

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

**MINUTES OF THE BOARD OF EDUCATION
May 22, 2023**

The regular meeting of the Cass City Public Schools Board of Education was called to order on May 23, 2022 at 7:02 p.m., in the Jr/Sr High School Library by President Emily Lasceski.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Superintendent Allison Zimba, Jr./Sr. H.S. Principal Bill Hartzell and Tammy Schefka
Teacher representative

President Lasceski adopted the consent agenda as present in the board packet.

It was moved by Janie Meeker, supported by Stacey Bliss to add football fencing as item j under Reports and Communications. All Ayes. **MOTION CARRIED**

Recognition and Presentations:

1. Red Hawk Award of Excellence
 - Mia Hopper – 5th grade
 - Olivia Richards – 6th grade
 - Aiden Brinkman – 7th grade
 - Brady Halabis – 9th grade

Public Participation: None.

Reports and Communications:

Gene Pierce, Superintendent of the Tuscola Intermediate School District, attended the meeting and presented the TISD general fund budget. It was moved by Stacey Bliss, supported by, Janie Meeker, to approve the 2023-2024 annual resolution, supporting the Tuscola Intermediate School District's general fund budget as presented by TISD Superintendent Gene Pierce. All Ayes. **MOTION CARRIED.** (A copy is in the Secretary's book)

A timeline presented to the Board regarding the parking lot work done at the Elementary starting June 5.

Superintendent Zimba presented that Business Manager, Tech Director, Food Service Director, Transportation Director, Athletic Director and Secretary to the Superintendent evaluations were effective and highly effective.

A motion was made by Janie Meeker, supported by Scott Richards that Stacey Bliss as representative, with Scott Richards as the alternate to serve as Cass City's voting representative for the TISD Biennial School Board Election. All Ayes. **MOTION CARRIED** (A copy is in the Secretary's Book)

A motion was made by Janie Meeker, supported by Bryce VanVliet, to approve the purchase agreement for the sale of the playground and equipment at the old Campbell building to Campbell Building, LLC. All Ayes. **MOTION CARRIED** (A copy is in the Secretary's Book)

Graduation will be this Thursday, May 25 at 7:00 p.m.

Reminder of the Truth in Taxation Meeting June, 26, 2023 at 6:30 p.m.

Tammy Schefka reported that everyone is wrapping up end of the year items. Elementary had many classes visit the AG barn and many grade levels have had spring field trips. The kids like that the seniors come down and walk through the halls.

A motion was made by Janie Meeker, supported by Stacey Bliss to accept the bid from Michigan Fence Company, LLC in the amount of \$59,218.00 for new fencing around the football field. . All Ayes. MOTION CARRIED (A copy is in the Secretary's Book)

Unfinished Business:

First Reading of the 2023-2024 Strategic Plan.

New Business:

It was moved by Janie Meeker, supported by George Batty, that Cass City Public Schools remain a "School of Choice" for the first semester of the 2023/2024 school year. Recommend all grades open except 11th and 12th grade with the option for the board to accept those grade students that are on track to graduate and with no major discipline issues. All Ayes. MOTION CARRIED.

At 7:47 p.m., it was moved by Janie Meeker, supported by Stacey Bliss that the regular meeting be adjourned. All Ayes. MOTION CARRIED.



Stacey Bliss, Secretary
Cass City Public Schools Board of Education