upcoming bond work. Gentner Excavating LLC will be the company to do the bond work. Work will start on June 5, 2023. (A copy is in the Secretary's book)

A motion was made by Janie Meeker, supported by Stacey Bliss, to accept Gentner Excavating LLC bid approval to do the Bond work. All Ayes. MOTION CARRIED.

Athletic Director Ross presented a Football Stadium project that would make the football field more appealing.

A motion was made by Janie Meeker, supported by Emily, to table the Big Thumb Conference Resolution until April. All Ayes. MOTION CARRIED.

The Strategic Plan had their final meeting tonight.

Student Representative Chloee Jaworski gave a report on today as being the Third Annual Jen Green Kindness Day and the fact that there were a lot of kids and staff wearing green, Spring sports are starting this week and the Jr/Sr High School is having a STEM Fair on Wednesday of this week

#### Unfinished Business: none

## **New Business:**

A motion was made Janie Meeker, supported by Stacey Bliss to accept Thumb Cooling-N-Heating's 1 year option service agreement with the wording changed to reflect that if wanted we can upgrade to the all inclusive agreement after 1 year. All Ayes. MOTION CARRIED

It was moved by Janie Meeker, supported by Stacey Bliss, to hire Maddie Dooley as the new Social Worker for the Jr/Sr High School. All Ayes. MOTION CARRIED.

A resignation letter was read from Amanda Hartzell, as Day Care Director. A motion was made by Janie Meeker, supported by Scott Richards to accept the resignation with regrets. All Ayes. MOTION CARRIED. (A copy is in the Secretary's book)

Other: None

At 8:06 p.m. it was moved by Janie Meeker, supported by Stacey Bliss, that the meeting be adjourned. All Ayes. MOTION CARRIED.

Stacey Bliss, Secretary

Cass City Public Schools Board of Education